

Executive Committee Board Meeting

6:30 p.m. - Thursday, May 12, 2022

Third Floor Conference Room

233 Middle Street, New Bern, NC

Minutes

1. Welcome, Invocation, and Call to Order

Jay Bender called the meeting to order at 6:30 p.m. Bennie Heath said the invocation. A introduction around the table including the introduction of the new Executive Director, David Bone.

2. Adopt Agenda - Jay Bender, President

Bennie Heath motioned to adopt the agenda, seconded by Frank Emory, and motion was unanimously approved.

3. Consent Agenda – Jay Bender, President

a. Minutes – Executive Committee Board Minutes –March 10, 2022

Frank Emory motioned to approve the consent agenda, seconded by Roland Best, and motion was unanimously approved.

4. Budget & Audit Committee Report – Shane Turney, Treasurer

a. Check Register

b. Financial Statements

c. Budget Amendments

d. Committee Information and recommendations

Shane Turney stated the Budget and Audit Committee met at 5:00 before the Executive Committee to discuss the accounts payable register and financials and saw nothing unusual and recommends the two budget amendments.

Bob Cavanagh motioned to approve the budget amendments, seconded by Roland Best, and motion was unanimously approved.

5. 2022-2023 Budget Discussion – Call for Public Hearing

Jay Bender stated the budget does not include the EDA grant.

Frank Emory motioned to have a Public hearing June 9th for the budget, seconded by Arthur Robinson, and motion was unanimously approved.

6. President's Report – Jay Bender, President

a. Interim Executive Director Report – Tim Ware, Jay Bender, Ed Riggs

Tim Ware stated Legislature Day is June 7 & 8th.

Tim Ware stated the Southeast Crescent Regional Commission is now funding distressed counties.

b. Introduction of new Executive Director – Introduction and Welcoming of the new Executive Director, David Bone. David Bone thanked everyone and stated he is excited to work with staff and to increase services to the region. And discussed his 90 day work plan.

c. Other

7. Proposed By-law Changes – Ed Riggs, 1st Vice President

Ed Riggs stated the committee has had discussion with the restructure of ECC and changes to the by-laws. He presented the proposed by-law changes to the board and asked for the board to recommend them to the General Membership to approve.

Jay stated the General Membership Board needs a 30 day notice to review the proposed by-laws and a special called meeting needs to be in August.

Frank Emory motioned to approve the recommendations, seconded by Bennie Heath, and motion was approved unanimously.

8. Members Comments

Arthur Robinson thanked the AAA for coming to the opening of their new park.

Jesse Dowe thanked the AAA to coming the Duplin Fun Day.

January Brown stated that May is Elder Abuse Month and the AAA has been out in the Region attended different events.

9. Adjournment

Frank Emory motioned to adjourn the meeting, seconded by Roland Best, meeting was adjourned.