



Membership Meeting – June 6, 2026

- The Membership meeting was convened at 10:05 AM by President Bralli Clifford; a quorum was confirmed.
- Minutes from the prior meeting were approved as presented on a motion by John Harris, seconded by Jimmy Owens; the motion passed unanimously by voice vote.
- Attendance was taken by a sign-in sheet (attached)
- Treasurer Scott Butler reviewed the YTD financial picture
- Investment managers Mike Porter (lead), Sean Porter (market overview), and Gage Porter (report distribution) presented short- and long-form portfolio reports. Current allocation (about 62.6% equities) is on the 60%-equity policy target. Since the 2022 inception, accounts have appreciated strongly; 12-month returns are ~17.5%, with annualized returns since inception ~10.8%. The board accepted the short-form report for membership presentation.
- The review of the Grant-in-Aid (GIA) portfolio (nine proposals) was presented by Katie. The board recommended \$353,975 in funding. The breakdown of GIA-allocated funds from our accounts is \$107,500 from the Conservation Fund, \$246,475 from the General Fund, and \$0 from the Life Member Fund. Several projects are expected to be co-funded by Midwest, GSCO, Eastern, national WSF, and partners.
- The membership approved a one-time bylaw exception request to move the 2027 banquet/Expo to the first two weeks of May, contingent on the event center's contract flexibility. A motion by Bralli (amended to one-time, 2027-specific), seconded by Jimmy, passed unanimously.
- Bylaws and ethics revisions language) were presented to membership and were approved as presented
- An officer succession slate was nominated by John Harris (President: Bralli Clifford; Vice President: Matt Hoobler; Secretary: Bruce Perryman; Treasurer: Cathy Keene; Past President: Zach McDermott in an ex officio role). The motion was seconded (name not captured) and approved unanimously.
- A quick review of upcoming events was discussed.
- New business was solicited from members
 - Financial Audits - Bob Joslin
 - WY-WSF sent email address - Denise Greller
 - Questions about Board oversight of investments - Larry McDermott
- The next official membership meeting was set for December 5, 2026, at 3:00 PM. The meeting adjourned on a motion by John Harris, seconded by an unnamed member, with unanimous consent to adjourn.

Respectfully submitted by

Bruce Perryman, Secretary