

**Board Meeting 2/2/03
Asheboro I-HOP**

This lunch meeting was attended by:

Bobby Schopler, Lee Bolt, Mathias Engelmann, Lessie Davis, Jean Chamberlain, Carla Johnson, Sherri Koester, Mary Weiss, Ed Weiss

Absent: Gail Houston, Nina Fischesser

The votes from the general membership meeting were counted and the following board members were elected to fill those board members whose term had expired:

Jason Wood, Mary Weiss, Bobby Schopler, Jean Chamberlain, Linda Bergman

After ordering lunch we nominated and voted unanimously the following officers:

Jean Chamberlain, President

Carla Johnson, Vice President

Sherri Koester, Treasurer

Joan McMurray, Secretary

During lunch a motion was made and voted on unanimously to allow those board members who live the greatest distances away from the center of the state to be allowed to participate in board meetings by email. A stipulation was put on this motion that those wishing to participate this way had to be on line during the actual board meeting so that they could participate in conjunction with the meeting.

The next meeting was set for February 11, 2003 at the Carolina Raptor Center.

The meeting was closed and lunch was enjoyed.....

Respectfully submitted,

Carla M. Johnson, secretary WRNC

Regional meetings were discussed. It was felt that they were useful and that they would be continued. One meeting in each region with an educational component would be held within the year. Coordinators for these meetings would be:

Mountains –Mary and Ed

Central Carla and Jean

Coast – asking for volunteer.

Postscript - Subsequent to the meeting Gayle Houston volunteered to coordinate meeting at the coast.

With votes taken regarding use of live animals at the symposium, refunds and vendors, a symposium committee was formed and charged with planning the next symposium which will be held at the zoo on Jan. 30, Feb 1 with an ice breaker and key note speaker on the evening of Jan 30. Volunteering to be on the committee were:

Jean and Bob Chamberlain

Mathias Englemann

Carla Johnson

Joan McMurray

Ed and Mary Weiss

The meeting was adjourned at 1:45PM

Respectfully submitted

Joan McMurray

Secretary, WRNC