

Annual SWVTTU Chapter Meeting Minutes

Meeting was held Tues 1.24.2008 at the West Mountain Inn, Arlington, VT.

Jim LePage kicked off the meeting with a great presentation on fishing Labrador.
Thanks again Jim.

We had a quorum of 10% of chapter members in attendance (based on membership roster listing 133 members.)

Attendance:

- 1) Kevin Andrezejewski
- 2) David Carmona
- 3) Jim LePage
- 4) Frank Nelson
- 5) Scott McEnaney
- 6) Peter Basta
- 7) Kim Kolakowski
- 8) Doug Lyons
- 9) Ed Vallerie
- 10) Marty Oakland
- 11) Mike Healy
- 12) Peter Bellamy
- 13) Joe McCusker

Chapter business conducted:

- 1) A motion to approve the following slate of officers was carried.

President: Doug Lyons
Vice President: Kim Kolakowski
Treasurer: Peter Bellamy
Secretary: David Carmona

- 2) A motion to approve the following slate of directors carried.

Kevin Andrezejewski (re-elected for 3 yr term - 1/11)
Scott McEnaney (re-elected for 3 yr term - 1/11)
Jeff Swedberg (re-elected for 3 yr term - 1/11)
Mike Healy (elected for 2 yr term - 1/10)
Frank Nelson (elected for 1 yr term - 1/09)

- 3) The next board meeting will feature a special presentation to the joint boards of the Batten Kill Watershed Alliance, the Clearwater TU Chapter, and SWVTTU Chapter boards on Tues 2/5 at 7pm at the West Mountain Inn, in Arlington, VT.

This presentation will feature Ken Cox and Steve Roy speaking about the Twin Rivers Farm Habitat Restoration Project. This will not be an official business meeting but all board members and executive officers are encouraged to attend.