

Piedmont Conservation Council, Inc.
Full Council Retreat Meeting Minutes
Orange County Ag Building
Friday, June 24th

Members Present: Norton Webster (Chair, Chatham), Eddie Culberson (Vice Chair, Durham), Claudia Berryhill (Treasurer), Gail Hughes (Orange), Alex Ashton (Guilford), Rudy Langley (Alamance), Jack Pleasant (Person), Jessica Pope (Wake), Hazel Puckett (Rockingham), Bill Alston (Randolph), Larry Baker (Rockingham), Jacob Leech (Chatham), Bo Rodenbough (Guilford)

Staff Present: Elizabeth Zander

Call to Order: Norton Webster called the meeting to order at 3:28pm.

I. Claudia Berryhill made a motion to approve membership application by Jessica Pope; Millie Langley seconded the motion. Motion approved unanimously.

II. Jack Pleasant made a motion to approve revision to bylaw Article V, Section 2; Alex Ashton seconded the motion. Motion approved unanimously.

III. Executive Board Member Nominations. Gail Hughes made a motion to approve the appointment of the below members to the Executive Board; Rudy Langley seconded the motion. Motion approved unanimously.

1. Norton Webster (Chatham)
2. Eddie Culberson (Durham)
3. Millie Langley (Guilford)
4. Claudia Berryhill (Person)
5. Will Strader (Rockingham)
6. Bill Alston (Randolph)
7. Janet MacFall (Alamance)
8. Gail Hughes (Orange)
9. Jessica Pope (Wake)
10. Alex Ashton (Guilford)
11. Vacancy (Caswell)

IV. Alex Ashton made a motion to develop a PCC employment package to present by August 2nd Executive Board meeting; Bill Alston seconded the motion. Motion approved unanimously.

Employment Committee: Claudia Berryhill, Joanna Massey Lelekacs, Jacob Leech, Eddie Culberson and Alex Ashton.

V. Fundraising Brainstorm Session.

- Investigate Network for Good
- Consensus to obtain Solicitation License.

Meeting adjourned at 7:03 p.m.