

## **Minutes of the Annual Meeting of the Phippsburg Land Trust**

August 15<sup>th</sup>, 2019

Sebasco Harbor Resort

In attendance were 9 members of the Board of Directors and approximately 60 PLT members

Board President Brenda Cummings called meeting into order at 6:38pm –

### **Minutes of the Previous Meeting –**

Reading of minutes by Secretary Tim Richter waived by confirmation of the assembled membership

*Motion: “To accept the minutes of the 2018 Annual Meeting.” Motion was duly seconded and approved by voice vote of the assembled membership*

### **Financial Report**

The Board President presented the Financial Report in place of Treasurer Ray Nowak who was unable to attend the event. Brenda explained how the PLT had made a change to the budget calendar by utilizing an abbreviated year to get to a calendar budget. Brenda also mentioned as a follow up to the PEEPS program launched in 2018, that the RSU had opted to fund that program going forward.

*Motion: “To accept the financial reports as presented.” Seconded, there was no further discussion, the President called the motion which was passed by voice vote of the assembled membership.*

### **Election of Board members**

President Cummings offered the slate of board directors; two returning directors: Brenda Cummings, and Tim Richter - There was a request for the slate to be accepted, which was moved by the assembled members, and duly seconded, no other nominations were offered and so with a voice vote the slate was approved

With a motion from the floor to “*Elect the slate of Directors.*” duly seconded, the slate was elected by an affirmative voice vote of the assembled membership.

The final piece of business was to have Phippsburg Elementary School Principal Sandra Gorsuch-Plummer and PEEPS Teacher Mary MacCauley speak about the success of the PEEPS program and the ability to move forward and potentially expand the program.

With the business concluded, Board Director and Conservation Committee Chair Dan Dowd introduced our event speaker Petroglyphist Kevin Sudieth at 7:06