

Squam Lakes Conservation Society

August 17, 2019

Annual Meeting

Agenda

Call to order 10:00 a.m.

Welcome

Karin Beij

President's Remarks

Win Brown

Approval of 2018 minutes

Executive Director's Report

Roger Larochelle

Strategic Plan

Anne Lovett

Lands Committee Report

Frank Stevens

Stewardship Committee Report

Ken Evans

Dick Davenport Award

Treasurer's Report

David Martin

Development Committee

Chris Grant

Communication Committee

Patricia Carega

Governance Committee

Bonnie Hunt

Election of Directors & Officers

AmeriCorps Reflections

Emily Landry

Closing Remarks

Win Brown

Adjournment

Governance Committee Report

The Governance Committee accomplished its responsibilities by conducting the annual performance review of our Executive Director, orientation for our new Board Member and the recruitment and recommendation to the Board of Directors of a new slate of Officers and Directors.

Our by-laws state that Officers are elected for one-year terms; Directors for three-year terms with a limit of three consecutive terms. Our Membership elects the Officers and Directors at the annual meeting. This year we are losing a most valued member – John Thompson. To say that John served with distinction is an understatement. His depth of experience and thoughtful insights added greatly to the ongoing development and growth of the Conservation Society.

The Committee proposed the following:

Officers 1- year Term:

President: Winthrop Brown
Vice President: Frank Stevens
Vice President: Peter Gross
Vice President: Anne R. Lovett
Treasurer: David Martin
Secretary: Patsy Carega

Current Director 3-year term:

Patsy Carega
Leo Dwyer
Chris Grant
Susan Gutches

New Director 3-year term:

Martin Carmichael

Honorary Board Member:

David Sinkler

Respectfully submitted,

Bonnie M. Hunt, Chair



Martin Carmichael and his family have been coming to Squam Lake for the past 30 years, first as campers at RDC and then to their home on Diamond Ledge Road in Center Sandwich. He and his wife Lisa love hiking, biking, skiing and swimming in the beautiful surroundings of Squam.

Martin was a partner in the Boston office of Goodwin Procter, where he practiced corporate law until his retirement in 2018; he continues to be Of Counsel to the firm. His practice included work on behalf of universities and other not-for-profit organizations. He is a graduate of Williams College and Stanford Law School. Martin serves a member of the Board of Directors and Secretary of The Sandwich Home Industries, which operates the League of NH Craftsmen Fine Craft Gallery in Center Sandwich.