

**State College Community Land Trust
Annual Meeting
January 20, 2021, 7:00 pm.
Via Zoom
State College Borough Building**

Board Members in attendance:

David Brown, Suzanne Bruening, Joe Cortazzo, Polly Dunn, Vicki Fong, Eric Haffner, Jay Hummer, Michael Joyce, Peter Kemper, Susan Venegoni

Board Members Excused: Derek Canova, Ron Filippelli

Board Nominees: Dr. U. B. Bakker, Iyun Osagie, Jennifer Stahl, Lorie Waters

Staff in attendance:

Colleen Ritter, Anna Kochersperger

Members and Friends: Judy Albrecht, Jesse Barlow, Rachel Brimmer, Elizabeth Eirmann, Howard Ermin, Nina Fellin, Karl Gassmann, Rachael Hartman, Sue Hiester, Kieran Holland, Shannon Holliday, Carol Li, Jason Maas, Gil Morrison, Jack Schreck, Chuck Seighman, Tracy Spalvins, Lori Tricou, Mary Watson, Rich Wilber

(total # in attendance) 36

Meeting called to order

1. Welcome and introduction of Zoom webinar, polling features and how to share suggestions for 25th Anniversary celebration
2. Welcome from Board President, Vicki Fong
3. Welcome from Executive Director, Colleen Ritter
4. Business Meeting
 - a. Approval of 2019 Meeting Minutes: Vicki called for the approval of last year's minutes.
 - i. Two edits are requested; Spelling of Suzanne Bruening's name, and Jennifer Stahl needs to be included in the list of attendees.
 - ii. Motion to approve corrected minutes is made by Jay Hummer and David Brown seconded the approval of the minutes.
 - iii. The minutes were approved with the above amendments.
 - b. Board elections,
 - i. Introduction of slate of nominees

Slate of Nominations for Board Membership:

General: UB Bakker and Iyun Osagie for 1st, three-year terms as General board members

General: Vicki Fong for 3rd, three-year term as General board member

Homeowner: Jennifer Stahl and Lorie Waters for 1st, three-year term as a Homeowner board member

- ii. Motion to elect the Board slate, as presented, in its entirety is made by David Brown and Polly Dunn seconded the approval of the minutes.
- iii. Votes cast via Zoom polling interface.
- iv. Motion carried unanimously.

5. Recognitions

- a. Thank you to current serving Board and Committee members (Outreach and Development, Real Estate and Rehab, Finance, Homeowners, Maintenance, and Technology)
 - b. Thank you to outgoing Rehab Manager, Gil Morrison
 - c. Thank you to outgoing Bookkeeper, Joe Viglione
 - d. Thank you to outgoing board members: Mike Joyce, Susan Venegoni, Ron Filippelli
 - e. Recognition of 2020 Rose Cologne Volunteer of the Year, Vicki Fong
6. Annual Report, delivered by Vicki Fong, begun at 7:27
7. Annual Report Q&A, begun at 7:45
8. Brainstorm for 25th Anniversary Party via Zoom polling, begun at 7:57

Meeting adjourned: 8:10 pm