

# **MATACF Annual Meeting – Morning Board Meeting and Annual Elections November 19, 2005**

10:20 AM

Board members present: Jim Garland, Gary Jacob, Jamie Donald, Kathy Desjardin, Mike Novack, Dave Uguccioni, Mike Meixsell, Brad Smith, Charlotte Zampini, Guy Shepard, Rufin Van Bossuyt., Yvonne Federowicz, Frank Howard

Others present: Lois and Denis Melican, Judy O’Neil, Glenn Bronson, various others arrived during meeting

## **Treasury report**

Received Treasurer’s Report – hard copy

Mike N. – would like to have a budget committee – are supposed to approve a budget. If don’t have one, can continue on same one.

Intern – could put under “orchard” category  
Currently are doing well.

Mike N. – proposing a budget committee

Budget committee vs. the Executive Committee:

Executive Committee: Kathy, Jamie, Charlotte, Rufin, Mike N., Brad

**Motion:** The executive committee will act as the Budget Committee and bring a recommendation to the January meeting for the 2006 budget. (Jamie, seconded Guy) Unanimously approved.

**Motion:** Gary Jacob: Increase the number of Board members to 18. Seconded- Charlotte. Unanimously approved. (This possibility was brought up at the July mtg.)

**Next meeting:** everyone will review the bylaws, make sure they have them, contact Kathy if missing them.

## **Will also have a training session on the MATACF presentations next meeting.**

We have several varieties. People need to see one before they present it – that helps.

Gary – turn our presentations into educational credits for organizations? Need to get our presentations approved by them. Foresters etc. Our hostess, a member of SAF, said that would be great. CEUs. Continuing Education Units. Some organizations have credits at their own conferences. (Rufin.) If we go as part of their session, they get credits.

Rufin is going to present in Minneapolis with Paul Cisco.

We might take Anne’s lecture and make a DVD (Frank H.)

Need to get as many people as possible to know how to give presentations.

Jamie- need to review the Executive Committee and renew it.

## **Need list of updated Directors and Officers by January meeting.**

Jamie: has been the orchard coordinator, Charlotte represents science committee.

Executive Committee will also have all officers.

This will be for year 2006.

**Motion:** Keep Executive Committee as above, past its Dec. 31<sup>st</sup> expiration.  
Moved – Jamie, seconded Gary. Unanimously approved.

Adjourned 11:09, moved to adjourn

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**Annual Elections were then held. All terms begin Jan. 1, 2006.**

**Results:** All votes were unanimous in approving all nominated candidates.

Seven current Directors have terms ending 12/31/2006 and were not up for re-election:

Jamie Donalds  
Richard Hoffman  
Gary Jacob  
Mike Meixsell  
Guy Shepard  
Brad Smith  
Dave Uguccione

Eight current Directors have terms ending 12/31/2005; all were r-elected:

Kathy Desjardin  
John Emery  
Yvonne Federowicz  
Jim Garland  
Frank Howard  
Mike Novack  
Rufin Van Bossuyt  
Charlotte Zampini

Three new directors were elected:

Lois Breault-Melican  
Denis Melican  
John Mirick

The following Officers were elected:

Brad Smith – President  
Charlotte Zampini – Vice President  
Kathy Desjardin – Secretary  
Mike Novack – Treasurer

There was then a short break, and the Annual Meeting then continued with multiple presentations..