

Colchester Land Trust Annual Meeting

June 10, 2010

Meeting Location: Home of Tim and Leslie Curtis, Cato Corner Road, Colchester

Present: Cindy Praisner, Leslie Curtis, Andy George, Cathy Shea, Marty Podskoch, Will Hochholzer, Helene Hochholzer, Pete Dane, Barry Ford, Lisa Hageman, Michele McCormick, Penni Rochette, Chris Bourque, various members of Colchester Land Trust

Meeting called to order by Lisa Hageman 8:00PM.

Officer and Board Member Nominations: The slate of Board of Director officer and director nominations was presented to the membership for approval by the nominating committee.

Officers: Andy George, President, 2-year term ending 2012; Chuck Toal, Vice President, 2-year term ending 2012; Cathy Shea, Treasurer, 2-year term ending 2012 (assisted by Penni Rochette, Reporting); Michele McCormick, Secretary, 2-year term ending 2012.

Directors – Renewal of 2 year of 3 year term expiring 2012: Will Hochholzer, Helene Hochholzer

Renewal of 3 year term expiring 2013: Cindy Praisner, Lisa Hageman, Leslie Curtis, Marty Podkoch

Addition to Board – 3 year term expiring 2013: Chris Bourque

Motion: Approve the slate of Board member and Officer nominations as presented by the nominating committee. Motion: Will Hochholzer; Second: Cindy Praisner; In favor: All; Opposed: None

A recommendation was put forth to the membership to separate the check-signing duties from the Treasurer position, giving signatory responsibility to the Board President and Secretary.

Motion: Approve the Board President, Andy George, as primary signatory for the CLT and Board Secretary, Michele McCormick as alternate signatory. Motion: Diana Giles; Second: Jack Faski; In favor: All; Opposed: None

Cindy Praisner will notify the Savings Institute of the approved changes and arrange for signature cards for Andy and Michele.

All expressed appreciation for the outstanding work of outgoing President, Lisa Hageman, outgoing Vice President, Leslie Curtis, and outgoing Treasurer, Cindy Praisner.

CLT Grant: Lisa Hageman announced this year's CLT grant will be given to college student, Sarah Gambolati, in recognition of her assistance with the CLT Board Manual.

Upcoming Events:

Tag Sale on the Green June 13th: Cathy Shea and Pete Dane will set up the tent. All CLT members are encouraged to volunteer.

Craft Sale on the Green July 24th: CLT member involvement is encouraged.

Town Campout at Cohen Woodlands August 20th. CLT will be providing breakfast and a hike for this family outing. All CLT members are encouraged to come out to volunteer.

Land Trust Alliance – National Rally October 2 thru 5. Interested CLT members asked to contact by August 10th.

Adjournment:

Motion to adjourn: Andy George. Second: Marty Podskoch. In favor: All; Opposed: None.

Annual meeting of the Colchester Land Trust adjourned at 8:42pm

Important Dates:

July 24th – Craft Sale on the Green

August 20th – Town Campout at Ruby Cohen

September -- 57 Fest