



Executive Committee Meeting Minutes

11 August 2017

Paul Smith's College, Paul Smith's, NY

Annual Business Meeting

Present: Ed Griesmer, Guy Middleton, Margaret Murphy, Frank Pine, Bryan Rudes, Jane Smith, Kelley Tucker, Kristen Wilde, Brendan Wiltse

Guests: Rich Grayson, Gil Paddock, Gill McGee, Mark Granger, Stephen Ehlers, Glenn Repko, Neil Chippendale, Ralph Ocker, Penny Gould, Bill Baily, Vince Blando, Ev McNeill

Meeting called to order by Ed Griesmer at 8:37

Financial Report

- Balance of \$8000 as of today, including some registration
- *Motion to accept report: Kelley Tucker, second Bryan Rudes, unanimous in favor*

Membership Report

- Overview pace of growth; see review of members in conference packet

Organizational Report

- regional structure, partnerships – ALA work relies on strong alliances
- regional meetings at Piseco, Horicon, Bolton Landing
- APA local government day, Common Ground Alliance, Albany legislative day
- continuing focus on invasives prevention ADK AIS Spread Prevention Program

Advisory Board – new this year

- Fred Monroe, Ross Whaley (ALA), Matt Simpson (new president of ADK Towns and Villages), Bill Farber (Chair, Hamilton County Board of Supervisors), Dan Wilt (APA Commissioner, Lake Pleasant Board of Supervisors), Karen Feldman (APA Commissioner)

Awards

- ALA was recipient of Adirondack Landowners Association Stewardship Award

Today's Symposium

- Overview of structure of day
- Special guests: Assemblyman Steven Englebright, Chair, Committee on Environmental Conservation stopping in; Assemblymen Billy Jones and Dan Stec also attending

Officers for 2018

Slate of Nominees presented by Bill McGee

- Reading of slate

Terms are for two years; new terms begin on January 1, 2018.

Ed Griesmer-Executive Director

Jane Smith-Associate Director

Karen Meltzer-Treasurer

Kelley Tucker-Secretary

Guy Middleton-Region A Director
Margaret Murphy-Region B Director
Brendan Wiltse-Region B Director
Kristen Wilde-Region C Director
Walt Lender-Region C Director
Bryan Rudes-Region D Director
Frank Pine-Region D Director
Region E to be added

- Barring motion from the floor, ALA secretary asked to cast a ballot
- *Secretary Kelley Tucker cast ballot for slate as presented; vote – unanimous to approve*

Move to adjourn at 9:00 am Jane Smith, and second Guy Middleton