

**Lake Roland Nature Council
Sixth Annual Meeting Minutes
Sunday, October 18, 2015**

President Larry Zeafla opened the meeting by welcoming members and directors of the Lake Roland Nature Council at Pavilion II at 11:15 a.m. On a voice vote, minutes from the 2014 Annual Meeting were approved as written. Secretary Nancy Horst then introduced honored guests Delegates Dana Stein and Daniel Morhaim.

Ms. Horst then thanked three retiring council members for their service - Jonathan Herbst, Howdy Knipp and Helga Morrow – and presented them with certificates of appreciation.

Nominating chair Jeff Rodman then introduced the LRNC Directors not standing for re-election: Peter Bieneman, Elise Butler, Dwight Johnson, Peter Lev, Rick North, Jeff Rodman and Larry Zeafla. Jeff next introduced Board members standing for re-election: Jeffrey Budnitz, Nancy Horst and Peter Lev. On a voice vote, all three were unanimously elected.

Finally, Jeff Rodman introduced candidates for Board of Directors: Stephen Christianson, Kurt Davis, Robert Horst, Bill Jones, Susan King-Byrne, Merritt Pridgeon and Lydia Redding. The seven proposed candidates were elected unanimously.

The meeting was adjourned at 11:40.

Respectfully submitted,
Nancy Worden Horst

Following adjournment of the Annual Meeting, a brief caucus of the newly constituted Lake Roland Nature Council board of directors entertained a motion to elect Jim Flannery as Secretary of the Council; motion passed unanimously.

Board members in attendance: Peter Bieneman, Jeffrey Budnitz, Kurt Davis, Jim Flannery, Jon Herbst, Beth Hoker, Nancy Horst, Rob Horst, Bill Jones, Howdy Knipp, Susan King-Byrne, Merritt Pridgeon, Helga Morrow, Rick North, Lydia Redding, Jeff Rodman.

Guests: Harold Baldus, Lynn Bernardi, Bev Compton, B. Foster, Skip Horst, Kara Horst, Malinda Kennedy, Chris McCollum, J. Mozz, Gail Stetten.