

**Franconia Notch Chamber of Commerce  
Annual Meeting Minutes  
Tuesday Jan 11, 2011**

The 2011 Annual Meeting of the Franconia Notch Chamber of Commerce was held during our Annual Dinner Meeting & Silent Auction at the Elks Lodge in Littleton NH.

Following an acknowledgment and greeting of members, guests and dignitaries, President Frank Grima convened the Annual Meeting at 6:35 pm.

Minutes of the December 2010 Board of Director's monthly meeting were presented to all members in written form at the registration table. Motion to accept the minutes as presented was made by Bob Tortorice and seconded by Carleen Quinn. With no discussion, the motion passed unanimously.

The annual Treasurer's report was presented in the Annual Dinner Meeting program book. Motion to accept the P & L October 2009 to September 2010 Statement was made by Dick Hamilton, seconded by Chris Hodge, and approved unanimously following no discussion.

President Grima presented the slate of officers and directors for 2011 as proposed by the Nominating Committee:

**2011 Proposed Slate of Officers and Directors**

**Officers for One Year Term Expiring 2012:**

President-	Frank Grima
Vice President-	Bob Tortorice
Treasurer-	Todd Aldrich
Secretary-	Marion Rexford

**Directors**

Three Year Term-Expiring 2014: Todd Aldrich, Frank Grima, Carleen Quinn

Two Year Term Expiring 2013: Annie Salter, Bill McFarlane, Marion Rexford

One Year Term Expiring 2012: Steve Allen, Jean Sauls, Bob Tortorice

**Alternates**

One Year Term Expiring 2012: Orlo Coots, Greg Keeler, Maxine Aldrich

Motion to elect the proposed slate of officers and directors as presented by the Nominating Committee was made by Bob Tortorice and seconded by Lyn Winter, Hearing no discussion or further nominations from the floor, the motion was approved unanimously.

President Grima gave a brief message to the membership and guests of the growth and accomplishments of our chamber in 2010, reiterating the opportunity to continue the cooperativeness of working together to accomplish much. Following comments of appreciation to the entire membership, Board of Directors and staff, the Elks Lodge for hosting the event, Rosa Flamingo's Restaurant for catering the dinner, acknowledgement of the support of local and state government, and his gratitude and honored privilege for serving as President for another year, President Grima declared the 2011 Annual Meeting closed at 6:45 pm. .

President Grima introduced Governor Lynch as our honored guest and speaker. Following the Governor's words of encouragement and acknowledgement, the evening event concluded with the closing of the Silent Auction, and entertainment and dancing offered by the Wicked Smart Horn Band enjoyed by all.