

Wildlife Rehabilitators of North Carolina
Board Meeting
October 31, 2004

On-line meeting was called to order at 11AM.

Members present were: Jennifer Burgin, Jean Chamberlain, Sally Davis, Mathias Englemann, Gayle Houston, Carla Johnson, Sherri Koester, Joan McMurray, Toni O'Neil, Bobby Schopler Mary Weiss.

Members absent were: Linda Bergman (excused), Lee Bolt (excused).

Carla Johnson moved to institute a cage grant program as described in the document "cage building grant proposal" submitted by the cage building grant committee.

The motion was seconded by Joan McMurray
All in attendance voted yes to accepting the cage building grant proposal.

A slate of candidates for positions on the board of directors was identified and approved by those in attendance. The nominees include:

Beth Knapp-Tyner (West)
Nancy DeVries (Central)
Elizabeth Hanrahan (East)

Jean made a call for new business. Toni requested suggestions for commercial vendors to be invited to the symposium and for raffle items. There were no suggestions during the meeting.

The meeting was adjourned at 11:35 with on-line voting to remain open for the remainder of the day.

Respectfully submitted
Joan McMurray. Secretary