

# MA/RI-TACF Annual Meeting Minutes

November 21, 2015

Massachusetts Fish & Wildlife Field Headquarters, Westboro, MA

## Board Minutes

10:30 am

**Board Members present:** Lois Melican, Denis Melican, Rich Hoffman, Jamie Donalds, Kathy Desjardin, Rufin Van Bossuyt, Michael Novack, John Meiklejohn, Brian Clark, Mike Grames, Paul Wetzel, Yvonne Federowicz, Josh Soojian, Brad Smith

Board Elections for 2016:

All officers and Board members on the ballot were (re-) elected.

Officers (1-year term): Jan. 1, 2016 - Dec. 31, 2016

President: Lois Breault-Melican

Vice President (Orchards and Breeding): Brian Clark

Vice President (Communications): Yvonne Federowicz

Secretary: Kathy Desjardin

Treasurer: Michael Novack

Board Members (2-year term): Jan. 1, 2016 - Dec. 31, 2017

Mike Grames (new)

Denis Melican

John Mirick

Roy Najecki

Rufin VanBossuyt, Jr.

John Emery

Charlotte Zampini

### Elected summer '15

Josh Soojian

Board members elected 2014: (5) not up for re-election now

Gary Jacobs

Rich Hoffman

John Meiklejohn

Brad Smith

Paul Wetzel

Dates of MA/RI-TACF Meetings 2016

January 10 Strategic Planning Mtg

January 31 Winter Qtrly Mtg

April 16 Spring Qtrly Mtg  
July 31 Summer Qtrly Mtg  
October 29 Autumn Qtrly Mtg  
December 3 Annual Mtg