

MINUTES OF THE ANNUAL MEETING OF THE STAR ISLAND CORPORATION

**at the First Congregational Church
Holliston, Massachusetts**

Saturday, April 30, 2016

Pursuant to notice, the Annual Meeting of the Star Island Corporation (SIC) was held at the First Congregational Church in Holliston, Massachusetts, on April 30, 2016, at 12:45 p.m. The meeting was attended by 159 members of the Corporation, as well as SIC staff and interested members of the Star Island community.

Call to Order and Welcome: Sharon Kennedy, President of the Star Island Corporation, presided and called the meeting to order at 12:49 p.m. She warmly welcomed the Corporation members to the Annual Meeting, noting that it was a beautiful day to be together. Sharon thanked the Holliston church for their kind hospitality in allowing the Annual Meeting to be held, for the second straight year, in this beautiful and historic church. Sharon thanked the Corporation's staff and volunteers for their thorough preparations for today's Annual Meeting and special events, and noted that Tom Kennedy would be the "parliamentarian" for the afternoon meeting.

Invocation. The Reverend Chris Holton Jablonski gave the Invocation. Reverend Jablonski and his wife, the Reverend Lauren Smith, are the co-ministers of the South Church Unitarian-Universalist, in Portsmouth, and continue to serve a ministerial function for the island. After encouraging a few moments of meditation and personal prayer, Chris ended his invocation with "Precious powerful source of all life... sweetest truth that we can muster...our rich stream of history-our moment to build on rich legacy, thanks for this day, Amen."

Introductions, Appreciations and President's Report: Noting that this would be her last Annual Meeting as President of the Board of Directors, Sharon thanked the Board for their support and friendship. Sharon introduced her fellow Board members. In addition to Sharon Kennedy, the Board is comprised of the following:

Lisa Braiterman	Josh Davis	Suellen Peluso
John Bush, Treasurer	Nick Dembsey	Sally Russell
Tom Coleman	Debbie Duval	Mary Trudeau, Clerk
Erik Cordes	Gary Kunz, Vice President	Jordan Young

Sharon thanked the various Chairs of Board and Operating Committees, noting the seemingly boundless amounts of time and talent devoted to the Corporation, and reminding the Corporation that the Board could not function without the support of their committees. The following is a list of 2015 Committee Chairs:

Gary Kunz	Membership Committee
John Bush	Finance Committee
Sally Russell	Personnel Committee
Nancy Miller and Jan Prochaska	Nominating Committee
Peter Squires	Fund Development Committee

Laird Kelly and Nick Bresinsky	Committee on Appointments
Dick Case	Strategic Facilities Committee
Roger Kellman	Property Standards Committee
Meg McVey	Rutledge Marine Lab Committee
Irene Bush	Island Heritage and Artifacts Committee
Dr. Sean McCloy	Health Committee
Mark Woolley	Conference Services Committee
Ann Beattie	Outreach and Engagement Committee

She thanked the members of the Permanent Trust, noting that their diligence and work continues to ensure the success of our investments. Our endowment continues to be managed safely, and grows under the guidance of Chair Jon Skillman and the rest of our Trustees. It continues to support our operating budget every year with an appropriate contribution. Sharon called out the ISA-UU and SIUCC organizations for their unwavering support of the island, and lastly called out the exceptional devotion and exemplary performances of the year-round staff.

In what would be her last “Presidential Address” Sharon spoke of the legacies of Brad Greeley and Russ Peterson, noting that she had gained a better view of leadership from Brad and learned to be a team player from Russ. She noted that her tenure as President of the Board of Directors coincided with Joe Watts’ appointment as CEO, and praised his leadership and increasing engagement with the Seacoast community.

Taking the opportunity to review the past year, Sharon noted that we find ourselves with not only a healthy operating gain, but full conferences with happy conferees. She noted that over 400K dollars had been invested in facilities this year, and noted that this reflected the combined impact of grants; the success of the Annual Fund, and huge amounts of volunteer effort. She reminded the Corporation that we hosted a very successful Gosport Regatta, the well attended Starry Night event and other fun events over the year. Sharon reflected on the successes of the Green Gosport Initiative, noting that we have made significant reductions in our dependence on fossil fuels. Our solar energy system has been a success, providing over 60 percent of our energy needs and generating terrific publicity for the island along the Seacoast.

Noting that the Seven to Save designation, from the New Hampshire Preservation Alliance, was a huge honor and could lead to increased financial support through grant funding, she thanked the staff for their efforts to ensure the relevance of Star Island in the community. Sharon praised Ann Beattie’s Star Island lecture circuit, noting that events continue to be well attended and that the outreach to the Seacoast community is important.

Reminding the Corporation that 2016 represents the final months of the Centennial Year for the Corporation, she noted our increasing commitment to financial and physical accessibility. Sharon noted that our needs will continue, and that we will continue to need to fund efforts to preserve and protect our “Spirit’s Home”. She urged Corporation members to consider joining the Legacy Society, noting that we need to continue to broaden our reach throughout our community. Urging members to attend a conference, she stated the importance of filling beds towards keeping the island solvent and relevant in our lives.

Sharon noted that as our current strategic plan culminates this year, the Strategic 2020 Plan is an ongoing project, and she encouraged members to participate in shaping the future of the island. Sharon concluded her remarks with an acknowledgement of the generosity, stewardship and financial support of the membership, and a tearful thank you for the support given to her over the past nine years of service.

Approval of 2015 Annual Meeting Minutes. Sharon called on Mary Trudeau, Clerk of the Corporation, to ask for approval of the minutes of the 2015 Annual Meeting.

It was thereupon **moved, seconded and voted** to dispense with the reading of the minutes.

It was **moved, seconded and voted** to approve the minutes of the Annual Meeting of May 2, 2015, as written.

Recognition of Transitions (Births, Deaths, Marriages). On behalf of the Corporation, Erik Cordes asked that the membership take a moment to commemorate significant life events within the Shoaler community over the past year.

Marriages

Maria Getoff & John Cook
Ben Kunz & Anna Mueller
Bethany Russell Lowe & Bryan Russell

Births

Stanley Chojnacki
Lucas Andrew Dickerman
Orion James Elzee
Cassidy James Dowdall-Fowler
Aliyah Beatrice Jablonski

Amelia Angelina Maji
Grey Arlen O'Donnell
Sophia Scott
Scotia Olive Towne
Emma June Tripp
Logan Ulysses Vega

Deaths

Thea Braiterman
Charlotte "Cha" Brewer
Roy Cook
Herb Emers
Scott French
Dot Glaser
Betty Hoskins
Rev. Dr. Peter Meek

Debby Merritt
Bert Miller
Lou Mitchell
Edith Pierson
Brooks Rice
Warren Simard
Ellen Greeley Bryant Warren
Nancy "Joan" Wiggin
Peter Williams

Report of the Membership Committee and Action. Gary Kunz, as Chair of the Membership Committee, thanked his committee members for the diligence and dedication of vetting and submitting candidates for membership in the Star Island Corporation. This year, the committee consisted of: Miriam Coe, Ben Cordes, Jesse Lore, Diane Parsons, Robby Pletz and the Reverend Nancy Wood.

Gary also thanked Nancy Meyer and Brook Cordes, whose terms ended this year, for their history of service on the committee.

Noting that the committee is continuing to review the practices and procedures of the new member process, Gary reported that it is likely that the committee will be recommending changes and improvements to the processes, to the Board of Directors for their action. The two items under consideration includes a change in the date of the beginning of the terms for the Membership Committee to align with the other Bylaws Committees, with a starting and termination to coincide with the Annual Meeting date. The second item for consideration is the possibility of allowing for self-recommendation for membership to the Corporation. Gary noted that concerns or comments on either of these changes can be addressed to the Membership Committee.

Based on the efforts of the committee, Gary presented a list of (15) fifteen potential new members to the Corporation. The nominations were as follows:

Geoff Attardo	David Carnes, III	Meg Gurley
Nicholas Baudler	June Cerveny	William Knox
Terri Behm	Leon Dunklee	Allen Kone
Noah Braiterman	Karen Ellis	Karen Mairs
Stephen Caldwell	Margot Fleishman	Fiona Monllor

Based on a motion to accept all (15) of the proposed candidates for membership in the Star Island Corporation (with no “second” required) the Corporation voted unanimously to approve the motion.

Bylaws Review and Report. Gary Kunz reviewed several proposed changes to the Bylaws of the Corporation. The changes have been discussed by, both, the Ad-hoc Bylaws Review Task Force and the Board of Directors.

Under Article II – Membership, Section 1, change the following sentence:

“The members of the corporation shall be those persons duly elected an serving as members on **March 15, 2002**”

To:

“The members of the corporation shall be those persons duly elected and serving as members on **April 30, 2016**”

Under Article VI – Standing Committees, Section 2 delete the following sentence:

“In 2002, the member of the membership committee shall be appointed to staggered terms of one, two or three years.”

Delete the first word of the next sentence, and its associated comma, **“Thereafter”**, as it is no longer necessary, and capitalize the word **“Member”** as it will now be the first word in the sentence.

Under Article VI-Standing Committees, Section 4, subsection (b) delete the following sentence:

“In 2003, the six elected members of the nominating committee shall be evenly divided into staggered terms of one, two and three years.”

Delete the first word of the next sentence, and its associated comma, “**Thereafter**”, as it is no longer necessary, and capitalize the word “**Three**” as it will now be the first word in the sentence.

Noting that the Board of Directors supported these changes for the reasons outlined above, Gary urged the Corporation to consider the changes as proposed.

Appledore Update: Sharon Kennedy took the opportunity to update the Corporation on the status of Appledore. Noting that we are in year ten of a twenty five year lease to the Shoals Marine Lab, we remain in good shape with the rental income helping to finance the conference center on Star Island, and the relationship between the Corporation and the Shoals Marine Lab is strong and collaborative. Sharon reported that the Trust for Public Lands has approached Star Island and is engaged in discussions concerning the protection of Appledore Island. The Board has established a working group to review options for the stewardship of Appledore. Sharon reminded the Corporation that they are the final authority over the future uses of Appledore.

Greetings and Reports: Affiliated Organization Presidents. Debbie Duval, President of the SIUCC reported that her Board is actively working to facilitate and improve attendance at conferences. Noting that “shared weeks” were being used to boost attendance, Debbie reported that the new partnerships are exciting. YES Conference is working with the Star Gathering 2 youth committee to form a singular conference experience. Laity Weekend is being incorporated into the Star Gathering calendar, and attendance is rising within the UCC weeks. Debbie noted that the SIUCC was able to provide 10K dollars in financial assistance, enabling additional conferees to attend this summer.

Tom Coleman was not in attendance, and in his stead, the ISA-UU was represented by Steve Whitney. Steve greeted the Corporation with a “Happy Birthday” shout out to commemorate the centennial year. Steve noted that Star Island is straddling its third century, and has hosted literally thousands of guests since 1916. The ISA-UU continues to be a successful organization, and Steve noted that through the proceeds of the Shops on Star, 50K dollars has been dispersed in both grants and unrestricted gifts. Steve noted that after a successful 2015 season, the ISA-UU will be donating 20K dollars to Star Island this spring. This exceeds the traditional spring gift of 15K dollars.

Financial Report. John Bush, Treasurer of the Corporation, presented the financial report of the Corporation. Offering a quick summary, John celebrated the 100K dollars of operating income in 2015, and noted that capital improvements during the year approached 370K dollars. John reported that grants received over the past year resulted in a 200K dollar increase in operating income. These monies will allow the SIC to propose approximately 480K dollars in capital improvements in 2016.

John mentioned that the wastewater treatment plant is at the end of its lifecycle, and that a new treatment plant will require 1M dollars in funding. Some part of the funding can be collateralized by the Permanent Trust, but the source of the remaining amount has not been determined. John noted that a portion of the financing may need to come out of the operating budget. John transitioned his comments towards a reflection of the ongoing five year financial plan, noting that work is ongoing and going well.

Questions from the Corporation included queries on the use of grant income. John reported that the grants are recognized as income, but used for capital improvements. In response to a second query,

John reported that there is no line item for the Green Gosport initiative, and that expenses associated with the solar array and other features of the program are spread out in the operating budget. Income received towards the initiative is reported under restricted assets.

Report of the Permanent Trust: As Jon Skillman was in Luxembourg, Nick Dembsey presented highlights of the report of the Permanent Trust. Noting that there were some losses in the tumultuous markets of 2015, the Trust remained steady and was able to appropriate 159K dollars to the operating budget. Nick noted that the Trust has expressed a willingness to discuss collateralization of loans for the wastewater treatment project.

In line with our affiliated organizations, the UCC and UUA, the Trust adopted a fossil fuel divestiture policy for socially responsible investing. The Trust continues to express trust in Wilkins as our financial advisors, noting that we now have a twenty year relationship with these financial advisors. In summing up his remarks, Nick reported that contributions to the Trust this year were approximately 100K dollars, and that these funds will be helpful in preserving our mission.

Report of the CEO (Joe Watts). Sharon Kennedy introduced Joe Watts to the membership, noting that Joe continues to be an “extraordinary” CEO, and reporting that she had enjoyed their partnership during her terms as President of the Board of Directors. Joe thanked Sharon for her good work, and noted that it had been an honor to serve as CEO under her tenure. Joe remarked upon Sharon’s positivity and noted that the island is better off for her efforts.

Joe began his remarks by noting that 2015 represents a great time for Star Island. He reminded the Corporation that the Centennial year is in full swing, and that the celebrations will continue throughout the summer. Joe welcomed new members to the Corporation meeting, and thanked several people for their work on the meeting. Noting that Linda and Greg Schumacher were members of the Holliston church, he thanked them for their efforts in procuring the facilities for today’s meeting.

Joe asked members of his staff to rise, and stand before the Corporation, and those in attendance included:

Kyle Belmont	Justina Maji
Kate Brady	Ally Miner
Mike Bray	Lisa Santilli
John Bynum	Pam Smith
Jack Farrell	Roger Trudeau
Chris Holton Jablonski	

While not present, Joe thanked Pat Ford, Jason Knight, Kristen Simard and Lauren Smith for their contributions, as well.

Joe noted the recent passing of Warren Simard and Edith Pierson, noting that he continues to value their presence in our island community.

Joe gave the Corporation members a brief look at Star Island through the “numbers”. Buoyed by recent grant successes, Joe noted a 25K dollar contribution to the Green Gosport Initiative from an anonymous grantor who asked the island to apply for a grant. He recounted over 10K volunteer

hours donated to the island and enumerated 700K dollars in total donations to the island this year. Noting that we have raised our profile in the UCC and UU communities, he thanked members for being good ambassadors for the island.

Joe asked the audience for questions on any of the reports given today and received several queries from the audience. In answering Meg LeSchack's question on affordability, Joe noted that the SIC made 22K dollars in scholarship funds available, in addition to those funds contributed by various conferences.

Kitsy Winthrop noted the need for planning for the impacts of global warming on Star Island, and asked how the island is preparing for global climate change. Joe reminded the Corporation that the Green Gosport Initiative is designed to be a "beacon" in the world for sustainability, and that global warming will be included in the 2020 Strategic plan being prepared this year. An additional comment from the audience noted that the EPA is working to prepare "adaptation plans" and that the island could model its efforts on these templates.

Tom Griffiths asked the fourth question about the annual costs to maintain and operate our wastewater treatment facility. Noting that the current system is 20 years old and fully depreciated, Joe described an annual operation cost of approximately 50K to 60K dollars. Noting that this number did not include indirect costs such as electricity, Joe added that further analysis would be needed to produce a more exact annualized cost.

The final question, from Brad Greeley, asked about the spending proposed for the 25K dollar grant towards the Green Gosport Initiative. Joe noted that 15K would be put towards the solar array costs and the remainder used to purchase energy efficient kitchen equipment and fund a sustainability intern.

Breakout Sessions on Strategic Planning: After a short break, Corporation members participated in one of four strategic planning topics for breakout discussions: Community; Economic; Environmental; and Stewardship. Each group was tasked with reviewing draft goals and objectives, for use in the preparation of the 2020 Strategic Plan currently being developed by the Board. After 45 minutes, the following reporting was brought back to the meeting:

Community: Mary Trudeau presented the issues discussed by the group, noting that hospitality, inclusivity, shared purpose and amenities were discussed. Comments generated in the discussion included the need to welcome and incorporate new Shoalers as soon as they reach the island. Other points included the need for affordability and the relationship between affordability and economic diversity within our community. The group noted that despite the individuality of each conference, it is important to maintain a one island mentality.

Environment: Erik Cordes summarized the group's discussions by stating that the island represents the interconnected web of existence, and that we have the opportunity to be a model community. He reported that climate change must be a component of the 2020 plan, and that ecological monitoring; high tide monitoring and quantitative measureability should be a goal. The Green Gosport Initiative, and the corresponding reduction in fossil fuel usage, was agreed to be a key component of the environmental goals.

Economic: Nick Dembsey reviewed the discussion held by his group, noting that vitality and building wealth are the cornerstones of economic security. Risk planning; Yankee thrift and the need to determine cost effectiveness were considered, noting that lowering our debt level and growing our Permanent Trust are tactics towards financial security. Nick reminded the Corporation that we are a mission driven entity, and need to correlate our objectives and tactics to our mission.

Stewardship: Jordan Young summarized and presented the discussion of the Stewardship group. Noting that we need to strike a balance between thrift and stewardship, the group discussed ways of connecting with other island communities and increasing the commitment of our membership. Climate change and proactive planning, in conjunction with historical preservation were considered, and the group noted that balancing these agendas can be complex. Again, the one island mentality was seen to be an important feature of the stewardship component of the strategic plan.

Facilities and Development Update: Jack Farrell and Pam Smith presented these reports to the Corporation. Jack began by noting the commonality of the two reports: sustainability. Both a successful development program and a comprehensive facilities management plan are needed to ensure sustainability on the island.

Jack thanked Dick Case for his continued efforts with the operation of the solar array, noting that in 2012, the island used over 20K gallons of diesel to power the island. In 2015, the island used only 5.8K gallons to run the same level of operations. Jack noted that his goal is to bring our consumption of diesel to 2K gallons per year through the continued successes of the Green Gosport Initiative.

Noting that facilities work continues, Jack reported that the pier improvements, alone, required 92K cubic yards of concrete. The truck trestle was rebuilt, and in addition to creating a structurally sound foundation, the decking was artistically laid in a star pattern.

Pam Smith reminded the Corporation that Development funds the facilities work! The Annual Fund goal of 465K was exceeded in 2015, with a final tally of 471K dollars for the year. The island also received 90K dollars in targeted gifts, and an additional 100K towards the Permanent Trust. The LCHIP grant was a 100K dollar award which built upon our past record of managing our grants successfully.

Pam noted that outreach, through Ann Beattie's lecture circuit, the Regatta event and Starry Night continue to raise our profile throughout the Seacoast community.

Jack reviewed the improvements to the exterior of the Atlantic House. While some of the improvements were required by our agreement with the Rye Fire Department, Tom Mansfield provided an aesthetically appropriate design for the enclosed access and egress addition. Work on the Atlantic tower required pouring 7 cubic yards of concrete in windy March weather. The renovations of the 3rd and 4th floor tower bathrooms have included new and additional fixtures, rebuilt floors and completely replaced plumbing. Jack noted that the replacement of the sanitary sewer lines revealed greatly reduced diameters due to accumulations and deposits of minerals and other materials. Jack noted that the Oceanic 2nd floor bathroom will also be renovated, and that the work is anticipated for this upcoming fall close up season.

Pam reviewed the 2016 Annual Fund drives, noting that the goal is 480K dollars. This does not include an additional goal of 30K for grant monies nor does it include a goal of 115K in restricted gifts (for projects such as the Kiddie Barn; kitchen improvements; and the Green Gosport Initiative.) While discussing the Annual Fund, Pam reminded the members that this fund is used to sustain the island through defraying salaries; subsidizing room and board for all conferees; and funding improvements to the facilities.

Jack discussed the proposed replacement of the wastewater treatment facility (WWTF). Noting that the design is close to finalized, the permitting of the project is likely to begin this year. The proposed system incorporates a technology, new to the United States, but used throughout Europe which incorporates a bioreactor membrane. The system will allow use of portions of the existing infrastructure on the island and will allow for reuse of treated effluent in toilets and for irrigation. While the system requires a new building to house the membranes, the new system requires less human input and monitoring, as well as lower fuel consumption through reduced electrical demand.

Pam Smith thanked the Fund Development Committee, noting that their efforts supported her during her first year on the island staff. In particular, she noted that Peter Squires has done a wonderful job of coordinating efforts across the conferences.

Action on Reports: Sharon Kennedy asked the members to accept the reports given this afternoon and included in the member packets distributed prior to the meeting. These included: Membership Committee; Bylaws Review Report; reports from the ISA-UU and SIUCC; Financial Report; Permanent Trust Report; CEO Report; and the Development and Facilities Reports.

Upon a motion duly made and seconded, the Corporation

VOTED To accept the reports of the Membership Committee; Bylaws Review Report; reports from the ISA-UU and SIUCC; Financial Report; Permanent Trust Report; CEO Report; and the Development and Facilities Reports.

The vote was unanimous in favor of the motion with no objections or abstentions.

Proposed Changes to the Bylaws: Gary Kunz discussed the proposed changes to the bylaws of the Corporation, noting that the changes had been reviewed and approved by the Board. The draft of the proposed changes was also included in the meeting packets sent to each Corporation member. (note: the full transcript of changes is found earlier in these minutes, in the Membership Committee report).

Upon a motion duly made and seconded, the Corporation

VOTED to approve the changes to the bylaws as recommended by the Membership Committee, approved by the Board of Directors and mailed to all Corporation members.

The vote was in the affirmative, with a single opposition and no abstentions.

Recognitions:

Corporation Members – Years of Service: Sally Russell thanked the Corporation members for their years of service. Noting that many members serve for extended periods of time, she recognized Elsa

Peterson and Torvy Hurd for more than fifty years of service on the Corporation. Sally asked members to rise off their seats in response to her reading of years of service.

Volunteer Group Recognition: John Bynum presented the Volunteer Group Recognition award to the gardeners who volunteer their time and talent to beautify the island with indigenous plants. Noting that the group is spearheaded by Diane Parsons, John described the group's efforts to plant, prune, mulch and care for the plants that characterize our landscape. John noted that the volunteers follow in the footsteps of a legacy of gardeners, including Pam Dorr, Ginny McGill and Edith Pierson.

Bringer of Light Award: Sharon Kennedy described the Bringer of Light award this year as the acknowledgement of sometimes quiet but always faithful service to the island by this year's recipients. The award celebrates our heritage of volunteerism, and is only given to those individuals who exceed the norm in their devotion and service to the island. This year's recipients, Meg and Dick LeSchack are long-time Shoalers who have been coming to the island for decades. Originally a member of the All Star Conferences, Meg met Dick in Cambridge, Massachusetts and brought him to LOAS as a new Shoaler. Dick passed the Shoaler test, and became an island regular. Both Meg and Dick are former Board members. Meg served as Clerk of the Corporation for several years, and Dick was president of ISA-UU and earned a seat on the Board of Directors through this service. Meg and Dick were chairmen of the 1980 LOAS conference, as well.

Board Members Completing Their Service: Sharon Kennedy noted that **Sally Russell** has completed her seventh year on the Board, and will be leaving the Board after today's meeting. She thanked Sally for her professionalism and her friendship. Sharon noted that a successful Board is a mosaic of skills that create a governance body for the island. She noted that Sally's strengths lie in developing process before goal setting. Her work on the Task Force on Committees gave structure to an amorphous conglomeration of volunteers and procedures. But, perhaps her most important work lay with her commitment to keeping Star Island financially accessible to a diverse community of Shoalers. Her work on the committee to determine equitable and appropriate awards has allowed many Shoalers to continue to attend conferences.

Gary Kunz took the opportunity to thank **Sharon Kennedy** for her nine years of service on the Board. Noting that she joined the Board in 2007, the year the island almost didn't open, Sharon has been an integral part of the subsequent successes of the SIC. From working to create efficient staffing of the island, to promoting an overview of the facilities, Sharon has promoted a vision of sustainability for Star Island. Sharon understood the importance of increased visibility amongst the Seacoast community, and was a force behind encouraging relationships beyond the island. Sharon provided purpose and direction to the Board through her leadership as President, exhibiting patience, humor and respect for her fellow Board members. She is a hard worker, and can stay focused and on point through any number of divergent paths a conversation or discussion may take. Sharon has poured her heart and soul into the SIC in her tenure, and is the epitome of power meets grace.

Star Island Legacy Society: Peter Squires thanked Pam Smith for a fabulous first year as the Director of Development for the island. He noted the success of the Annual Fund in 2015, and that he anticipates an even more fruitful 2016. Peter spoke of the importance of the Legacy Society in the island development program. Peter stated that there are currently 258 members of the Legacy Society

(Shoalers who have left a portion of their estate to the island) and that he would like to increase that number by 50% over the next few years.

Report of the Nominating Committee and Action: Nancy Miller, representing the Nominating Committee noted that the committee has nominated (3) members to the Board. The nominations are as follows:

Roger Kellman (for a first, three year term);
Louise Williams (for a first, three year term);
Suellen Peluso (incumbent for a third, three year term).

The committee has also requested the reappointment of two members who were due to be reappointed in 2015:

Erik Cordes (for a second, three year term);
Nick Dembsey (for a second, three year term).

The committee made the following recommendations for the position of Treasurer and Clerk:

Mary Trudeau (for a second, one year term);
John Bush (for a sixth, one year term).

The committee made the following recommendations for the Permanent Trust:

Elizabeth Erickson (for a first, five year term);
Nick Dembsey (to fill a vacancy in a two year position from 2015 to 2017),

Sharon Kennedy thanked Nancy for her committee's good work, and asked for any nominations from the floor. Hearing none, Sharon asked for a motion to close nominations. Based on this motion, the Corporation

VOTED to close nominations for the Board of Directors, the Treasurer, the Clerk and the Permanent Trust positions.

The motion was passed unanimously by the Corporation with no abstentions.

Based on a motion made and seconded, the Corporation

VOTED to approve the recommendations of the Nominating Committee for the positions on the Board of Directors; the Treasurer; the Clerk and the Permanent Trust.

The vote was unanimous by the Corporation with no abstentions.

Special Nominating Committee Report: Jordan Young presented the recommendation of the Special Nominating Committee to appoint Will Emmons to the Nominating Committee. Based on a motion duly made and seconded, the Corporation

VOTED to approve the recommendation of Will Emmons to a position on the Nominating Committee.

The vote was unanimous by the Corporation with no abstentions.

Sharon Kennedy noted that the Special Nominating Committee has also recommended Gary Kunz for the position of President of the Board; and Jordan Young as Vice President. The Board will meet immediately after the Corporation meeting to consider these recommendations and to elect the officers of the 2016 Board of Directors.

Ratification of the Boards Actions and Technical Motions: Mary Trudeau noted that a Clerk's summary of the Board's actions for 2015 had been included in the packet for Corporation members. The summary lists any and all votes and actions taken by the Board over the course of the year. Based on a motion duly made and seconded, the Corporation

VOTED to ratify and approve all acts of the Officers and Directors of the Corporation since the last Annual Meeting as disclosed in the minutes and other Corporation records.

The Clerk further moved that the Treasurer, the President of the Corporation, and the Chief Executive Officer of the Corporation be authorized to sell and endorse for sale certificates of stock and registered bonds standing in the name of the Corporation. The motion was seconded and the Corporation

VOTED to approve the authorization of the Treasurer, the President of the Corporation, and the Chief Executive Officer of the Corporation to sell and endorse for sale certificates of stock and registered bonds standing in the name of the Corporation.

The motion passed unanimously, with no abstentions recorded.

Upon a motion duly made and seconded, the Corporation

VOTED to adjourn the Annual Meeting at 16:35.

Submitted by:



Mary Trudeau, Clerk
Star Island Corporation