

MINUTES
East Coast Greenway Alliance
Annual Membership Meeting
November 10, 2007
Durham, North Carolina

Members Present: Tony Barrett, David Brickley, Elizabeth Brody, Bill Bussey, Dave Dionne, Ken Edmonds, Mark Fenton, Chuck Flink, Mike & Anne Kruimer, Bethel Paris, Bob Patten, David Read, Maggie Warren, Dave Wood, Anne Maleady, Annette Schultz, Bob Votava & Bill O'Neill

Staff Present: Kitty Carter, Kelly McClintock, Herb Hiller, Jack Keene, Mike Oliva, Eric Weis, Karen Votava 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 2007 Annual Meeting of the ECGA in Durham, NC. Chuck recapped the 2005 reorganization changes as the ECGA transitions to a more institutionalized and professional organization.

Minutes of the 2006 Annual Meeting: presented by Tony Barrett

The minutes of the 2006 Baltimore Annual meeting were approved as submitted.

Treasurer's Report: David Read & Kelly McClintock

Read reported a closing balance for FY 2006 of \$118,612 and said an audited report was available on request. FY 2007 is projected to close with a slightly higher balance. Read stated that the FY 2008 budget is conservative; however, the organization has grown to 8 full-time and 4 part-time staff. The First Quarter will be critical. The ECGA has never run in the red and he has confidence in our Executive Director to manage the fiscal health of the organization. McClintock reviewed the Major Donor events and Major Donor giving challenges ahead. The Treasurer's report was accepted without dissent.

Election of Trustees: Tony Barrett, Secretary

Barrett read the names of the six nominees that were on the slate for the Class of 2010 (their terms will end December 31, 2010): David Brickley, Elizabeth Brody, David Dionne, Donald Fisher, M. Katherine Kraft & Anne Maleady.

There being no nominations from the floor, Barrett **moved** and Schultz **seconded** the slate of Trustees. The six nominees were elected without dissent.

Board Recognition: Chuck Flink

Two Trustees will be leaving the Board at the end of the year. Chuck recognized Bill Bussey and Nancy Lewis for their work on the Board.

New Business: There was no new business.

Meeting Adjourned at 5:19 PM.

Respectfully submitted,

