



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT

1066 Saybrook Road

Haddam, Connecticut 06438

John Guszowski, President
Judy Rondeau, Vice President
Treasurer, Justin LaFountain
Margot Burns, Secretary

Annual Meeting Minutes
Tuesday 6/13/19, 12:30 – 12:45
Heartstone Farm and Winery
Rt. 87, Columbia, CT

Board Members in Attendance: John Guszowski, Margot Burns, Mark Goetz, Judy Rondeau, Lynne Pike, Aaron Budris, Jim Sipperly, Justin LaFountain, Jim Costello, Rebecca Andreucci (late)

Board Members not in Attendance: Matt Fulda, Mark Nielsen, Jim Larkin, Joanna Shapiro, Rick Huntley, Lois Bruinooge, Rosa Browne

Other: Jeanne Davies

John Guszowski called the meeting to order at 12:35pm and noted that there was a quorum.

Secretary's Report:

Motion: To accept the 5/21/19 meeting minutes as presented.

Motion made by: Lynne Pike DiSanto

Seconded by: Judy Rondeau

Voted: Motion passed. Jim Costello abstained.

Election of Officers:

John Guszowski reported that the nominating committee recommended a slate of the current officers to continue for the coming fiscal year except for Justin LaFountain as Secretary who was nominated to fill this vacant position.

Motion: To accept the recommendation of the nominating committee to nominate John Guszowski for President, Judy Rondeau for Vice President, Justin LaFountain as Treasurer and Margot Burns for Secretary.

Motion made by: Jim Costello

Seconded by: Mark Goetz

John Guszowski asked if there were any additional nominations from the floor. There were none.

Voted: Motion approved unanimously.

Approval of 2019-2020 Proposed Budget:

Discussion: \$50,000 Access to Ag Grant

Motion: To accept budget as proposed with edit.

Motion made by: Judy Rondeau

Seconded by: Lynne Pike DiSanto

Voted: Motion approved unanimously.

Rebecca Andreucci joined the meeting.

Approval of Annual 2019-2020 Work Plan

Motion: To approve the 2019-2020 Work Plan with edits from the May meeting and addition of Justin as Treasurer under council membership.

Motion made by: Judy Rondeau

Seconded by: Lynne Pike DiSanto

Voted: Motion approved unanimously

Resolution for In-Kind Match for NRCS Cooperative Grant:

Motion: To authorize the 25% in kind match needed for the Job Jump Start Program grant and to authorize John and Margot to sign appropriate documents for grant.

Motion made by: Lynne Pike DiSanto

Seconded by: Judy Rondeau

Voted: Motion approved unanimously

Motion: To adjourn at 12:42

Motion made by: Jim Costello

Seconded by: Mark Goetz

Respectfully submitted,
Margot Burns, Secretary