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## Eno River Association Annual Meeting Minutes

October 26, 2024

The meeting was called to order at 2:19 by Kim Livingston, Interim Executive Director at the Confluence Nature Area, with a warm welcome and sincere thanks to all the members of the Association present. Board Members were acknowledged, and the Land Acknowledgement was not read, as it is currently being updated to ensure accurate inclusivity.

Janet Steele noted that a proper quorum of members was present to proceed with the Association's business.

Kim Livingston then introduced Lindsay White, who was joined by Emily Friedman for the business portion of the Annual Membership Meeting.

**Approval of the Minutes:** Matt Hoover motioned to approve the Minutes of the October 22, 2023, Annual Meeting, which Pete Schubert seconded. The motion was approved unanimously by acclamation.

Emily Friedman acknowledged the outgoing Board Members and thanked them for their dedication and time. Sarah Woodard, Christy Gudaitis, Kevin Reiner and Petr Raabe.

Lindsay White provided an update on the Executive Director Search. A search committee has been formed with staff and board members. The position has been posted, and a search firm has been hired. The hope is that the position will be filled in early 2025.

The Development Director Position will be posted after the ED position has been filled.

Lindsay White presented the Eno River Association 2025 Board Nomination Slate.

First Term Board Nominations: Derrick Drakeford, Wendy Kuhn (present), George Parker (present), Brian Powell, and Xavier "Xavi" Vallejo.

Second Term Board Nominations: Helen Kalevas and Ellen Reckhow.

The floor was opened for further nominations by Lindsay White.

**Approval of the Board Nominations:** Kevin Reiner motioned to accept the 2025 Board Nominations, which David Singleton seconded. The motion was approved unanimously by acclamation.

Lindsay White adjourned the business portion of the annual membership meeting at 2:31 pm.

Respectfully Submitted,

Janet Steele, Board Member