

Minutes of the Friends of Delnor-Wiggins Pass State Park  
Annual Organizational Board Meeting in Pavilion  
Officers Election – January 10, 2022

**Attending:** Board members present: Barbara Craig, Kim Finer, Heidi Gagnon, Gabriella Miyamoto, Kathy Foster, Ursula Gibbons, Valerie Thompson and Donna Wallin. Board member absent: Eric Cosentino.

**Call to Order:** President Kathy Foster called the organizational meeting of the DWPSP Board of Directors to order at 11:15 a.m.

**Establish Quorum:** A quorum was established.

**Election of 2022 Officers:** Following discussion, the slate of Officer nominees was established. With no other nominees, Gabriella moved to accept the slate of Officers, Donna seconded. The election of Officers took place with the Board members unanimously electing the following slate of Board members to a one-year Officer term:

President: Ursula Gibbons

Vice President: Heidi Gagnon

Treasurer: Eric Cosentino

Secretary: Valerie Thompson

Gabriella agreed to stay on as Membership Chair

Following the election of officers, the meeting was adjourned.

Submitted by Valerie Thompson, Secretary

Date Approved: February 7, 2022