

Lansdowne Conservancy Inc.
Organizational Meeting
May 26, 2023, After Adjournment of the Annual Meeting
Harper Clubhouse
19501 Promenade Drive, Lansdowne, VA 20176

Board Members Present

Tom Jeavons
Patrick Seville
Katherine Ksen
Dorothy O'Brien
Kevin Carter
John Walsh
Peter Podbielski

Other Attendees

Amie Kennedy, CMC Portfolio Manager
Mary Price, CMC Recording Secretary

CALL TO ORDER

Tom Jeavons called the meeting to order at 11:54AM.

PROOF OF QUORUM

Amie Kennedy verified and confirmed quorum obligations, all **PRESENT**

Approval of FY2022 ORGANIZATIONAL MEETING MINUTES

MOTION - 1st by Kevin Carter; Seconded by Dori O'Brien. ; All APPROVED

ORGANIZATION OF OFFICERS

Motion **MOVED by President** to appoint Tom Jeavons as President, Patrick Seville as Vice President, Katherine Ksen as Treasurer and Dori O'Brien as Secretary; **Seconded by Dori O'Brien; Motion PASSED** unanimously. **The elected officers are:**

President:	Tom Jeavons	Director:	Kevin Carter
Vice President:	Patrick Seville	Director:	John Walsh
Treasurer:	Katherine Ksen	At-Large Director:	Peter Podbielski
Secretary:	Dori O'Brien		

MOTION -Added Dori O'Brien to PRSC - 1st by Tom Jeavons; Seconded by Patrick Seville; all APPROVED

MOTION - Change Katherine Ksen and Add Patrick Seville as Chair of Finance Committee; 1st by Tom Jeavons; Seconded by Kevin Carter; All APPROVED

MOTION - Re-appoint Peter Podbielski as Member-at-Large Board Seat; 1st by Tom Jeavons; Seconded by Katherine Ksen; all APPROVED

ADJOURNMENT to Executive Session

Kevin Carter **MOVED** to adjourn the meeting at 12:30PM; **SECONDED** by John Walsh . Motion **APPROVED**.