

Cornell Cooperative Extension of Columbia and Greene Counties
Agroforestry Resource Center, Acra
Annual Meeting
December 12, 2023 – 6:30 p.m. – 8:00 p.m.

Following recognition of staff, volunteers and elected officials, the business meeting was called to order by Association Board President Virginia Benedict at 6:50 p.m.

Financial Report – Joshua Lipsman, Association Treasurer

Josh reviewed the Financial Abstract provided in the program. The association's finances and assets are at a very healthy standpoint. Josh thanked the board staff and volunteers for their part.

President's Report – Virginia Benedict

Outgoing President Virginia Benedict spoke about her tenure with the association, the challenges as well as the successes.

Executive Director Report – Lisa Gallina was not present due to illness. Rebecca Polmateer, Program Director, presented Lisa's report on her behalf.

Nominating Committee Report – Sandra Gardner, Committee Co-Chair

Sandra thanked the committee members, Nicole Bliss, Shaylyn Decker, Nate Chittenden and Cathi Annese for their work in securing the nominees. Based on the ballots submitted online, the following individuals have been elected to serve on members of the board effective January 1, 2024 for three-year terms:

Association President Virginia Benedict asked those in favor of the accepting the election results to reply "Yes" which everyone present did. Any opposed? No one.

Adjourn

Virginia requested a motion to adjourn the meeting. Matt Maraglio moved that the meeting adjourn; seconded by Billy Greer. No one opposed. Meeting adjourned at 7:00 p.m.

Minutes prepared by Angela Tallarico