

# **ANNUAL MEETING & ELECTIONS**

## **Rockingham Conservancy, Inc.**

**December 17, 2023**

### **MINUTES**

Members present:

Wes Worrell  
Dawn Worrell  
Cara Kidwiler  
Gary Baker  
Micheal Krull  
Buffy Krull  
Andrew Felices  
Kristy DePalma  
Brad Zimmerman  
Greg McInvale

Meeting called to order @ 7:21pm by Wes Worrell

Agenda approval; motion by Cara Kidwiler, second by Gary Baker, Final Resolution: Motion Carries. All members Yes

Approval of previous meeting minutes; Motion by Gary Baker, second by Cara Kidwiler, Final Resolution: Motion Carries, All members Yes

Approval of Treasurer Report; motion by Gary Baker, seconded by Cara Kidwiler, Final Resolution: Motion Carries, All members yes

No proxies presented for the election

Election of three Board of Directors; no new nominations. Gary Baker, Wesley Worrell and Brad Zimmerman will continue on the Board of Directors due to no opposition; motion to approve Brad Zimmerman, second by Cara Kidwiler.

Approval of 2024 Budget; motion by Gary Baker, seconded by Cara Kidwiler

Dues Discount – Dues holiday for FY24 for all members in compliance, no discount for those not in compliance; motion by Gary Baker, seconded by Cara Kidwiler

Adjournment @ 7:37pm