

Minutes of the 2017 Annual Meeting

Narragansett Chapter, Appalachian Mountain Club

The meeting was called to order by the chair, Russ Miller.

Matt Putnam Presented the Treasurer's Report and after a motion was made and seconded, the report was unanimously adopted.

Deb Huntington who had served as secretary had sent in minutes of the prior meeting, and upon motion, duly made and seconded, they were adopted.

The Nominating Committee presented the slate of officers. Russ Miller, would continue as Chair and Barbara Flagg was nominated to continue as Vice Chair, Deb Huntington advised the board that she did not wish to be reelected so the Nominating Committee nominated Joan Taylor to be Secretary. Matt Putnam was nominated to continue as Treasurer and Gregg O'Brien was nominated to continue as chair of the membership committee. A motion to adopt the slate was made and seconded and the slate was unanimously elected.

A motion was made and seconded to ratify the acts of the board during the prior year.

The following awards were presented: John Clark Award to Kerry Robinson; Appie of the Year to Sean Buckley; and the Golden Appie to Jim Dowling.

No new business was brought before the meeting and, a motion was made and seconded to adjourn.

Respectfully Submitted,

Russ Miller, Acting Secretary