White Oak Pond Watershed Association Annual Meeting July 17, 2010; 9:00 AM Holderness Historical Society

AGENDA

	AGENDA	
9:00	Call to Order, Welcome & Announcements	
9:03	Approval Minutes from 7/18/09 Annual Meeting	Posted on website
9:05	Treasurer's Report	Will Stratton
9:10	Membership Issues & Updates	Lois Stratton/Mimzie Uhler
9:15	Website (<u>www.wopwa.org</u>) Changes/Suggestions Member Area Usage Data	Nancy Voorhis
9:30	Mary H. Perry Conservation Fund Status Report Conservation Projects on White Oak Pond SLCS Comments/Announcements	Kevin Frank/Bob Maloney
		Roger LaRochelle
10:00	Water Quality Report	Galen Beach/Nancy Voorhis
10:15	Report on Loons	Loon Preservation Committee
Offic	Nominations & Election of Officers & Board Members ers President Bob Maloney Vice President Ted Vansant Secretary Mimzie Uhler Treasurer Will Stratton r Nominations, followed by Voting	Ted Vansant
Board of Directors: Members leaving the Board: Nancy McDonald, Adam Levin, Lois Stratton Members continuing on the Board Bob Rothschild, Roger Uhler, Janet Cocchiaro, Chuck Vicinus (1 st year 2 nd term) Anne Ireland, Will Brown, Galen Beach (2 nd year 2 nd term) Members to be elected for 1st Term: Anne Levin, Kathy Weymouth		

Standing Committees: Suggestions for Water Quality and Nominating Committees

10:45 Other Business

New Hampshire Lakes Association Dues Loon Preservation Committee Donation

Other Nominations, followed by Voting

10:50 Wildlife Sightings

11:00 Adjourn for Crafts Show and Sale by WOPWA members and Pot Luck Lunch