

Minutes
Board of Directors Meeting
North State Unit 119
August 21, 2010

I. Roll Call

- John Markey – Raleigh
- David Rogers – Pinehurst
- Paul Johnson – Smithfield
- Lee Johnson – Charity Chair
- Glen Eyer – Southern Pines
- Ann Pozdol – Pinehurst
- Jan Davis – Morehead City
- Alec Price – Southern Pines
- Joyce Patton – Fayetteville
- Sue Kimball – Fayetteville
- Beth Keeney – Fayetteville
- Bobbi Peckens – New Bern
- Skip Peckens – New Bern
- Ron Woodsum – Greenville (For Tyler Eaves)
- Libba Sutton – Goldsboro
- Sue Paris – Goldsboro
- Bruce Reeve – Raleigh
- Chris Moll – Raleigh

II. Minutes

Minutes from the previous meeting were approved with one correction: The Unit will reimburse all student discounts, not 50%.

III. Treasurer's Report

Treasurer's report was approved.

IV. Regional

The regional was a big success, with lots of positive comments. The board gives thanks to John Marrior for his help in running the regional.

V. Regional Hospitality

Plans for the hospitality table were debated, but no firm decision was reached. It was decided to postpone a decision until next year.

VI. D7 Goodwill Committee

Two nominees were selected by John Markey, David Rogers, and Sue Reeve: Paul Johnson and Ray Gunderson. A committee was formed to select the final nominees: David Rogers, Skip Peckens, Paul Johnson, Alec Price, and Sue Kimball.

VII. Third Meeting

It was proposed and approved to add a 3rd meeting each year, and that the meetings for 2011 be Southern Pines, Greenville, and Raleigh.

VIII. Charity Report

Charity report was given by Lee Johnson.

IX. Name Badges

It was decided to purchase name badges for the board members. Cost will be approx. \$7-8 each.

X. Youth Championships

It was decided to add the World Youth Championships and Collegiate Championships to the youth events for which the unit will fund, and the amount is changed to \$100 per person, with a maximum of \$500 per event.

XI. Webmaster

The unit website will now be maintained by Larry Rich. Cost is \$100/quarter.