

Board Meeting 9/15/01

In Attendance:

Nina Fischesser
Ed Weiss
Bobby Schopler
Jean Chamberlain
Carla Johnson
Mark Ansley
Mathias Engelmann
Lessie Davis

Absence:

Mark Hufford
Elizabeth Hanrahan
Gail Houston
Barbara Tomlinson

Minutes from last meeting were reviewed and a motion to accept the minutes was made by Lessie Davis. Agreed by all present

Lessie Davis: WRNC is fine with the state. We are active under dba WRNC. The original 501(c)3 status was deleted in 1993 but by sending the last 3 years' financial statements with a letter and a list of officers for this period was sent in and no fees were mentioned. Fed ID# 561525275; NC ID# 0191511

Nina: By laws were discussed, voted on and unanimously approved

Carla: Susan Wilson's case was discussed and a letter sent registered mail is to be mailed to Susan asking for her resignation as a board member. Lessie Davis motions, Nina 2nds.

Directory to go out with next newsletter.

Jean/Bobby: spoke to Peter Cowan (NCSU)-recv'd grant and will be able to pay entire cost of printing and sending out survey. Jean to wait until survey goes out and then send any money back that was received to help defray the cost of mailing out surveys. Surveys to be tabulated by November.

Bobby: need to get more input from animal counts. Send out reminder and blank info sheet in next newsletter followed by a reminder phone call to send in the records.

Mark Ansley: need more regional training opportunities for members. Carla please give Mathias minutes from Central and Western regional meetings.

Mathias: rough copy of newsletter handed out for all to review.

Jean: Logo to be put on website. Directory to be updated on website.

Carla to look into the cost of printing WRNC's logo on shirts

Lessie: nominating committee to be made of 1 board and 1 general mbr from each region. Any general members can be on the nominating committee.

Nina: nominating committee today: 3 year position need nominations by December newsletter.

Mark Ansley-East
Bobby Schopler-Central
Nina Fischesser-West

Next meeting 1/19/02 at Bobby's.

Respectfully submitted: Carla M. Johnson, Secretary