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Eno River Association Annual Meeting Minutes

December 8, 2019

A quorum of Association members was present at the time of all votes.

Meeting was called to order – President Alanna Howard presiding. Welcome.

Approval of Minutes

MOTION to approve the Minutes of the 2018 Annual Meeting (Mike Woodard/Pete Schubert). Approved unanimously.

Nominating Committee Report and Presentation of the Slate of Nominees for Directors for 2019-2021.

The following persons were nominated as Directors by the committee:

Richard Carroll, Carol Charping, Don Moffitt, Peter Raabe, Joyce Williams, Sarah Woodard.

Alanna called for nominations from the floor. There were none.

MOTION to elect the slate of nominated Directors (Mike Woodard/Bill Charping). Approved unanimously.

Nominating Committee Report and Presentation of the Slate of Nominees for Officers for 2019-2020.

The following persons were nominated as officers by the committee:

Don Moffitt; President. Pete Schubert; Vice-President. David Singleton; Treasurer. Bercedis Peterson; Secretary.

Alanna called for nominations from the floor. There were none.

MOTION to elect the slate of nominated officers (Mike Woodard/John McCullen). Approved unanimously.

Introduction of the 2020 Eno River Association Calendar

Viewing of Oconeechee Mountain State Natural Area Documentary

Meeting adjourned and followed by music from Nancy Middleton & the Goodloves

Respectfully submitted,

Greg Bell, Acting Secretary

