

**Chatham County Economic Development Corporation**  
**August 12, 2008 Board Meeting Minutes**

Board Members Present: Chris Angus, Patrick Barnes, Margie Ellison, Joe Glasson, John Grimes, Larry Hicks, George Lucier, Jody Minor, Jamie Nunnelly, Carolyn Underwood, and Randy Voller

Board Members Absent: Tim Cunnup and Jeffrey Starkweather

Non-Voting Members Present: Matt Garrett, Dianne Reid, Rodger Sauls, and Neha Shah

Staff Present: Jennifer Nelson and Pat McLaughlin

Guests Present: Karen Allen, John Hunter, Cindy Poindexter, and Howard Stier

Chair Jamie Nunnelly called the meeting to order at 9:30 a.m.

Vote on Officer Structure

Chair Jamie Nunnelly explained to the board of directors the following proposed structures for the 2008-2009 Executive Committee:

- 1) Four Person model: Chair, Vice-Chair of Administration, Vice-Chair of Programs, Secretary/Treasurer
- 2) Three Person model: Chair, Vice-Chair, Secretary/Treasurer

The board of directors discussed the two different models.

Joe Glasson stated model 2 is the model recommended by the Strategic Plan. Jody Minor stated that the By-Laws need to be looked at on a regular basis. He also stated boards should be designed to govern efficiently, thus less is more.

Patrick Barnes made a motion to approve Model 2, the three person model; the motion was seconded by Jody Minor. Joe Glasson asked to add the need for an amendment to the by-laws with this motion.

George Lucier stated the structure of the Executive Committee doesn't mater. He noted that the proposed committees concerned him, he spoke of farming, tourism and other areas and wanted to make sure they are not lost in the proposed structure.

Chris Angus stated he preferred the smaller group of officers. He also favors adding the committee chairs to the Executive Committee. Dianne Reid stated that there would not be a need to change the by-laws with either of the models.

Margie Ellison noted that the reference to the by-laws change should be removed from the motion, since no change would be needed to the current by-laws.

Jody Minor called the question, seconded by John Grimes. The motion to approve the 3 person/Model 2 was approved.

Officer Elections

Jamie Nunnelly stated for the record that Randy Voller has Jeffrey Starkweather's proxy and Larry Hicks has Tim Cunnup's proxy.

Jaime noted that the nominations received from board members included one individual nominated for Chair, five nominated for Vice Chair, and one nominated for Secretary-Treasurer. Each position will be voted on separately, with nominations open from the floor.

Dianne Reid passed out ballots to the board of directors. Pat McLaughlin picked up the completed ballots from the board of directors and Jennifer Nelson tabulated the results. The following individuals were elected to serve on the 2008-2009 Executive Committee:

Chair: Joe Glasson

Vice Chair: Chris Angus

Secretary/ Treasurer: Larry Hicks

Jody Minor made a motion to adjourn; the motion was seconded by Larry Hicks and approved.