

APPROVED



Maine Academy of Natural Sciences

Minutes

Special Board Meeting

Date and Time

Wednesday June 25, 2025 at 5:00 PM

Location

Virtual

Directors Present

A. Perkins (remote), D. Gram (remote), E. Pariser (remote), G. Bazakas (remote), G. Lichterfeld (remote), M. Callan (remote), M. Harris (remote), M. Oben (remote), N. Findlan (remote), W. King (remote)

Directors Absent

K. Case, L. Karter

Guests Present

P. Henyan (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Callan called a meeting of the board of directors of Maine Academy of Natural Sciences to order on Wednesday Jun 25, 2025 at 5:00 PM.

C.

Public Comment

II. Action Items

A. Vote on the letter to the MCSC

The members discussed content and format of the letter. Whitney volunteered to redraft the map to have on hand for possible future reference. All agreed with the draft version with minor edits. Mary will sign it on behalf of the board before sending it to the MCSC- likely on Friday June 27.

B. Vote on Calendar of SY2026 Board Meeting Dates

All members supported the SY2026 Board Meeting Calendar as published.

Thursday September 11 4:30-6:30 (with new board member orientation from 3:30-4:15)

Thursday October 9 4:30-6:30

Thursday November 13 4:30-6:30

Thursday January 8 4:30-6:30

Thursday March 12 4:30-6:30

Thursday May 8 4:30-6:30

Thursday June 11 4:30-6:30

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:29 PM.

Respectfully Submitted,
M. Callan