

MINUTES
East Coast Greenway Alliance
Annual Membership Meeting
November 4, 2006
Baltimore, Maryland

Members Present: Linda Arendt, Tony Barrett, David Brickley, Elizabeth Brody, Bill Bussey, Gene Conti, Dave Dionne, Ken Edmonds, Chuck Flink, Paul Haydt, Herb Hiller, Greg Hinchliffe, Mike Krumer, Nancy Lewis, Bob Patten, Janine Peccini, Carl Podwoski, David Read, Karen Votava & Peter Wilborn

Staff Present: Kitty Carter, John Piazza, Eric Weis and Tanja Wiant

Annual Meeting Called to Order by Chuck Flink, ECGA Chairman.

Welcoming Remarks: Chuck Flink, Chairman

Flink welcomed everyone in attendance to the 2006 Annual Meeting of the ECGA in Baltimore, MD. Chuck thanked the meeting hosts, the Maryland Port Administration and the Maryland Department of Transportation, for providing the meeting space. Chuck also thanked the sponsors of the ECGA Annual meetings; Human & Rohde, Inc., the Baltimore Bicycling Club and Greenman-Pedersen, Inc.

Minutes of the 2005 Annual Meeting: presented by Tony Barrett

The minutes prepared by Dennis Winters, Secretary in 2005 were approved as submitted.

Treasurer's Report: Karen Votava, on behalf of Peter Dague

Votava reported a closing balance for FY 2005 of \$178,794 and said an audited report was available on request. Votava also reported that as of October 31, 2006 the total assets were \$245,135. The Treasurer's report was accepted without dissent.

Adoption of Revised By-Laws: David Brickley

Brickley briefly reviewed the revised By-Law changes that had been made available prior to the meeting.

The Revised By-Laws were adopted without dissent.

Election of Trustees: Tony Barrett, Secretary

Barrett reported that three nominees were on the slate for the Class of 2009, and their terms will end December 31, 2009: Tony Barrett, David Read and Peter Wilborn.

There being no nominations from the floor, the slate of Trustees was elected by a unanimous ballot.

New Business: There was no new business.

Meeting Adjourned at 5:12 PM.

Respectfully submitted,



Agenda
East Coast Greenway Alliance
Annual Members Meeting
Saturday, November 4th, 2006

Baltimore, MD

Meeting site is the Maryland Room of the World Trade Center, 21st Floor, on the Harbor in downtown Baltimore. Meeting space sponsored by the Maryland Port Administration and the Maryland Department of Transportation.

- 5:00** Opening remarks: Chuck Flink, Chair of the Board of Trustees
- 5:10:** Review of minutes, November 2005 meeting -- Tony Barrett *5 minutes*
- 5:15:** Finance Committee Report - Karen Votava *5 minutes*
- 5:20:** Adoption of revised Bylaws- David Brickely, Chair, Governance Committee
- 5:30:** Election of Trustees - Tony Barrett, Secretary
- 5:35:** Question and Answer period - Chuck Flink
- 5:50:** Announcement of 2007 Annual Meeting dates and location - Karen Votava
- 6:00:** Meeting adjourned

Note that trustees are invited to join Trail Council members directly after the meeting (6:00 pm) for a reception and dinner in the Maryland Room, including a slide presentation by David Brickley on his 2005 walk across the



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