

Wildlife Rehabilitators of North Carolina
Board Meeting
February 1, 2004

The meeting was called to order at 1:30 PM

Members present were Lee Bolt, Linda Bergman, Jennifer Burgin, Sally Davis, Carla Johnson, Jean Chamberlain, Mathias Engelmann, Joan McMurray, Toni O'Neil, Bobby Schopler, Mary Weiss

Members absent were Nina Fischesser, Sherri Koester, Jason Wood.

The first order of business was election of officers. After determining that the incumbents were willing to serve in those capacities again and were eligible Lee Bolt made a motion to retain all incumbents in office. The motion was seconded and by Mary Weiss and passed unanimously.

A discussion was held regarding Jason Woods non-attendance at meetings. In keeping with the by-laws the board can ask for his resignation. Carla moved to send him a letter requesting his resignation, Lee seconded. The motion passed unanimously. Joan will compose a letter and send it to the board for approval.

The next board meeting will be held at the Carolina Raptor center on February 21, 2004 at 1 PM

The meeting was adjourned at 1:45PM