**Davidson Lands Conservancy**

**Annual Meeting Minutes (for 2018)**

**Saturday, January 5, 2019—2pm-4p Cedars Bed and Breakfast Holiday Party (Rescheduled due to inclimate weather in December)**

**Board Members Present:** Yancey Fouche, John Burke, Clay Furches, Cambria Nielsen, Pat Peroni, Tom Watson (25-30 Members of the DLC general membership also present.)

1. Meeting Called to Order—Business Meeting called to order around 3pm.
2. Introduction and Opening Remarks (attached) John Burke
3. Board Governance Report: Election of Directors & Officers John Burke
4. Farewell to Departing Board Member – **Christine Lisiewski**
5. Re-election of Directors with Terms Expiring in 2018
6. **Pat Peroni**
7. New Board Member Election (Expiring in 2021) –
   1. **Janet Andersen**
   2. **Gordon Clark**
   3. **Russell Crandall**
   4. **Paul Freestone**
   5. **Azella Markgraf**
   6. **Nikki Pounds**
8. Election of Officers for One-Year Terms expiring in December of 2019
9. President—**Yancey Fouche**
10. Vice President – **Pat Peroni**
11. Secretary—**Edie Surratt**
12. Treasurer—**John Burke**
13. At-Large Executive Comm. Members –**TBD**

Above new and returning members were elected by acclamation by the General Membership Present. Officers for the year were also elected by Board members present.

1. Reflections on 2018, Moving Forward, and Presentation of Gifts Autumn
   1. Autumn briefly discussed our three major accomplishments of the year, including the Forever Fund goal, the Ault easement closing, and the Accreditation application submitted. She also gave small gifts on behalf of the Board to Cambria Nielsen and Dave Cable for their incredible leadership chairing the Forever Fund campaign committee. Autumn gave another small gift to John and Erin Burke recognizing John’s outstanding Board leadership as President of the Board and Chair of the Run for Green Committee, as well as Erin’s tremendous contributions on Outreach Committee and Run for Green, among other things. The Board is so grateful for their service and looks forward to their continued involvement and leadership with DLC.
2. Formal Business Meeting portion of the party adjourned at 3:30pm.

Respectfully submitted,

Autumn Michael, on behalf of Secretary Edie Surratt