

Draft Minutes of the Annual Meeting of the Lloyd Center for the Environment  
April 26, 2018—Greater New Bedford Regional Vocational Technical High School  
1121 Ashley Blvd., New Bedford, MA 02745

Board members present: Myrna W. Hall, Chair; Kathryn C. Duff, R.A., Vice-Chair; Richard J. Rheaume, P.E., L.S.P., Treasurer; Kathleen G. Clear, Clerk; Timothy G. Haydock, M.D.; Kathryn Kavanagh, Ph.D.; Morris W. Kellogg; Mary D. Mandeville; Leslie E. J. McKinley; Suzanne W. Prescott; Stephen D. Rath; Kelly C. Rebello; Otto W. Schleinkofer III, C.P.A.; Daphne F. Siegal; Stephen B. Witzig, Ph.D.

Other present: Rachel Stronach, Executive Director; Gaelen B. Canning, Institutional Development

Call to Order: The meeting was called to order by Myrna Hall at 6:30 p.m.

VOTE: Minutes of the previous Annual Meeting were approved unanimously

Richard Rheaume, Treasurer, presented the Financial Report for the year. Operating results and breakdown are provided on page seven of the Annual Report. Contributions and pledges to the Capital Campaign total approximately \$2.6M to date. The total net assets of the Lloyd Center exceeded \$4.0M. The 2017 audit has been completed and the financial statements have been independently audited by the firm of Meyer, Regan & Wilner, LLP, Certified Public Accountants, Fall River, MA.

Leslie E.J. McKinley, Nominating and Governance Committee, thanked this year's outgoing Board members, Kathryn Duff, Morris Kellogg, and Mary Mandeville, and introduced the Center's new members:

Jonathan S. Carvalho  
Aidan E. FitzGerald  
Sara H. Johnston  
Kinnaird Howland, Esq.  
Nina W. Weeks

VOTE: To elect new members – passed unanimously

VOTE: To re-elect current Board members Myrna W. Hall, Timothy G. Haydock, M.D., and Leslie E.J. McKinley to new terms--passed unanimously

VOTE: To confirm members of the Audit Committee: Richard J. Rheaume, Otto W. Schleinkofer, Sara H. Johnson and Morris W. Kellogg--passed unanimously

Mrs. Hall thanked outgoing members.

Rachel Stronach presented the Haydock Award to Victory Mailey, M.D. Dr. Mailey thanked the Board and members for the honor. His speech included memories of his first encounter thirty-five years ago with the Lloyd Center. Dr. Mailey is a strong advocate of environmental education for under-privileged youth. He has become the informal Trail Master for the Lloyd Center.

Mrs. Hall congratulated Dr. Mailey and asked if there was any new business to come before the meeting. There being none, the meeting moved on to the next agenda item.

Ms. Stronach: Executive Report, 2017 in review (see also 2017 Annual Report).

- The Lloyd Center's physical campus is expanding
- The new Visitor's Center is progressing
- Most staff members have been with the Center for multiple years and are dedicated and hard-working. (See Annual Report for data)
- Our Research department works across MA with contracted research sites. Piping plover research, research on endangered species and habitats, and the winter waterfowl survey have been running for over 30 years.
- Mark Mello, Research Director, has begun a new project called MassMoths. Mr. Mello's extensive moth collection is being transferred to Harvard.
- Our Outreach programs are serving 10,000 -13,000 students and work over the whole state. In total, our Educators have worked with over 150,000 students. 36% of students enrolled in the Young Naturalist and Summer programs are scholarship students. (see Annual Report for further data)
- *Transforming a Legacy* Capital Campaign: Began in 2014 with the goal of raising \$3M total, half for expanding the physical plant and half for operations. The Waterfront Pavilion is completed and is handicapped accessible. The Welcome Center is progressing through a partnership with the Greater New Bedford Regional Vocational Technical High School (GNBRVT) to construct the Living Building Challenge (LBC) building. Phase II will entail the renovation of the Main Building.
- The Massachusetts Cultural Counsel granted \$225,000 to the Lloyd Center.

Mrs. Hall introduced Robert Gomes, Community Outreach Coordinator/Coordinator of Construction Projects at the GNBRVT, who gave a slide presentation on his students' involvement on the Lloyd Center expansion. Every student in Construction major has had the opportunity to be involved in the Lloyd Center project through a rotation process. So far 300 students have worked on the building. This is the only LBC building in the world built by students.

Mrs. Hall commended the GNBRVT students on their fine work.

Mrs. Hall: Call for a motion to adjourn.

VOTE: Passed unanimously at 7:30 p.m.

Respectfully submitted,  
Kathleen G. Clear, Clerk