



**Franconia Notch Chamber of Commerce
Minutes of the 2010 Annual Meeting**

Date: January 12, 2010

Place: Best Western White Mountain Resort, host for the Annual Dinner Meeting & Silent Auction

Time: Annual Business Meeting called to order at 6:45pm by President Frank Grima.

Item: President Grima acknowledged special guests Commissioner George Bald, Senator John Gallus and Representative Susan Ford; Chamber Members Councilor Ray Burton, Representative Kathy Taylor, Franconia Selectman Rich McLeod, General Manager John DeVivo of Franconia Notch State Park, White Mountain Attractions Executive Director Jayne O'Connor, and welcomed all members and guests to the 2010 annual meeting.

Item: President Grima acknowledged and thanked Executive Director Barbara Ashley for the planning and development of the 2010 Annual Dinner Meeting and Auction.

Item: The Minutes of the December 2009 meeting were distributed to members at registration. Motion to accept the minutes as presented by the Secretary was made by Bob Tortorice, seconded by Annie Salter and approved unanimously.

Item: The Annual Treasurer's Report was printed in the Annual Program for consideration by all members present. Bob Tortorice moved to accept the report as presented, seconded by Marion Rexford and passed unanimously.

Item: The Board of Directors proposed Slate of Officers, Directors and Alternates for 2010, as presented by the Nominating Committee of 2009, was printed in the Annual Program for consideration by all members present. Bob Tortorice made a motion to accept the proposed slate, seconded by Lyn Winter. Hearing no further nominations from the floor, motion passed unanimously. Welcome and notice was made of three new members to the Board for a term of three years: Marion Rexford, Connecticut River Bank, NA, as Secretary, Beth Horan, Peabody & Smith Realty, Inc. and Bill McFarlane of Choko New England as Directors.

Item: Cort Roussel moved to adjourn the business meeting. Motion was seconded by Veronica Francis. President Grima acknowledged and thanked Best Western White Mountain Resort for hosting this annual event and Chef Joe's Catering for the exceptional catered dinner and social event.

Motion to adjourn passed unanimously.

Meeting adjourned at 6:55pm.

**Next Monthly Meeting of the Board of Directors
Tuesday, February 9, 2010
Woodsville Guaranty Bank, Franconia Office
10:00 am**