DRAFT

**MINUTES**

Annual Membership Meeting & Board of Trustees meeting

10:00 – 1:00, Saturday, June 15, 2019

Pioneer Valley Riverfront Club

At the Annual Membership meeting of the corporation in addition to several presentations, awards, and celebration, the members present unanimously voted to reelect the following Trustees:

* **Dave Hewitt, Lyme, NH**
* **Kate Putnam, Hatfield, MA**
* **David Mears, Montpelier, VT**
* **Lora Wondolowski, Greenfield, MA**

**ATTENDING**: Trustees: Liz Austin, Melody Foti, Kate Putnam, Lora Wondolowski, Bob Sproul, Neftali Duran, Annette Spaulding, Amy Tran, and Payton Shubrick.

Absent: Dave Hewitt, Robert Moore, David Mears, Tim Keeney, Tom Ciardelli, Melissa Ocana and Ron Poltak.

Staff: Andrew Fisk, Phil Gilfeather-Girton, Angela Chaffee, Stacey Lennard, Corey Kurtz, Kathy Urffer, Andrea Donlon, Ron Rhodes, Alicea Charamut, Marion Griswold, Colleen Bent, Gabriel Chevalier, Marion Griswold and Aliki Fornier

The Trustees in attendance voted unanimously by show of hands to elect the following slate of Officers:

* Melody Foti, Chair
* Dave Hewitt, Vice Chair
* Lora Wondolowski, Secretary
* Kate Putnam, Treasurer

The meeting adjourned at 1:00 pm.

Prepared by Andrew Fisk

Reviewed by Lora Wondolowski