

2018 Annual Meeting
Friends of Baxter State Park
Saturday, April 7, 2018
Viles Arboretum, Augusta, Maine

- 8:30 am Gather for coffee, tea, and muffins
- 9:00 am Welcome and Call to Order – *Dick Klain, President*
- 9:10 am Business Meeting
- Approval of the Minutes of the 2017 Annual Meeting – 5 min
 - President's Report – 5 min
 - Committee Reports – 35 min
 - Development Committee – *Alec Giffen, Chair*
 - Finance Committee – *Gary Friedmann, Chair and Treasurer*
 - Member Activities Committee – *Marion Gray, Committee Member*
 - Membership Committee – *Henry Beeuwkes, Chair and Vice President*
 - Public Relations Committee – *Jerry Bley, Chair*
 - Policy Committee – *Aaron Megquier, Executive Director*
 - Nominating Committee – *Jerry Bley, Chair*
 - Election of Directors – 5 min
- 10:00 am Panel Discussion with BSP Staff – with *Christine Theriault, Business Manager; Eben Sypitkowski, Resource Manager; Mike Martin, Senior Field Supervisor; and Steve Dunham, Interim Naturalist.*
- 10:45 am Coffee Break
We invite you to visit with our guest speakers, as well as Board members and staff. Books, calendars, maps, and more will be available for sale.
- 11:00 am Baxter Youth Conservation Corps – *Aaron Megquier, Executive Director*
- 11:15 am Update on new terrain models for Baxter State Park - *Aaron Megquier, Executive Director*
- 11:30 am Sneak preview of the 2019 Baxter State Park Calendar – *Aaron Megquier, Executive Director*
- 11:45 am Members Forum and Q&A
- 12:00 pm Lunch – *Friends will provide a selection of sandwiches, salads, drinks, and desserts.*
- 1:00 pm Optional Group Hike at Vaughan Woods in Hallowell

At the conclusion of the meeting, the Board of Directors will meet at the podium to elect officers.