

MINUTES St. Croix Bike Pedestrian Trails Coalition 2024 Annual Meeting, Somerset Library -May 8, 2024, 5:00 p.m.

Mark Vanasse, Chairperson, called the meeting to order at ~ 5:20 p.m.

Those in attendance were Jill Berke, Ben and Susan Heuser, Pam Kaiser, Janet and Kyle Lindstrom, and Mark Vanasse.

ADOPTION OF AGENDA – A **motion** (Janet Lindstrom, Ben Heuser) to adopt the agenda. **Carried** with no opposition.

APPROVAL OF 2023 ANNUAL MEETING MINUTES – April 29, 2023 – A **motion** (Jill Berke, Kaiser) to approve the 2023 Annual Meeting Minutes. **Carried** with no opposition.

ITEMS for discussion and/or action

1. Nomination for and election of the Board of Directors seats currently held by Mark Vanasse and Susan Heuser.
 - Kyle Lindstrom, Vice-Chairperson, opened nominations for the board of director's seat currently held by Mark Vanasse. A **motion** (Susan Heuser, Kaiser) to nominate Mark Vanasse for the seat he currently holds. Lindstrom called a second time for other nominations; there were none. Lindstrom called a third time for other nominations; there were none. Nominations were closed. Lindstrom called for a vote on the motion. The motion **carried** with no opposition.
 - Vanasse, Chairperson, opened nominations for the board of director's seat currently held by Susan Heuser. A **motion** (Mark Vanasse, Berke) to nominate Susan Heuser for the seat she currently holds. Vanasse called a second time for other nominations; there were none. Vanasse called a third time for other nominations; there were none. Nominations were closed. Vanasse called for a vote on the motion. The motion **carried** with no opposition.
 - Vanasse, opened nominations for the board of director's seat that is currently vacant. There were no nominations. Vanasse called a second time for other nominations; there were none. Vanasse called a third time for other nominations; there were none. Nominations were closed. The seat will remain empty.
2. Review of year 2024 Annual Report for 2023. Susan Heuser discussed the makeup of the group's annual report which contains a general overview of how the organization does business through various committees that report to the board, a financial report for the year 2023 showing income and expenditures for the year, and a report for each of the committees which include Communications, Highway 64 Corridor, Friends of Mallalieu Trestle Park, and Lake Mallalieu Trestle Park committees.
3. Set next meeting date – Last Saturday in April, April 26, 2025 – This regularly scheduled date was set for the next meeting with changes made, if necessary, in the spring of 2025.

ADJOURNMENT – A **motion** (Berke, Ben Heuser) to adjourn. **Carried** with no opposition at approximately 5:50 p.m.

Respectfully submitted,
Susan Heuser, Secretary