

Pennypack Ecological Restoration Trust

Invites you to attend its

48th ANNUAL MEMBERS' MEETING

Tuesday, December 4, 2018, 6 to 6:45 PM (Preceded by a light meal at 5:30 PM)

At the Visitor Center at 2955 Edge Hill Road in Huntingdon Valley

Members will elect a slate of nominees to the Board of Directors and Executive Director Chris Mendel will give an update on the Trust's recent accomplishments. Please confirm your attendance by calling 215.657.0830 or by emailing lstele@pennypacktrust.org by December 3.

Pennypack Ecological Restoration Trust Minutes of the Forty-Seventh Annual Meeting of the Membership

The Forty-seventh Annual Meeting of the membership of the Pennypack Ecological Restoration Trust was held in the Trust's Visitor Center at 2955 Edge Hill Road in Huntingdon Valley, Pennsylvania, on December 5, 2017. Thirty-seven persons attended the meeting; of this number, 100% were members, constituting a quorum for an Annual Meeting.

Welcome. Executive Director David Robertson called the meeting to order at 6:00 p.m. He began by welcoming members and guests.

Business Agenda. Dr. Robertson entertained a motion to accept the minutes of the Forty-sixth Annual Meeting. Upon second of that motion, the attendees approved the minutes unanimously.

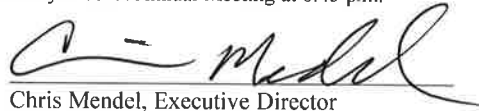
Treasurer Paul Rutherford presented the Treasurer's Report. Dr. Robertson gave the report of the nominating committee. He then entertained a motion to accept the slate of nominated candidates. Upon second of that motion, the members present unanimously elected the board members of the Class of 2020: Leigh Altadonna, Amy Baker, Amy Buick, Christopher Carr, Gilbert High, Rob Peterman, and Paul Rutherford.

Dr. Robertson acknowledged and highlighted the contributions of Dirk Junge, who left the board after 40 years of dedicated service, and Clair Raubenstine who left the board after 14 year of dedicated service.

Program. Dr. Robertson and Brad Nyholm, Director of Stewardship, made a short presentation of the year's accomplishments and highlights, including: a third clutch of bald eagle chicks; five additional acres of Papermill Woods protected; one acre added on Huntingdon Road; DRWI water quality sensor stations installed on the creek; continued deer research with Bryn Athyn College; and trees planted in partnership with Upper Moreland School District.

Open Forum. Dr. Robertson opened the meeting to entertain members' questions and comments.

Adjournment. There being no further business, Dr. Robertson adjourned the Forty-seventh Annual Meeting at 6:45 p.m.


Chris Mendel, Executive Director

Board Development Committee's Official Slate of Candidates 2018 Annual Election of Directors

November 20, 2018

The Governance Committee consisting of Gilbert High, Alexis Isztwan and William B. Weihenmayer was appointed to prepare a slate of nominees for election to the Board of Directors at the Forty-eighth Annual Members' Meeting to be held on Tuesday evening, December 4, 2018, at the Pennypack Ecological Restoration Trust on Edge Hill Road in Huntingdon Valley, PA.

The following individuals have been nominated to serve as directors for a term of three years. Biographical sketches of the seven candidates appear below.

Gregg Asplundh
Hyland Johns

Molly Costigan
Greg Odhner

Kyle Genzlinger
David Oyler

Alexis Isztwan

This notice is submitted in accordance with the Trust's bylaws.



David Rowland Secretary, Board of Directors

BIOGRAPHICAL SKETCHES

Molly Costigan has been an avid volunteer for many years, primarily at the Huntingdon Valley Country Club (HVCC) and Abington Hospital-Jefferson Health. At the HVCC, she chaired the Racquets and Fitness Committee from 2013-2016 and is currently a member of the House Committee. At Abington Hospital-Jefferson Health, she is a member of the Moreland Auxiliary and is currently co-chair of the Auxiliaries Executive Committee of the Women's Board as well as the volunteer coordinator for special events. She co-chaired the hospital's gala in 2018. A native of Doylestown, Molly graduated with a B.S. in Apparel Marketing and Merchandising from the University of North Carolina and worked for Warnaco and Lenox China for a combined 12 years. She resides with her husband, Tim, and daughter, Claire, in Huntingdon Valley.

Molly joined the Board of Directors in March 2018 and serves on the Marketing Committee.

Kyle Genzlinger graduated from the Pamplin College of Business at Virginia Tech with a BS in Management Science and Information Technology and went on to teach and work as an administrator at the Academy of the New Church Secondary Schools. In the fall of 2016, he changed careers and joined Cairnwood Cooperative Corporation where he focuses on wealth management, trust administration, and estate planning. Kyle is serves on the board of the Academy of the New Church and the Bryn Athyn Church Finance Committee. Kyle lives in Bryn Athyn with his wife and two daughters. He enjoys running in the Pennypack and mountain biking.

Alexis Dillett Isztwan is an attorney and member of the law firm of Semanoff Ormsby Greenberg & Torchia in Huntingdon Valley, concentrating her practice in intellectual property and technology law. She is a graduate of Harvard University and the Fordham University School of Law. Having been raised in Huntingdon Valley, Alexis and her family have for many years been avid users of the trails of the Trust. She currently lives with her husband, Andrew, and their two sons on a property abutting the Pennypack Preserve in Upper Moreland Township.

Alexis has been a member of the board since 2015.

Hyland Johns was employed by the Asplundh Tree Expert Company, serving as Senior Vice President and Director when he retired after 50 years. He attended Academy Schools in Bryn Athyn and after service during WW II, including several years overseas, Hyland graduated in Forest Management from Purdue University, followed by an MS from Michigan State in Arboriculture and Urban Forestry. He has been a life-long volunteer in numerous organizations. In the past he served the Borough of Bryn Athyn as Mayor and President of Council for 37 years. Hyland is a long-time resident of Bryn Athyn.

Hyland has served on the board since 2002.

Greg Odhner is Senior Vice President of Aspen Grove Landscape Company. He attended the Academy of the New Church High School and College. He serves on the Bryn Athyn School Board, chairs the Trust's Stewardship Committee, and is immediate past president of the board of directors. Greg and his wife Susan reside in Bryn Athyn Borough.

He has served on the board since 1997.

David Oyler is the Chief Financial Officer and Chief Strategy Officer of the Faulkner Auto Group. He graduated from Davison College with a B.A. in history followed by an MBA from Penn State Smeal College of Business. He also holds a J.D., having graduated from University of Pennsylvania Law School in 2011 with honors. David and his wife Megan, along with their young son, reside in Lower Moreland Township.

Mr. Oyler joined the Trust's board in 2015.

Gregg Asplundh is an Executive Vice President/President - East for the Asplundh Tree Expert, LLC headquartered in Willow Grove, Pennsylvania. He is responsible for 27 management regions along the east coast, including the U.S. Virgin Islands. He is a graduate from St. Lawrence University in New York and is a member of the International Society of Arboriculture, as well as the Utility Arborist Association. Gregg is married to Camy and they have 5 children. Gregg was raised in Huntingdon Valley, and currently lives on a property adjacent to the Pennypack Preserve in Upper Moreland Township.