

**Piedmont Conservation Council, Inc.**  
**Executive Board Meeting Minutes**  
**Alamance Community College**  
**Tuesday, June 7th**

**Members Present:** Norton Webster (Chair, Chatham), Eddie Culberson (Vice Chair, Durham), Claudia Berryhill (Treasurer), Janet MacFall (Alamance), Gail Hughes (Orange), Alex Ashton (Guilford), Will Strader (Rockingham)

**Staff Present:** Elizabeth Zander

**Guests Present:** Jessica Pope

**Call to Order:** Norton Webster called the meeting to order at 6:06pm.

**I. Review of March minutes.** Janet MacFall made a motion to approve the minutes; Will Strader seconded the motion. Motion approved unanimously.

**II. Executive Board Makeup.** Gail Hughes appointed head of nomination committee. Elizabeth Zander to draft bylaw amendments as discussed.

**III. Membership Application.** Alex Ashton made a motion to approve Sarah Piper's application to the Piedmont Conservation Council; Claudia Berryhill seconded the motion. Motion approved unanimously.

**IV. Checking Account Authorization.** Janet MacFall made a motion to remove Bo Rodenbough & Rudy Langley as authorized signatories with PCC's Suntrust Checking Account and add Claudia Berryhill and Eddie Culberson as authorized signatories; Will Strader seconded the motion. Motion approved unanimously.

**V. AM Howard Farm Checking Account Setup.** Will Strader made a motion to establish a separate checking account with Suntrust for the A.M. Howard Farm project once grant monies are secured with same signatories as PCC's general checking account; Janet MacFall seconded the motion. Motion approved unanimously.

**VI. FY2017 Budget.** Janet MacFall made a motion to approve budget as amended; Alex Ashton seconded the motion. Motion approved unanimously.

**VII.** Alex Ashton made a motion to approve \$35 reimbursement for project manager's 2016 NC RC&D meeting fee; Claudia Berryhill seconded the motion. Motion approved unanimously.

**VIII. Treasurer's Report.** Eddie Culberson made a motion to accept treasurer's report; Will Strader seconded the motion. Motion approved unanimously.

**IX. Singing for Change Grant.** Janet Macfall made a motion to submit full proposal; Claudia Berryhill seconded the motion. Motion approved unanimously.

**X.** Will Strader made a motion to adjourn at 8:03pm; Eddie Culberson seconded the motion. Motion approved unanimously.