

July 13, 2023
Special Meeting of the WLCT Membership
Draft Minutes
6pm Westport Woods Conference Room and Zoom

In attendance: Tina Schmid, Tim Vanech, Steve McGuiness, Patti Cerilli, Kate Neave, Pam Wilde Stenberg, Randy Moss, Meryl Moss, Tom Schmitt, Kate Schmitt, John Patterson, Hope Sterling, Geoff Swaebe, Spinner Findlay, Paula Gauthier, Valerie Bassett, Trip Millikin, Hilary Burling, Phil Burling

Staff: Ross Moran, Pam Turick (recording)

Ross welcomes everyone to the special meeting. Tina Schmid explained that the special meeting is called because we made an omission in our May meeting and Phil Burling was not re-nominated to the board. Phil is on the Land Preservation Committee and his legal expertise has helped us on many matters. Phil and Hilary have helped cultivate and fundraise. Tina highly endorses his election. *Tina Schmid makes a motion to re-nominate Philip Burling to the Board of Directors for a second, three-year term (2023-2026) as a Director. Kate Neave seconds, **All Approve.***

*Kate Neave makes a motion to end the meeting, seconded by Phil Burling, **All Approve.***

Meeting ends at 6:03pm