

**Tri-Valley Conservancy
Annual Meeting Agenda**

January 14, 2010

Terra Mia Ristorante Italiano
4040 East Ave- Livermore, CA 94550

1. **Call to Order** 7:00 pm

2. **Seating of New Directors and oath of office:** 7:01 pm

Jon Christenson, at large director
Michael Fredrich, at large director
Matt Ford, at large director
Christopher Schlies, at large director

3. **Installation of Officers for 2010 and oath of office** 7:05 pm

Rik Hansen, Chair
Jean King, Vice-Chair
Mary Roberts, Secretary
Karl Went, Treasurer

4. **Thank you to outgoing Directors** 7:10 pm

Bill Thomson, at large director
Michael Princevalle, at large director

5. **Adjournment** 7:15 pm

**Tri-Valley Conservancy
Annual Board Meeting Minutes**

Annual Dinner and Installation of Officers - January 14, 2010

Terra Mia Restaurant
4040 East Avenue, Livermore, CA 94550

<u>Board Members Present:</u>	<u>TVC Staff</u>
Rik Hansen –Chair	Sharon Burnham
Jean King -Vice Chair	Laura Mercier
Mary Roberts - Secretary	Barbara Graham
Mark Eaton	Monica DePalmo
Kathy Farrell	
Miriam Miller	<u>Public Present:</u>
Jim Perry	Lucy Lowhurst
Michael Princevalle	Ford Roberts
Bill Thomson	Joyce Eaton
	Michael Farrell
<u>New Directors to be installed</u>	Don Miller
Jon Christensen	Cheryl Perry
Matt Ford	Sandy Thomson
Michael Fredrich	Elizabeth Christensen
Christopher Schlies	Heather Ford
	Diana Fredrich
<u>Board Members Absent</u>	Christine
Karl Wente	

1) Call to Order

The meeting was called to order at 7:00 pm by Chair Rik Hansen

- 2) Seating of Directors and Oath of Office:** Hansen turned the meeting over to **Sharon Burnham**, Executive Director to conduct the seating of Director’s and the installation of officer’s of the Tri-Valley Conservancy for the ensuing year.

Burnham requested that Jon Christensen, Matthew Ford, Michael Fredrich, Christopher Schlies please stand. She then stated “Jon, Matt, Michael and Chris you have been appointed to serve as directors at-large of the Tri-Valley Conservancy for a four year term. You were chosen because you exemplify high standards of professional conduct and are passionate about the work TVC does. During that time you will be expected to handle the affairs of the conservancy in an ethical and competent manner. Do you pledge to accept this responsibility to the best of your ability? All answered: “I do”.

Congratulations and welcome to the Board. Please take your seat.

The slate of officers for 2010 to be installed at this time was approved at the December 2010 TVC Board meeting. Will the following Directors please stand:

Rik Hansen, Chair
Jean King, Vice Chair
Karl Wente, Treasurer
Mary Roberts, Secretary

Serving as an officer of the Tri-Valley Conservancy is an honor and a tremendous responsibility. You will be looked to for guidance, direction, and leadership. As you know from your service this past year it takes a great deal of time and energy to effectively fulfill your responsibilities.

Do you pledge to uphold that trust and serve the conservancy to the best of your ability? All answered "I do". Congratulations and please be seated.

Burnham then turned the meeting back to **Rik Hansen**.

Hansen asked Bill Thomson and Michael Princevalle to please stand.

Michael and Bill, thank you for all you have done to further the goals of TVC. **Hansen** spoke about how valuable **Princevalle** and **Thomson** have been to the board. He stated it would be a great loss for TVC if both men should disappear completely. He solicited a promise from them to stay involved.

It is with deep gratitude that the Board presents you with this token of appreciation for a job well done. **Hansen** presented Princevalle and Thomson with a wooden four sided cube with clock, barometer, temperature gauge and plaque.

3) Adjournment

Motion was made, seconded and passed to adjourn at 7:15 p.m.