

BOARD OF DIRECTORS  
OCTOBER 21, 2017  
COURTYARD BY MARRIOTT  
CAROLINA BEACH, NC

Meeting was called to order at 12:05 p.m. by President Brett Plummer

ROLL: Members present: Burgin, Barrett, Hare, Sharpstene, Harris, Oliver, Rushing, Anneheim, Farnum, Few, Rhodes and Plummer

Members absent: Cox, Mather, Thornton, Campbell.

Hare made a motion to excuse the absences; Sharpstene seconded. Motion carried.

Pam announced the following committee assignments from Cox.

<b>By-Laws</b>	<b>David Rushing</b>
<b>Convention</b>	<b>Kathy Cox, Dru Burgin, Mike Mather Co-Chair Lucky Anneheim, Josh Oliver, Travis Few, Steve Rhodes &amp; Tony Harris</b>
<b>Legal/Legislative/Insurance</b>	<b>Kathy Cox, Brett Plummer, Matt Sharpstene, Lucky Anneheim, Travis Few</b>
<b>Military Affairs</b>	<b>Steve Rhodes</b>
<b>New Members Development/Corporate Sponsorship</b>	<b>Rick Thornton, Josh Oliver, Jerry Hare, Mike Mather</b>
<b>Public Affairs/Tariff Oversight</b>	<b>Todd Campbell</b>
<b>Scholarship</b>	<b>Robert Farnum, Davis Rushing</b>
<b>Seminar Training</b>	<b>Dru Burgin, Jerry Hare</b>

Tentative meeting dates for 2018 are:

January 20 – Raleigh

April 21 – Kannapolis

September 15 – TBD

Pam is working on getting available convention dates. As soon as she has ones that don't conflict, she and Cox will do site visits.

Meeting adjourned at 12:12 p.m.