

NEWPORT BAY CONSERVANCY

Minutes of the Annual Meeting Muth Interpretive Center November 1, 2012

1 Call to Order

NBC President, Debbie Moore called the meeting to order at 7:10pm and declared that a quorum of the voting membership of the Newport Bay Conservancy (NBC) was present.

2 Greetings and Welcome

The President welcomed everyone to the meeting.

3 Acknowledgements of Appreciation

The President thanked the members of the Board of Directors for their contributions during the past year and the members who had served on the various committees supporting the Board. Patrick McCaffrey, Program Manager and Volunteer Coordinator was thanked for all the work he had done in the past year, especially in securing more funding and establishing new partnerships with local companies. NBC Volunteers logged 9427 hours in 2011/12 with many reporting more than 200 hours in the year. Buddy Cox registered special appreciation of all the hours Jack Keating had put into NBC and the mentoring he has given to many people around the Bay.

The President recorded appreciation of the cooperation of our partners around the Bay and welcomed the new Naturalists taking the 2012 class.

4 Approval of the Minutes of the 2011 Annual Meeting

The final draft minutes of the 2011 Meeting were approved subject to spelling correction.

Motion to approve: Virginia Hayter

Seconded: Peter Fuhrer

All in favor

5 Presentation of the 2012 Annual Report

The President reported on the accomplishments of NBC in 2012 and plans for the next year. A retreat took place early in the year from which priority areas for action were identified. A strategic business planning process was subsequently initiated to develop detailed plans and goals. The status of some projects was reported including completion of the Sharkmobile, to be renamed the 'Mobile Tidepool'. The Grants Committee had made applications to several foundations to supplement existing grants that contribute to the funding of NBC. The Watershed Coordinator position had attracted ten applicants and a formal appointment would be announced soon.

Peter Ridley asked that the bylaws be put back on the Board's agenda.

Jack Keating asked for the chairman's report to be made available to members. The President said it would be put on the website.

6 Presentation of the 2012 Financial Report

The Treasurer, Cecelia Patterson apologized for the final report for 2012 not being available in time for the meeting. It would be published on the website within a week or so. A brief summary was presented on the current state of funding.

7 Election of the Board of Directors

The slate of eleven candidates recommended by the Board Development Committee and approved by the Board was issued with the Annual Meeting Notice. The current President Debbie Moore had decided to step down but as past president could be an ex-officio member of the Board. There were no nominations from the floor.

The membership unanimously approved the following candidates for the 2012 NBC Board of Directors. In alphabetical order they are:

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|---------------|-----------------|
| Cathey Bertot | Peter Fuhrer |
| Peter Bryant | Virginia Hayter |
| Howard Cork | Dennis Kelly |
| Robert Ellis | Rita McCoy |
| Donna Flower | Angie Vazirian |
| Holly Fuhrer | |

8 Installation of the Board of Directors

The President formally installed the new Board of Directors.

9 Adjournment

The meeting was adjourned at 8:40pm.

	Date
Minutes prepared by: Frances Cork _____	_____
Minutes certified by: Constance Bean _____	_____
Judy Booth _____	_____
Andrea Lingle _____	_____