



**Maine Estate Planning Council  
Annual Membership Meeting Minutes  
June 23, 2022  
Via Zoom**

Tudor Goldsmith called the meeting to order at 3:00pm. She thanked the Board of Directors and the membership for their support.

At the commencement of the meeting, 21 members had voted via Survey Monkey, so a voting quorum had acted.

More than 10 members were present via Zoom, so a current quorum was present.

Minutes from the 2021 Annual Meeting were unanimously approved via Survey Monkey.

The Treasurer's reports were unanimously approved via Survey Monkey.

Anya Endsley and Lauren Welliver were unanimously approved as new Directors via Survey Monkey.

The board subsequently nominated, and the board and members unanimously approved the following leadership slate:

- Suzanne Rende, President
- Cameron Scott, Vice President
- Kelly Busby, Treasurer
- Caitlin DiMillo and Eliza Nichols, Co-Secretaries
- Tudor Goldsmith, Immediate Past President

Suzanne Rende extended a welcome to the members and a thank you to Tudor for her work as President. She also thanked the current officers. She hoped for an in-person barbeque in August and many in-person meetings in the coming year. She called the membership's attention to the proposed meeting dates for the coming year on the agenda that was circulated via email.

The meeting was adjourned at 3:05pm.