

Wood Pawcatuck Watershed Association

Board Business Meeting, part of the Annual Members' Meeting

Minutes of May 17, 2012 Meeting

6:55 – 7:30 PM

Weekapaug Golf Club, Westerly, RI

Open Business Meeting

1. M. Grant opens the meeting at 6:55 p.m.
2. Trustee Re-Election: A. Desbonnet presents the following trustees for re-election for another 3-year term:
 - Thomas B. Boving for a 3rd Term
 - Harold R. Ward for a 6th Term
 - Dante Ionata for a 9th Term
 - Kevin Breene for a 2nd Term
 - Saul B. Saila for a 2nd Emeritus Term
 - Robert J. Schiedler for a 2nd Emeritus TermMotion, 2nd, to reelect these trustees for another term, passes.

3. Bylaws Amendment: Motion by A. Desbonnet, 2nd, to change WPWA's bylaws as follows, passes:

Section 10. Emeritus Trustees. Past Trustees are eligible to be elected as Emeritus Trustees of the Wood-Pawcatuck Watershed Association by nomination and majority approval of the Trustees. ~~The term of Emeritus Trustee is three (3) years and may be renewed.~~ Emeritus Trustees may attend and participate in meetings of the Trustees, serve on committees, and advise the officers and staff of the WPWA. They do not have voting privileges and their attendance at meetings does not count towards making quorum.

4. Treasurers Report. P. August provides an overview of the 2012 finances and budget. Discusses WPWA's healthy fiscal condition and operations within budget.
5. Award Presentations:
 - H. Ward presents the 20120 Lifetime Achievement Award to Hank and Peggy Sharpe.
 - M. Grant presents the Salomon Award to Janet Coit.
 - C. Fox presents the Volunteers of the Year Awards to Marlow, Flynn & Neuschatz.
 - D. Poyer presents the Trustees Award to Elizabeth Herron and the Water Quality Monitors.
6. M. Grant closes the business meeting at 7:30 p.m.

Minutes submitted electronically by L. Bottaro and C. Fox.