

Minutes of the Annual Meeting of CTACF – March 31, 2019

Board members in attendance: Bill Adamsen, Philip Arnold, John Baker, David Bingham, Star Childs, Jim Gage, Jane Harris, Bert Malkus, Jack Ostroff, Jack Swatt, Mark Vollaro; also Kendra Collins, Regional Science Coordinator.

President Jack Swatt called the annual meeting to order at 10:05 am and asked for a moment of silence in memory of our late Board Member, Garrett Smith, who died in February of this year.

On a motion by Star, seconded by Mark, the board unanimously waived the reading of the prior year's annual meeting minutes, and approved same.

Treasurer Jim Gage reported that the treasury of the CTACF is in good shape, with a balance of approximately \$44,000. On a motion by Phil, seconded by Jane, the Treasurer's Report was accepted unanimously.

President Jack Swatt delivered his report on his first year as president (see attached file.)

John Baker then delivered the report of the Nominating Committee: 5 of the 8 current members whose terms expire in 2019 have agreed to remain on the Board for an additional term. These members are Christian Allyn, Jim Gage, Jane Harris, Jack Ostroff and Jack Swatt. Star Childs was nominated from the floor to remain for another two-year term, and Florian Carle and Michael Gaffey were nominated as new board members. On a motion by Star, seconded by Jim, the slate was approved.

John Baker further announced the slate of officers for 2019 – 2021: President, Jack Swatt; Vice President: Jack Ostroff; Treasurer, Jim Gage; Secretary, Florian Carle. On a motion by Star, seconded by Phil, the slate of officers was unanimously approved. The Board thanked Jane for her five years of serving as Secretary.

There being no old or new business, Jack asked for a motion to adjourn, and introduced Jared Westbrook, Director of Science at TACF in Asheville. The meeting was adjourned at 11:00 am.