



## **FINGER LAKES TRAIL CONFERENCE**

### **ANNUAL MEETING OF THE MEMBERSHIP**

Saturday, June 16, 2012

Keuka College

#### **AGENDA**

**CALL TO ORDER**—President, Pat Monahan

**MOTION TO OFFICIALLY OPEN THE ANNUAL MEETING**

**WELCOME/OPENING COMMENTS**—Pat Monahan

**APPROVAL OF 2011 MINUTES**—Secretary, Roy Dando

**INTRODUCTION OF CURRENT, OUTGOING, AND NOMINATED NEW BOARD MEMBERS**—Pat Monahan

**VOTE ON BOARD MEMBERS PLACED IN NOMINATION**—Doug Cunningham, Greg Farnham, Roger Hopkins, Terry Meacham, Laurie Ondrejka

#### **REPORT OF FINANCIAL STATUS OF FLTC:**

**CURRENT FINANCIAL POSITION AND FUND BALANCES**—Treasurer, Peter Wybron and Quinn Wright

**GENERAL COMMENTS ON FINANCIAL ACTIVITIES**—Jarret Lobb

**REPORT OF BOARD ACTIVITY**—Pat Monahan

**REPORT OF FLTC ACTIVITIES AND ACCOMPLISHMENTS**—Executive Director, Gene Bavis and Dick Hubbard

**QUESTIONS AND COMMENTS FROM THE MEMBERSHIP**

**MOTION FOR ADJOURNMENT**

***“THE MISSION OF THE FINGER LAKES TRAIL CONFERENCE IS TO BUILD, MAINTAIN, ENHANCE AND PROMOTE A CONTINUOUS FOOTPATH ACROSS NEW YORK STATE. FOREVER!”***