



**FINGER LAKES TRAIL CONFERENCE
ANNUAL MEETING OF THE MEMBERSHIP
June 1, 2013 4:00 pm
Alfred University**

AGENDA

CALL TO ORDER—President, Pat Monahan

MOTION TO OFFICIALLY OPEN THE ANNUAL MEETING

WELCOME/OPENING COMMENTS—Pat Monahan

APPROVAL OF 2012 MINUTES—Secretary, Roy Dando

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

VOTE ON BOARD MEMBERS PLACED IN NOMINATION—Gene Bavis, Cate Concannon, David Drum, Donna Flood, David Tuttle

REPORT OF FINANCIAL STATUS OF FLTC:

CURRENT FINANCIAL POSITION AND FUND BALANCES—Treasurer, Quinn Wright

GENERAL COMMENTS ON FINANCIAL ACTIVITIES—Jarret Lobb

REPORT OF BOARD ACTIVITY—Pat Monahan

REPORT OF FLTC ACTIVITIES AND ACCOMPLISHMENTS—Executive Director, 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!