Meeting was called to order by Jim Govoni, President, at 1:05 pm

I) Attendance
   Present: Jim Govoni, Kevin Kelly, Jeff Minder, Bruce Villwock, Roy Cavanaugh, Bob Ricard, Bruce Lindsay, Diana Ross, John Lawlor, Lisa Zerio, Heather Dionne
   Also Present: Chris Donnelly

II) Approval of Minutes for February 28, 2017
   Roy Cavanaugh moved to add acceptance of the February 28, 2017 minutes to the agenda as item 1A and accept as written. Lisa Zerio seconded. The motion carried.

III) Committee Reports
   A) Treasurers and Finance Report- Roy Cavanaugh
      The attached Balance Sheet was presented and the bottom line is that the 25th Anniversary Celebration is expensive. No questions were asked.
      Lisa Zerio moved acceptance of the Treasurer’s and Finance Report. John Lawlor seconded.

III) Old Business- Roy Cavanaugh
   A) The Tree Wardens’ Association has been awarded $2900 through DEEP for the America the Beautiful Grant and the final paperwork is to be signed. The money will be used for additional upgrades on the website. The website is a powerful tool to expand and the Board will be looking for suggestions of ways to make the website more useful to the members and public. The Association will be responsible for in-kind services equal to 50% of the grant amount.
      John Lawlor moved to authorize TWAC President, James G. Govoni, to execute the PSA with the CT Department of Energy and the Environment for the purpose of upgrading the Tree Wardens’ Association of Connecticut website. Bruce Villwock seconded. The motion carried.

Roy Cavanaugh moved adjournment at 1:15 pm. Lisa Zerio seconded.

Respectfully submitted,
Annie Shutts Mixsell

Important Upcoming Dates:
   - Next Board Meeting: Tuesday, June 27, 2017 at 1:00 pm, TWAC Office, Wallingford
Tree Wardens’ Association of Connecticut
Board of Directors Meeting
Tuesday, April 25, 2017, 1:00 pm
60 Church St, Wallingford, CT 06492