

August 4, 2008
NCMC Board Meeting

In attendance: Troy Burton, Jeff Bockert, Terra Schramm, Edith Brady, Jenean Todd, Harold Jacobson, Leigh Lasher White, Catherin Coulter, Kyle Bryner, Kathryn Beach, Ashley Poteat, Lindsey Lambert, Julie Bledsoe-Thomas, Richard Sceiford

Call to Order: 10:45 am by Troy Burton
Board Introductions

Consent Agenda: Catherine Coulter, Jenean Todd, second. Approved unanimously

Business Items:

NCMC Brochures:

A box was discovered by Terra, approximately 500 brochures
Lindsey Lambert can make changes to the PDF, still need to make some final decisions regarding section fees and budgets
Will look to printing them in the 2009/2010 budget year

NCMC Pins: give them out for free at conference, attach to nametags

2009/2010 Webmaster Contract:

Changes to contract, re: conference attendance and job description
Job description, scope of services, attachment I, to remain as addendum to contract.

Motion: Remove clause from contract in regard to webmaster attending conference, Kathryn Beach, Julie Bledsoe Thomas, second. Approved unanimously.

NCMC Operating Guidelines:

Motion: to approve as submitted with amendments.
Lindsey Lambert, Catherine Coulter, second. Approved unanimously.
Will attach final version.

Motion: Remove Focus guidelines from the General NCMC Operating Guidelines with amendments.

Reference Material line item should be changed to \$200 per site, total \$400.
Kathryn Beach, Kyle Bryner, second. Approved unanimously.

Electronic Voting: Should be addressed with our By-Laws

Proposal sent to board by November for approval, then officially approved at Annual Meeting in March.

Annual Meeting Report:

Made approximately \$1500.00. Silent auction made \$650.

2009 Annual Meeting:

Joint meeting is next week.

Session proposals still being turned in-right now only one SC proposal has been submitted. August 7 is the “working” deadline. Both states trying to attract more art and science sessions.

How to incorporate Board 101 session-in our business meeting?

Don't know which meals are covered.

Awards? Business meeting? Board meeting? Intern to run registration?

Section Breakfast? Vendors? New membership event?

Troy and Kathryn will report to the board, via email, after their meeting in August.

Future Meeting Planning:

2010 Conf in Wilmington

Two contracts, Hilton or Holiday Inn Sunspree

Will have to pay meeting room rental

New Business:

Awards Program for Exhibits-Harold Jacobson-to announce at 2009 and have first award presented in 2010-limit to 3 awards initially-will present to board November 2008

Abandoned Property Collection Issues-Edith Brady

Next Meeting:

Nov 3 and 17 to be held, hope to have meeting at BaxtorHood Conference Center or York County Museum-Location to be Rock Hill, SC. Troy will finalize.

Troy notified the board on Oct 1, of tentative plans for the meeting to be held on November 17, 2008 at the Baxtor Hood Conference Center.

Adjourned 2:19.