

117th Annual Meeting January 22, 2025 The Aqua Turf Club, Plantsville, CT

1. Annual Meeting of Connecticut Nursery & Landscape Association

Call to Order President Chris Valley CCH

Quorum Certification President Chris Valley CCH

President's Comments President Chris Valley CCH

Approval of the Minutes Secretary/Treasurer Kyle Roller CCH

Treasurer's Report Secretary/Treasurer Kyle Roller CCH

Legislative Update Linda Kowalski, Rome Smith Lutz & Kowalski

Old/New Business President Chris Valley CCH

Award of Merit

Election & Installation of Officers & Directors Nominating Committee

Awards

Appointment of 2026 Nominating Committee President Chris Valley CCH

Adjournment President Chris Valley CCH

2. Acknowledgment of Connecticut Certified Horticulturist Program Graduates

Connecticut Nursery & Landscape Association 2024 Annual Meeting Minutes

January 24, 2024 Aqua Turf Club, Plantsville, CT

The CNLA Annual Meeting was called to order by President Chris Valley CANP at 12:31 pm.

CERTIFICATION OF QUORUM Lisa Stevens certified a quorum was present.

<u>APPROVAL OF THE MINUTES</u> The minutes from the 2023 Annual Meeting were distributed and were presented by Secretary Kyle Roller CANP.

MOTION: That the 2023 Annual Meeting Minutes be approved as presented. Seconded and approved.

TREASURER'S REPORT The 2022-2023 financial report was distributed and presented by Treasurer Kyle Roller CANP.

MOTION: That the 2022-2023 Financial Report be approved as presented. Seconded and approved.

<u>LEGISLATIVE REPORT</u> Brad Weeks from Rome, Smith, Lutz & Kowalski gave an update on legislative activities.

PRESIDENT'S ANNUAL REPORT President Chris Vally CANP provided a summary of the year in review.

OLD OR NEW BUSINESS President Chris Valley CANP called for any old or new business. There was no old or new business.

AWARDS

- The Young Professional of the Year Award was presented to Lindsay Curran CANP.
- Special Recognition Awards were presented to Bob Isleib and Casey Wade, CANP.

ELECTION & INSTALLATION OF OFFICERS The slate of Officers and Directors was announced, and the Nominating Committee proposed that they be elected for one-year terms beginning with this election.

President: Chris Valley CANP – Prides Corner Farms

Vice President: Matt Fitzpatrick CANP – SiteOne Landscape Services

Secretary/Treasurer: Kyle Roller CANP – Sam Bridge Nursery & Greenhouse

Immediate Past President: Dustyn Nelson CANP – Frank's Landscape Construction

Directors:

Chris Goodwin – SiteOne Landscape Services

Cecila Keneally – Glengate Company

Dan Maki CANP – Glengate Company

Bill Palmer CANP – Sam Bridge Nursery & Greenhouse

Amanda Pezzullo CANP – State of CT, DEEP, Bureau of Outdoor Recreation, Harkness Memorial State Park

MOTION: That the 2024 Proposed Slate of Officers and Board of Directors be accepted as presented. Seconded and approved unanimously.

NOMINATING COMMITTEE President Chris Valley appointed Dustyn Nelson CANP as the Chair of the Nominating Committee and Christian Williams to serve as a Committee Member. A third Committee Member will be appointed.

ADJOURNMENT. The meeting was adjourned at 12:50 pm.

Respectfully submitted by

Lisa, Stevens

Lisa Stevens, CAE

Executive Director

CNLA 2023-2024 Year End Financial Report

		2023-2024
	2023-2024	Approved
INCOME	Actual	Budget
Dues	\$54,880.00	\$58,000.00
Contributions	\$6,950.00	\$7,200.00
Contributions - Other	\$345.00	
Annual Sponsorship		\$1,750.00
CANP (Accred. Nursery Ed.)	\$14,260.00	\$15,950.00
CANP (Recertification)	\$60.00	\$150.00
CNF	\$5,000.00	\$5,000.00
Winter Meeting	\$37,210.00	\$52,000.00
Summer Meeting	\$28,095.00	\$35,000.00
CT Green Industry Alliance		
Yearbook		
CNLA Open House		
Young Professionals		
Social Events		
Misc. Revenue		
Apparel	\$25.00	\$100.00
CNLA Education Program		
Credit Cards	\$2,366.76	\$1,900.00
Interest Income	\$11.45	\$12.00
Economic Impact Study		
TOTAL INCOME	\$149,203.21	\$177,062.00

	Г	2023-2024
	2023-2024	Approved
EXPENSES	Actual	Budget
Executive Office	\$39,000.00	\$39,000.00
Mileage Reimbursement	\$321.21	\$450.00
Postage	\$286.71	\$425.00
Printing In House	\$205.30	\$500.00
Printing Commercial	\$539.96	\$100.00
Computer Operations	\$1,783.05	\$1,600.00
Phone	\$860.06	\$850.00
CPA	\$1,895.25	\$1,900.00
Legal	\$1,740.80	\$2,000.00
Office Supplies	\$1,128.89	\$1,300.00
Yearbook	Ş1,128.89	71,300.00
Credit Card Fees	\$3,670.02	\$4,400.00
Insurance	\$1,707.00	\$1,600.00
Miscellaneous	\$482.50	71,000.00
PlantConnecticut	Ş 4 02.30	
Website/Internet/Promotional	\$2,583.76	\$2,100.00
Sunshine	72,383.70	\$500.00
Board Meetings		\$700.00
Accred. Nursery Ed. (CANP)	\$7,436.95	\$7,500.00
Winter Meeting	\$46,786.28	\$48,000.00
Summer Meeting	\$31,099.03	\$28,500.00
Membership	\$700.00	\$465.00
Young Professional	\$700.00	\$300.00
Social Events		\$0.00
Allied Organizations	\$854.30	\$750.00
CT. Agriculture Day	7854.50	\$1,000.00
Government Relations	\$29,000.00	\$29,000.00
Sales Tax Govt Relations	\$1,841.48	\$1,841.50
State Ethics	71,041.40	71,041.50
Secretary of State	\$50.00	\$50.00
CNLA Open House	\$30.00	750.00
ANLA Lighthouse	\$1,600.00	\$1,600.00
Apparel	\$432.75	71,000.00
CNLA Education Program	у 1 32.73	
Strategic Plan		
Marketing/Advertising	\$540.10	\$500.00
CT Green Industry Alliance	Ş3 4 0.10	\$0.00
Economic Impact Study		0.00
Voter Voice		
Leadership Conference		
TOTAL EXPENSES	\$176,545.40	\$176,931.50
TOTAL EXPENSES	3170,343.40	3170,331.30
NET INCOME	(\$27,342.19)	\$130.50
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REPORT OF THE 2024 NOMINATING COMMITTEE

Listed below is the annual report of the Nominating Committee. This report will be presented to the general membership at the Annual Meeting on Wednesday, January 22, 2025. Additional nominations may be presented and nominated from the floor.

<u>President</u> Chris Valley CCH

Prides Corner Farms, Lebanon, CT

<u>Vice President</u> Matthew Fitzpatrick CCH

SiteOne Landscape Supply, Greenwich, CT

Secretary/Treasurer VACANT

<u>Immediate Past President</u> Dustyn Nelson CCH

Frank's Landscape Construction, Somers, CT

Board of Directors Chris Goodwin

SiteOne Landscape Supply, Windsor, CT

Cecilia Keneally

Glengate Company, Wilton, CT

Bill Palmer CCH

Sam Bridge Nursery & Greenhouse, Greenwich, CT

Amanda Pezzullo CCH

State of CT, DEEP, Bureau of Outdoor Recreation Harkness Memorial State Park, Waterford, CT

VACANT