

**MASE Annual Meeting Minutes  
February 24, 2009  
Millenium Convention Center  
Palmyra, ME**

**David Marceau, 2008 President, Presided over the meeting.**

**Treasurer's Report and Budget**

Gary Fullerton, Treasurer, presented the 2008 financial report and projected 2009 budget.

It was moved and seconded to donate \$1000 to the UMO soil judging team this year. **Passed.**

The Eljen Corp has offered \$1500-3000 per year for the next five years for educational purposes. It was questioned whether a separate bank account was necessary. Details aren't finalized yet. It was moved and seconded to accept the Eljen money and dedicate it exclusively for educational purposes. **Passed.**

It was moved and seconded for the board to set the price of the fall seminar. **Defeated.**

The budget estimate has already been exceeded because printing costs for the meeting were higher than anticipated. The winter meeting is approximately ½ of the budget.

It was moved and seconded to cash in the investment fund and put into a certificate of deposit. **Defeated.** It was noted that the board can do this at its discretion.

It was moved and seconded to accept the treasurer's report and budget, amended to include the \$1000 donation to the soil judging team. **Passed.**

**Legislative Review**

The board contracted with Judith Harvie to provide a summary of legislative issues and bills that could affect MASE. This was discussed and generally agreed to continue with no vote.

**Wetland Scientist Certification**

A draft letter endorsing certification was reviewed.

It was moved and seconded not to endorse certification. **Passed.** A letter will be sent that does not explicitly endorse certification.

**Election**

The Slate of Officers for 2009 was presented:

President:	Ken Stratton
Vice-President	Gary Fullerton
Treasurer:	William O'Connor
Secretary:	Richard Green
Immediate Past President	David Marceau
Director:	Dale Knapp
Director:	Daniel Locke
Director:	Amy Jones

Moved and seconded to accept the slate as presented. **Passed.**

**New President Ken Stratton's Statement**

Ken thanked Gary Fullerton for work as MASE Treasurer and detail work for the organization, Richard Green for work on the newsletter and website, and Dave Marceau for his work as president and other efforts on behalf of MASE.