



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT

1066 Saybrook Road

Haddam, Connecticut 06438

John Guszowski, President
Taijah Anderson, Vice President
Rosa Browne, Treasurer
Margot Burns, Secretary

Annual Meeting Minutes
Wednesday 6/22/22, 9:00-11:00AM
CT RC&D Zoom Room

Board Members in Attendance: John Guszowski (WLA), Margot Burns (RiverCOG), Rosa Browne (At Large), Aaron Budris (NVCOG), Taijah Anderson (AT Large), Jim Sipperly (CFPA), Jim Larkin (NECCOG), Lois Bruinooge (TLGV), Tyra Penn-Gesek (At Large)

Board Members not in Attendance: Chris Sullivan (SCD), Rebecca Andreucci (SCRCOG), Rick Huntley (At Large), Mark Hoover (MetroCOG), Joanna Shapiro (NCCD), Jane Brawerman (CRCCD), Justin LaFountain (SECCOG), Timothy Malone (CRCOG)

Other: Jeanne Davies, Amanda Fargo Johnson

The meeting was called to order at 9:03.

Secretary's Report:

Motion: To approve the minutes 5/18/212.

Motion made by: Rosa Browne

Seconded by: Lois Bruinooge

Voted: Unanimously.

Election of Officers:

Motion: To accept the recommendation of the nominating committee to nominate John Guszowski for President, Taijah Anderson for Vice President, Rosa Browne as Treasurer, and Margot Burns for Secretary. Also a slate was submitted for the Finance and Governance Committee to nominate Justin LaFountain, Lois Bruinooge, and Tyra Penn-Gesek.

Motion made by: Jim Sipperly

Seconded by: Tyra Penn-Gesek

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

Voted: Unanimously

FY 2022/2023 Budget:

Motion: To adopt the proposed 2022/2023 budget as presented.

Discussion: Addition of explanatory notes.

Motion made by: Lois Bruinooge

Seconded by: Rosa Browne

Voted: Unanimously

2020-2023 Annual Work Plan:

Discussion: Amanda will send minor updates and typographical errors to be fixed.

Motion: To adopt the 2020-2023 Annual Work Plan as amended.

Motion made by: Margot Burns

Seconded by: Taijah Anderson

Voted: Unanimously

Scholarships:

Linda B. Krause Award for Excellence in Conservation Collaboration - Alyssa Hotchkiss

Norma O'Leary Award for Excellence in Agriculture Innovation – was not applied for.

Motion: To award Rachael Trowbridge of Hampton, CT the Krause scholarship award. Norma O'Leary Agriculture Scholarship, Chase Young of Woodstock, CT, and special recognition scholarship awards to Alyssa Hotchkiss of Colebrook, CT, and Julia Steuerwald of Middletown, CT

Motion made by: Lois Bruinooge

Seconded by: Tyra Penn-Gesek

Voted: Unanimously

Letter of Support:

Tyra Penn-Gesek asked for a letter of support for a small business incubator grant for Randall Farm.

Motion: to authorize Jeanne to submit a resolution of support

Motion made by: Rosa Browne

Seconded by: Lois Bruinooge

Voted: Unanimously, Tyra Penn-Gesek abstained.

Meeting adjourned at 9:51am

Respectfully submitted,
Margot Burns, Secretary