

Minutes of the APCC 56<sup>th</sup> ANNUAL MEETING August 25, 2024

President Steve Koppel calls the meeting to order at 1:00 PM and made opening remarks.

It has been moved and seconded that we dispense with the reading of the minutes and accept the minutes as written.

The Motion passed and the minutes of the 2023 Annual Meeting were accepted as written.

Taryn Wilson presented the Treasurer's Report. There was a motion to accept the Finance Report as presented. The motion passed and the Treasurer's Report of the 2023 Annual Meeting was accepted.

Pat Hughes Chair of the Nominating Committee reported that the Nominating Committee has proposed the following Board members for new terms on the Board:

2024 Board of Directors:

Nominee for 1<sup>st</sup> 3-year term, to expire 2027:

Marcie Truesdale

Tony Gallo

Nominees for a 2<sup>nd</sup> 3--year term to expire in 2027:

Josh Goldberg

Nominees for a 3rd three-year term to expire in 2027:

Robert Ciolek

Elysse Magnotto Cleary

Taryn Wilson

The slate of Directors having been presented there was a motion to close the nominations for the slate as submitted by the Nominating Committee. The motion passed.

Pat Hughes continued to present the slate of members of the Nominating Committee –

Nominating Committee

Nominees for 2nd 1-year term

Jamie Demas, and Dottie Smith, APCC Board Members

Blue Magruder, APCC Member

Nominees for 3rd 1-year term

Pat Hughes, Board Member

Anne Ekstrom, APCC Member

The slate of Nominating Committee members having been presented there was a motion to close the nominations for the slate as submitted by the Nominating Committee. The motion passed.

Elyse Magnotto-Cleary provided a personal thank you to retiring board members Charlie Sumner and Eliza McClennen

Steve Koppel welcomed the following APCC members to the Scallop Society:

Leonard Di Lorenzo and Annmarie Garceau,  
George and Marianne Ganzenmuller,  
Wulf and Renate Paulick,  
and John and Linda Trimble.

Andrew Gottlieb made the following presentations:

APCC Special Recognitions: Susan Baur and the OLAUGS;  
Rick Francolini, town of Orleans conservation administrator and conservation commission for Putnam Farm  
APCC Honor Roll: Jo Ann Muramoto, PhD

Andrew Gottlieb gave a brief preview of challenges ahead for 2024.

The meeting was adjourned at 2 pm