



**Maine Estate Planning Council  
Annual Meeting Agenda  
Thursday, June 8, 2023  
12:00 PM  
DiMillo's On the Water**

**1) President's Welcome**

**2) 2022 Annual Membership Meeting Minutes – Membership Vote**

**Please see attachments**

**3) 2023 Annual Membership Calendar Financial Statements – Membership Vote**

**Please see attachments**

**4) Current Board Members**

Term Ending June 2024	Term Ending June 2025
Rebecca Burchill, CLU®, ChFC®	Caitlin DiMillo, Esq.
Kelly A. Busby, JD, CPA	Anya Endsley
George Carr	Suzanne Rende, CTFA
Tudor N. Goldsmith, Esq.	Michelle R. Santiago, Esq.
Karen True Winslow, CFP®, ChFC®	Lauren B. Weliver, Esq.
Timothy Woodhouse, CPA	

The Board and the Maine Estate Planning Council would like to thank Kerry Peabody for his many years of Board Service.



### 5) Board Member Renewals – Membership Vote

The following Board Members are seeking renewal for a 3-year Board Term.

#### Term Ending June 2023 – Seeking Renewal

Griffin Leschefske, Esq

Eliza Nichols, Esq.

Cameron A. Scott, CFA, ASA, CEPA®

### 6) New Board Members – Membership Vote

The following individuals have been nominated for Board Membership for a three-year term of service.

#### Term Ending June 2025 – New Board Members

Katie Piper

Zachary Taylor

### 7) Slate of Officers – Membership Vote

The following individuals have been nominated by the Board for Board Officer Positions for the 2023 – 2024 Membership Year.

Officer Candidate	Officer Role
Cameron A. Scott, CFA, ASA, CEPA®	President
Caitlin DiMillo, Esq.	Vice President
Kelly A. Busby, JD, CPA	Treasurer
Eliza Nichols, Esq.	Secretary
Lauren B. Weliver, Esq.	Assistant Secretary
Suzanne Rende, CTFA	Immediate Past President

The Board and Maine Estate Planning Council would like to thank Suzanne Rende for her service and leadership as President of the Maine Estate Planning Council.



MAINE  
ESTATE PLANNING  
COUNCIL

## 8) 2023 – 2024 Membership Year – Proposed Council Meeting Dates

### September 21, 2023

- Cumberland Club
- Ruth Mattson – Verrill Law
  - International Estate Planning

### October 19, 2023

- Joint Event with CFA Society of Maine
- Cumberland Club

### November 16, 2023 – Joint Event with Maine Community Foundation

- Joint Event with Maine Community Foundation
- Cumberland Club
- Susan Turnbull, Personal Legacy Advisors, LLC
  - Legacy Conversations: The Value of Introducing Clients to Non-binding Letter of Wishes and Ethical Wills

### January 25, 2024

### February 29, 2024 – Winter Social Event

### May 16, 2024

### June 13, 2024 – Annual Meeting and Lunch

## 9) 2023 – 2024 Membership Year – Proposed Board Meeting Dates

September – September 12, 2023

October – October 3, 2023

November – November 7, 2023

December – December 5, 2023

January – January 9, 2024

February – February 6, 2024

May – May 7, 2024

June – June 13, 2024