



# Friends of Five Rivers

## 2024 ANNUAL MEMBERSHIP MEETING

### AGENDA

- Call to Order & Welcome – Andrea Ricard, *Board President*
  - ⇒ Housekeeping and Zoom Attendee Instructions
- Acceptance of 2023 Annual Meeting Minutes
- Friends of Five Rivers President Report – Andrea Ricard, *Board President*
- Five Rivers Center Director Report – Gina Jack, *Director*
- Friends of Five Rivers Director Report – Paulette Doudoukjian, *Executive Director*
- Environmental Education Reports
  - ⇒ GSP and General Education Report – Nancy Conway, *Director of Education*
  - ⇒ Beautiful Day and Summer Nature Weeks – Nancy Payne, *Beautiful Day Coordinator*
- Committees and Other Reports
  - ⇒ Finance – Randy Coburn, *Chair*; Melanie Shatynski, *Treasurer*
  - ⇒ Development & Communications – Cyndee Berlin, *Chair*
  - ⇒ Scholarship Committee – Larry Naviasky, *Chair*
  - ⇒ Gift Shop – Andrea Ricard
  - ⇒ Volunteers – Andrea Ricard
  - ⇒ Land Use – Miles Garfinkel, *Chair*
  - ⇒ Nominating – Larry Naviasky, *Chair*
    - ➔ Election of Board Members
      - Randal Coburn – 2<sup>nd</sup> term
      - Miles Garfinkel – 2<sup>nd</sup> term
      - Mary Louise Stanford – 2<sup>nd</sup> term
      - Alan Lewis – 1<sup>st</sup> term
- Meeting Adjourned
- Keynote Speaker Introduction – Kathryn Simpson, *Board Vice President*
  - ⇒ Dr. Valerie Rapson, assistant professor of Physics & Astronomy at SUNY Oneonta