

Squam Lakes Association “Conserving the Squam Lakes for the Public Benefit since 1904”

Minutes of Annual Meeting of Members August 1, 2020

- I. The meeting was held by Zoom from the Squam Lakes Association (“SLA”) headquarters. It was called to order by President Bob Lucic at 9:05 a.m. on the above date. A quorum of 55 members was present online. Bob welcomed the members to the 116th Annual Meeting of the SLA and reviewed the agenda and procedures for the meeting.
- II. President Lucic asked for a motion to approve the minutes of the August 3, 2019 SLA Annual Meeting of Members. A motion to approve the minutes was made, seconded, and adopted.
- III. President Lucic then made remarks about current SLA activities, about his term of service, and its ending during a global pandemic. Bob then thanked the SLA Board of Directors and members.
- IV. On behalf of the Nominating Committee, President Bob Lucic presented the slate of officers to be elected for the following year:

- President Barry Gaw (1/3)
- First Vice President Susan Hume (1/3)
- Second Vice President Carolyn Tolles (4/4)
- Treasurer Sandy Harris (4/4)
- Secretary Sue Smith (4/4)

Bob then identified the new nominees being proposed for election to the Board of Directors and the incumbent directors proposed for re-election to a second three-year term.

Bob noted that the election of officers and directors could be made by voice vote. A motion was made to elect the nominated officers and directors and to re-elect the incumbent directors as presented for the indicated terms and that motion was seconded and unanimously adopted.

New Directors: Jerrell Cox, Amy Villegmagna

Re-Elected Directors: Steve Woodsum, Lyle Fulkerson (2nd 3 yr term)

Incoming President

Barry Gaw took over running the meeting from Bob Lucic. Barry thanked Bob for his service as President and outgoing board members Joe Boyer and Charlotte Kingham. He introduced Sandy Harris for the treasurers report.

Treasurers report by Sandy Harris,

He advised the members that in calendar year 2019 the SLA had maintained a surplus due to a combination of program fees, contributions from members and donors, and the SLA investments. Sandy reported that our goal is consistency in our revenue streams, and that our draw from investments is 4% per year. He also pointed out the balance of income streams and strong support of the SLA in the

community. The SLA financial statements, audited by Rowley and Associates, are current through 2020 and can be reviewed by visiting the SLA website. He thanked the membership for their support.

Executive Directors report

EB James thanked members, volunteers, staff, and board members for their work and support. He recognized the outgoing President and board members Bob Lucic, Joe Boyer, and Charlotte Kingham and introduced new staff members Angi Francesco and Tyson Morrill. He also thanked staff members who were moving on, Rebecca Hanson and Emily Gross. He overviewed the growth trajectory of the SLA, from 4 fulltime to 8 fulltime staff in the past decade and the commensurate growth in mission delivery. He overviewed the accomplishments and hard work of 2019- milfoil, trails, education expansion, outreach, and partnerships with other conservation groups. He touched briefly on the adaptations the SLA was making during the pandemic, and expressed a hope that we would soon be seeing people again and holding in person programming.

Q&A

A series of Zoom meetings were held prior to the Annual Meeting regarding Facilities and Trails, Education, and AmeriCorps and Volunteers. Questions were addressed during those discussions.

Meeting adjourned 10:00