

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: January 25, 2016
PLACE: Woodward Memorial Library, LeRoy, NY
TIME: 6:30 PM
RE: 2015 Annual Meeting of the Corporation

IN ATTENDANCE:

George Squires, W. Jerome Smith, Jennifer Keys, Greg Tessmann, Esther Leadley, Peter Lent, Jim Seiler, Mark Steffenilla, Jared Elliott and Lisa Compton

I. Call to Order and Introductions:

- The meeting was called to order by Peter Lent at 6:36PM. Welcome Greg Tessmann (District Manager) and Jared Elliott (technician) of Genesee SWCD, Mark Steffenilla of SUNY Brockport & Jennifer Keys citizen in the Village of LeRoy

II. Annual Reports:

Annual Report of Activities 2015:

- Pete is working on the document, and anticipates having the draft ready for submission by the February regular meeting.

Annual Financial Report 2015:

- Jim submitted the report, and explained the contents.
- *Lisa will look into the payment cycle for the website domain name, and report to Jim.

Approval of reports:

- A motion was made by Esther to accept the financial report. George seconded. All were in favor and the motion passed.

III. Nominations and Elections of Directors:

- The current List of Directors was reviewed. Three positions were up for consideration, currently held by Esther Leadley, Ray Cipriano and Jerome Smith. They all wished to continue serving, and their proposed new terms would expire in 2019 on the date of the 2018 Annual Meeting. Ray relayed through Pete that if someone was found to take up Ray's seat as a director before the term was over, he would tender a resignation and then continue involvement as a contributor to the Committee on scientific and technical matters. A motion was made by George to nominate Esther, Ray and Jerome, and accept this slate of directors for renewal, with Greg seconding the motion. All were in favor and the motion carried.

IV. Nominations and Elections of Officers:

- The current list of Officers was reviewed. The Officers agreed to re-up their current positions with Jim urging someone to consider taking over the position of Treasurer starting in 2017. Esther made a motion to accept the reappointment of all the officers. George seconded the motion. All were in favor and the motion carried.

Pete adjourned the meeting at 6:50 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC, Inc.