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Maine Preservation Annual Meeting Minutes

Wednesday, May 31, 2023 via Zoom

I. Call to Order

Cale Pickford called the Annual Meeting to order at 5:03.
Jim Brady moved to approve the minutes from the 2022 Annual Meeting. Elisabeth Henshaw seconded. The motion passed unanimously and was accepted.

II. Treasurer's Report

Mr. Pickford introduced Cale Pickford to give the Treasurer's Report.
Mr. Brady described the preliminary financials for the Fiscal Year, April 1, 2022 to March 31, 2023, reporting a surplus of \$24,538. The total assets were \$961,292, including restricted funds for easement management and other activities.

III. Nominating Committee Report

Ms. Henshaw proposed the slate for the Board of Trustees:

- Election of Trustees to a 3-year term
 - Anastasia Azenaro-Moore
 - Erika Cramer
 - Erik Fiebert
 - Robert Libbey
 - DeCourcy McIntosh
 - Willy Wong
- Election of New Advisory Trustees
 - Shaw Sprague
- Election of Current Advisory Trustees to Additional One-Year Term (as printed in the program)

All nominees were elected.

IV. Adjournment

Mr. Pickford requested a motion to adjourn the meeting and Mr. Scott moved to adjourn. Ms. Henshaw seconded and the motion carried.

The meeting was adjourned at 5:10.