

Board of Directors Meeting Minutes

December 15, 2022

Members present: Rick Davis, Chip Carringer, Joe Bonnette, Marcia Hollifield, Mary Griffin, Mary Millsaps, Zellerie Rogers, Jim Baker, Pam Shaffer, Beth Booth, Glenda Bradley, and Executive Director, Michelle Shiptlet

Open for business: Motioned by Rick Davis, Mary Millsaps seconded, all in favor.

Motion to approve agenda: Jim Baker, seconded by Beth Booth, all in favor

Motion to approve minutes: Zel Rogers, seconded by Beth Booth, all in favor

Old business discussed:

Webpage re-design—Michelle to contact Tri-County, High School, and Tobin Brogunier

Amount of Imagination Library funds available to transfer: \$8500

Forming a new Strategic Tourism Marketing committee

Updates were given concerning upcoming funding and project opportunities as listed below

Paved Trails Grant with NCDOT—Michelle to see if funds can be used to pave existing trailways

Recreation Grant—ARC and NC Commerce has funding opportunities coming in the Spring

Possible Brown Fields to Health Fields grant in partnership with Cody family

Committee Updates given:

NRRWQ—Building Outdoor Communities conference and plans being made, one meeting held already, planning to begin in earnest in March

Plans for an equestrian arena are being made

The board voted to give \$8500 dollars from the remaining Imagination Library funding to the Graham County

Friends of the Library to be used for ages 0-5

The remaining ARC Phase II monies to be moved to the Money Market account. (\$2989.73)

The remaining Wayfinding Signage monies to be moved to the Money Market account (\$1512.77)

Motion to move monies made by Pam Shaffer, Zell Rogers, all in favor.

The board unanimously approved nominations of the following members to the board: motioned by Mary Millsaps, seconded by Zellerie Rogers, all in favor

Angelina Jumper, Valerie Frapp, Eric Shoemaker, Brady Cody, Angie Knight

Other suggestions for nominations were Brandon Jones and Rebecca Keener

The board accepted resignations from the following members:

Rick Davis, Zellerie Rogers, Joe Bonnette, Marcia Hollifield, Chip Carringer, Yvette Carringer, and Glenda Bradley

Dick Evans resigned as the Leadership and Government Committee Chair

Motion made to accept by Mary Griffin, seconded by Beth Booth, all in favor.

Board shared luncheon together with SVC as host and catering.

Motion to adjourn: Jim Baker, seconded by Rick Davis, all in favor