**Nawakwa Outdoor Association of New York, Inc.**

**Annual Meeting and Elections**

**October 19, 2024**

**Zoom Meeting – 10 AM**

Agenda

1. Call to Order
2. Approval of Minutes from BOD Meeting of September 11, 2024
3. Chair Report – Ray Kozma, Board Chair
4. Committee Reports/Updates:
   1. Treasurer’s Report – Suzanne Rocheleau, Treasurer – see attached
   2. Secretary Report – Eve Mancuso – Reminder: The Winter Social is planned for January 26, 2025 to be held at Character’s restaurant in Sloatsburg. Details for registering for the event are in the Trail Marker and on the website.
   3. Membership Committee Report – Jerry Flower, Janet Sibarium, Co-Chairs – see attached
   4. Camp Committee update – Dave Hayes – see attached
   5. Host Committee – Maryann Poris and Mary Hilley, Co-Chairs
   6. Hikes and Outings Committee: Lewis Ports and Ingrid Strauch, Co-Chairs – see attached
   7. Trails Committee – Mary James, Andy Frank, Co-Chairs
   8. Activities Committee - Edie Blum
   9. Website Committee - Marty McDonald
   10. Conservation Committee – Kate Walker
   11. Environmental Education Committee – Marty Kellerman
   12. Archives Committee - Ellen King
5. New Business:
   1. Questions and discussion
6. Additional matters:
   1. Elections and Vote Tally – Tallying will begin at 1PM. Results will be announced, emailed, posted to our website, and placed in the next Trail Marker (January issue)
7. Calendar of Upcoming Events
   1. October 26th - Wood Day See website for details and registration
   2. Winter Social - Sunday, January 26, 2025, at Characters Restaurant in Sloatsburg.
   3. Additional Hikes and Outings – please check the website for all details.
8. Next Board Meeting – November 13, 2024 - 7PM