



Eastern Connecticut RC&D

Eastern Connecticut Resource Conservation & Development Area, Inc.
24 Hyde Avenue, Vernon CT 06066 * (860) 373-7408 * www.easternrcd-ct.org

John Guskowski, President
Lois Bruinooge, Vice President
Barbara Kelly, Treasurer
Margot Burns, Secretary

**Eastern Connecticut RC&D Council Meeting Minutes
Annual Meeting
Monday, June 24, 2013
Tolland County Agricultural Center
24 Hyde Ave., Vernon, CT**

Board Members in Attendance: Barbara Kelly, Lois Bruinooge, John Guskowski, Paula Stahl, Judy Rondeau, Wini Olson, Tom O'Dell, Jim Larkin, Margot Burns, Jennifer Kaufman

Board Member not in attendance:, Jim Gooch, Tom Seidel

Other Attendees: Amanda Fargo-Johnson, Sal DeCarli, Lisa Coverdale, Joyce Purcell, Raymond Covino, Nancy Furlow, Jiff Martin, Lisa Bassani, Vivian Felton, Lisa Krall, Joanna Shapiro, John Cerrigione, Heidi Cerrigione, Dawn Pindell, George Looby, Helen Armstrong, Bryan Hurlburt

John Guskowski called the meeting to order at 11:11pm

Presidents Address

Partnership Awards

- Heidi Cerrigione
- Raymond Covino
- Dawn Pindell
- John Guskowski

Secretary's Report –Motion made by Judy Rondeau, 2ed by Lois Bruinooge, to accept meeting minutes from the April meeting. Motion carried.

Treasurer's Report –Motion made by Paula Stahl, 2ed by Barbara Kelly to approve 2013-2014 budget, Motion carried.

New Business

- ***Election of Officers***
 - President: John Guskowski
 - Vice President Lois Bruinooge
 - Treasurer: Barbra Kelly
 - Secretary: Margot Burns



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- Motion to close with a single ballot for the slate of officers. Motion by Paula Stahl and 2ed by Judy Rondeau, Motion carried.
- Motion to ratify officers. Motion by Paula Stahl and 2ed by Judy Rondeau, Motion carried.

- ***Annual Plan of Work***
 - Motion by Margot Burns, 2ed by Barb Kelly to approve the annual plan of work for 2013-2014. Motion carried.

- **Presidential Authorization**
 - Motion by Lois Bruinooge, 2ed by Jennifer Kaufman to authorize the president to enter into contracts and renew non-discrimination policy. Motion Carried

Old Business

None to Report

Adjourn

Motion to adjourn meeting at 12:15pm by Lois Bruinooge, 2ed by Jennifer Kaufman.
Motion carried