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Maine Preservation Annual Meeting Minutes

Wednesday, May 25, 2022 via Zoom

I. Call to Order

Tobey Scott called the Annual Meeting to order at 5:03.

Les Fossel moved to approve the minutes from the 2021 Annual Meeting. Cynthia Taylor seconded. The motion passed unanimously and was accepted.

II. Treasurer's Report

Mr. Scott introduced Cale Pickford to give the Treasurer's Report.

Mr. Pickford described the preliminary financials for the Fiscal Year, April 1, 2021 to March 31, 2022, reporting a surplus of \$6,904. The total assets were \$1,107,109, including restricted funds for easement management and other activities. Additional income was accrued from the close out of a successful historic rehabilitation tax credit project.

III. Nominating Committee Report

Betsy Henshaw proposed the slate for the Board of Trustees:

- Election of Arron Sturgis to a 3-year term
- Reelection of Cynthia Taylor and Scott Stevens to a second 3-year term
- Announcement of Outgoing Trustees
 - Josh Benthien
 - Rick Whiting
- Election of Outgoing Trustees as Advisory Trustees
 - Josh Benthien
 - Rick Whiting
- Election of Current Advisory Trustees to Additional One-Year Term (as printed in the program)

All nominees were elected.

IV. Adjournment

Mr. Scott requested a motion to adjourn the meeting and Ms. Taylor moved to adjourn. Mr. Fossel seconded and the motion carried.

The meeting was adjourned at 5:13.