



2012 Annual Meeting Agenda

Old Marsh Country Club, Wells, Maine
17 May 2012

Can ETA-SETA* succeed building the ET south of Rte 35 in Kennebunk?

5:30 Social time: snacks, cash bar (continues through meeting.)

6:00 Annual Business meeting – ETA President Bob Hamblen

Show of hands how many will be staying for dinner?

Move to accept the minutes of the 2011 annual meeting.

Questions on 2011 yearend financial statement.

Motion to accept **Nominating Committee Recommendations**. Only dues-paying ETA members may vote.

Three year terms – expire in 2015

Tim Lambert

Marianne Goodine

Judy Haley

Two year term – expire in 2014

Jim Munroe

Joe Yuhas

One year terms - expire in 2013

Deborah Erickson-Irons

Rep. Megan Rochelo

Member questions about anything concerning the Eastern Trail?

6:30 approx. Motion to **adjourn** the annual business meeting?

Presentation by ECGA Trail Program Coordinator, Eric Weis.

How have other sections of the ECG succeeded and How SETA Can Succeed.

7:00 Panel Discussion - What's next for SETA - 20 min

John Andrews, ETA founding president

Deborah Erickson-Irons, ETA trustee & SETA member

Marianne Goodine, ETA trustee & SETA member

Judy Haley, ETA trustee & SETA member

Bob Hamblen, ETA President and ETMD past five-year president

Eric Weis, East Coast Greenway, Trail Development Coordinator

7: 20 Dinner – Order from the menu.

**SETA – Southern Eastern Trail Alliance – an ETA committee of ETA activists south of Kennebunk.*