

Annual Meeting Minutes Via Zoom on June 19, 2021



The President, Dick Tinsman, called the meeting to order at 9:00 AM.

1. Dick welcomed everyone in attendance.
2. Secretary Roy Lambert asked for additions and corrections to the 2020 annual meeting minutes; there were none. Minutes of the 2020 annual meeting were approved by the membership. A copy of the 2020 minutes as approved is attached as Attachment 1.
3. Executive Director Susan Gallo presented the MLS 2021 Budget with comparison to the 2020 Budget and Actuals (the “Condensed Budget Report”) and some commentary about the Maine Lakes financial position. A copy of the Condensed Budget Report is attached as Attachment 2.
4. Dick introduced and briefly outlined the backgrounds of the three new members of the board of directors, expressed appreciation to retiring members of the board of directors, and acknowledged the contributions and hard work of the incumbent directors.
5. Dick presented the following 2021 slate of officers and directors in nomination.

Officers (one year terms)

Term as Director

President	Dick Tinsman	2021 – 2022	Re-elect for one-year term
1 st Vice President	Susan Adams	2019 – 2022	
2 nd Vice president	Steve Mogul	2021 – 2024	Re-elect for three-year term
Secretary	Roy Lambert	2020 – 2023	
Treasurer	Kelly Margolis	2021 – 2024	Re-elect for three-year term

Directors (terms complete in 2024)

Toni Pied	2021 – 2024	Elect for three-year term
Jerry Marx	2021 – 2024	Elect for three-year term
Doug Kavanaugh	2021 – 2024	Elect for three-year term
Stacey Detwiler	2021 – 2024	Elect for three-year term

Dick then asked for nominations from the floor. No nomination was made from the floor.

The slate of officers and directors as nominated was moved and seconded and was elected by the membership.

The following incumbent directors are continuing to serve:

Directors (terms complete 2022)

Lidie Robbins	2019 - 2022
Bunny Caldwell	2019 - 2022
Cheryl St. Peter	2019 – 2022
Amanda Gavin	2020 – 2022

Directors (terms complete 2023)

Betsy Bass	2020 – 2023
Pam Smith	2020 – 2023
Adam Platz	2020 – 2023
Jasmine Saros	2020 – 2023
Cathy Sweetser	2020 – 2023

The meeting was adjourned at 9:30 AM.

Respectfully submitted,

Roy Lambert
Secretary

Attachments:

Attachment 1 – Adopted Minutes of MLS 2019 Annual Meeting
Attachment 2 – MLS Condensed Budget Report