

NCCCAEA BOARD MEETING MINUTES
SEPTEMBER 21, 2011 @ 9:00am
SHERATON RTP

The meeting was called to order by President, Kathy Gardner. In attendance: Kathy Gardner, David Lusk, Terri Dunlap, Debbie Woodard, Margaret Robertson, Charlene White, Lou Stout, Dr. Molly Parkhill, John Smith.

The purpose of this meeting was to discuss and indicate proposed revisions to the Constitution and Policies and Procedures for the Association. After extensive review, the attached documents were proposed. Margaret Robertson made a motion to post the revised documents on the website for 30 days and have the members submit an electronic vote for approval. The motion was seconded by Lou Stout.

Revised documents attached.

There being no further business, the meeting was adjourned by President, Kathy Gardner.

Terri Dunlap

Minutes submitted by Terri Dunlap, Secretary
9/21/11