

Friends of Delnor-Wiggins Pass State Park Annual Organizational Board Meeting  
Saint John's the Evangelist Catholic Church  
Meeting and Officers Election – January 9, 2023

**Attending:** Board members present: Kim Braham-Moody, Eric Cosentino, Kim Finer, Ursula Gibbons, Amy Modglin, Valerie Thompson and Donna Wallin.

**Call to Order:** President Ursula Gibbons called the organizational meeting of the DWPSP Board of Directors to order.

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

**Appointment of New Board members:**

Kathy Foster and Heidi Gagnon submitted their resignations from the Board, According to the bylaws, the Board may appoint Friends members to complete their respective terms.

Eric made a motion to appoint Janice Kmetz to complete Kathy Foster's term, ending in January 2024. Kim B. seconded the motion. Unanimous approval.

Kim B. made a motion to appoint Donna Graham to complete Heidi Gagnon's term, ending in 2025. Eric seconded the motion. Unanimous approval.

With these appointments, the Board is complete.

**Election of 2023 Officers:** Following discussion, the slate of Officer nominees was established. With no other nominees, Valerie moved to accept the slate of Officers, Kim B. seconded the motion. 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: Janice Kmetz  
Treasurer: Eric Cosentino  
Secretary: Kim Branham-Moody  
Membership Chair: Amy Modglin

**New Business:**

**Friends email account:** Alicia presented information and issues concerning the Friends email communication. She recommended the Friends use Constant Contact to handle the email and electronic communications. Janice made a motion to fund the annual cost of Constant Contact services; Eric seconded the motion. Unanimous approval.

With business completed, the meeting was adjourned.

Submitted by Valerie Thompson, Secretary

Date Approved: February 6, 2023