

Kennebec Estuary Land Trust (KELT)
Annual Meeting
6:15 p.m. Maine Maritime Museum Long Reach Hall
April 6, 2017

DRAFT Annual Meeting Minutes

Members Present: Steve August, Susan Bateson, Archie Bonyun, Becky Halbrook, Sue McLeod, Dixie Stedman, John Swenson, Eloise Vitelli and Reeve Wood

Members Absent: Dennis Dunbar, Bob Gravino, Betsy Ham, Nancy Milam, Pam Tetley and Jack Witham

Staff Present: Carrie Kinne et als.

1. Call to Order

In conjunction with the 2017 Annual Membership meeting, President Sue McLeod led the business meeting which included reports and the election of officers. A quorum of Board members was present.

2. Approved/Accepted

- a. The minutes of the April 9, 2016 Annual/Business meeting were approved.
- b. Steve August presented an overview of the financial status of the organization and the Treasurer's Report was accepted.

3. Approved: Renewal of directors:

- a. Renew: *3 Year Terms*
Betsy Ham
John Swenson
Nancy Milam

4. Approved: Election of officers (by Board Members only vote)

President: Sue McLeod
Vice President: Betsy Ham
Treasurer: Steve August
Secretary: Dixie Stedman
Member at Large: Dennis Dunbar

5. Recognition

Susan Bateson was recognized for her service to the organization as a KELT Board Member and Chair of the Membership and Development Committee where she led two successful Art of the Estuary Auction events in 2015 and 2016. While Susan recently resigned from the Board, she will support fundraising initiatives as her schedule permits with particular emphasis on activities in and for Georgetown residents.

6. Program – Wild, Diverse and Connected: Conservation in a Changing Climate

The program, presented by Ruth Indrick of KELT and Anna Fiedler of The Midcoast Conservancy, explained KELT's partnership with the 12 Rivers Initiative to include climate

KELT Mission Statement

Conserve, restore and instill appreciation of the land and water resources of the Kennebec Estuary
to benefit today's communities and future generations

change impacts in future conservation efforts. They also presented new maps developed as part of the collaborative effort which highlight why our region is uniquely adapted to stay vibrant in our changing climate.