



**FINGER LAKES TRAIL CONFERENCE
ANNUAL MEETING OF THE MEMBERSHIP
3:00 PM, May 21, 2011
Cazenovia College**

AGENDA

CALL TO ORDER—President, Pat Monahan

MOTION TO OFFICIALLY OPEN THE ANNUAL MEETING

WELCOME/OPENING COMMENTS--Pat Monahan

APPROVAL OF 2010 MINUTES—Secretary, Roy Dando

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

VOTE ON BOARD MEMBERS PLACED IN NOMINATION—Scott Bahantka, Jon Bowen, Donna Cole, Melanie Okoniewski, Sigi Schwinge

VOTE ON PROPOSED CHANGES TO THE FLTC BY LAWS

REPORT OF FINANCIAL STATUS OF FLTC:

CURRENT FINANCIAL POSITION AND FUND BALANCES—Treasurer, Peter Wybron

GENERAL COMMENTS ON FINANCIAL ACTIVITIES—Jarret Lobb

REPORT OF BOARD ACTIVITY—Pat Monahan

REPORT OF FLTC ACTIVITIES AND ACCOMPLISHMENTS—Executive Director, Gene Bavis

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!