



**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, JANUARY 11, 2023
EARTH CONSERVANCY, 101 S MAIN STREET, ASHLEY BOROUGH**

ANNUAL MEETING MINUTES

I. ROLL CALL AND CALL TO ORDER

Members present: Carl Byra, Sam Guesto, Donna Wall, Joe Hillan, Paul Keating, Ronald Jones, Rick Oravic

Members absent: Dave Wilson

Staff present: Sara Hailstone, Shannon Calluori, Chris Slusser

Others present: Mark Grochocki and Tom Williams from the Office of Senator Baker, Representative Alec Ryncavage

II. ELECTION OF OFFICERS

Motion was made by Sam Guesto and seconded by Rick Oravic to keep the election of officers votes from the December 2022 meeting and recognize that action as the annual meeting.

That vote on December 7, 2022 was:

1. Chair – Sam Guesto nominated Donna Wall as Chair; Joe Hillan seconded the motion; motion passed unanimously.
2. Vice Chair – Sam Guesto nominated Paul Keating as Vice Chair; Donna Wall seconded the motion; motion passed unanimously.
3. Secretary – Sam Guesto nominated Joe Hillan as Secretary; Rick Oravic seconded the motion; motion passed unanimously.
4. Treasurer – Sam Guesto nominated Dave Wilson as Treasurer; Paul Keating seconded the motion; motion passed unanimously.

Approved 7-0

III. ADJOURNMENT