



SARASOTA ALLIANCE for HISTORIC PRESERVATION

MINUTES OF ANNUAL MEMBER MEETING

Wednesday, March 23, 2022

6:30 PM

Southgate Community Center
3145 Southgate Circle, Sarasota, FL 34239

Board Members Present: Erin DiFazio, President
Lorrie Muldowney, Dave Baber, Barry Preston, Frank Wright, Nancy DeForge,
Vicky Urban, Zach Pieri, Tony Souza, Tom McArdle

Excused: Doug Driscoll, Betty Intagliata

In addition to the twelve Board Members present, eleven members were in attendance. With a total of sixty-seven voting members as of March 23, 2022, the number present represented a quorum.

The meeting was called to Order at 7:00 pm by the President.

1. Welcome. The President welcomed Members and Guests and provided an overview of the Meeting Agenda.
2. Six to Save. Board Member Dave Baber presented a PowerPoint overview of the 2022 Six To Save selections. A copy of the presentation is available on the SAHP web site.
3. Board Elections. The Secretary explained the voting process to the attendees. Ballots were provided at check in for members to vote for the election of directors.

There were four directors to vote for. Three incumbent directors were nominated for their second three-year term, expiring 3/31/2025. Erin DiFazio, Lorrie Muldowney and Tony Souza.

One new director was nominated, Ms. Jan Vertefeuille of Venice.

One director, Dave Baber, was being termed out after completing his second three-year term.

The Secretary introduced all of the nominees to the members, and highlighted their contribution, accomplishments and qualifications.

The Secretary then reported on the results of the election. Twenty-Two ballots and proxies were provided and counted. Those who participated unanimously voted in favor of electing the slate of directors.

4. SAHP Overview of 2021 Accomplishments and 2022 Priorities. The President and Secretary/Treasurer presented a PowerPoint with an overview of the SAHP's most significant activities, the activities thus far in 2022, and plans for the organization for the balance of 2022.

A copy of the presentation is available on the preservesrq.org web site.

The President then concluded by recognizing and thanking Dave Baber for his very significant contributions to the Board and SAHP over the past six years.

5. SAHP Historic Preservation Revolving Fund - The President introduced Kirk Huffaker, Huffaker Preservation Strategies and SAHP's consultant hired in 2021, with the proceeds of a grant from the 1772 Fund, to study the feasibility of the SAHP establishing a funded Historic Properties Revolving Fund in Sarasota County.

The consultant explained the methodology of the study, the results of community input, examples of other HPRP programs in the U.S., and the program outline for the SAHP's initiative.

This Program represents a significant step forward and expansion of the SAHP's capability to fulfill its mission to preserve and protect the County's historic resources.

The President and Mr. Huffaker then took questions from the members.

A copy of the Executive Summary is available on the web site.

6. The President and Board then took additional questions, and the meeting concluded at 8:30 pm.