

The second session of the 2017/18 Board Meeting was brought to order by President Elect Norrell Smith on 05/06/2017 at 11:18am.

Secretary Kimmie Rogers called the roll with 7 delegates in attendance. A majority needed for a quorum was 4; therefore a quorum was present at this meeting.

Geraldine Plott was introduced as the education chairman for the state.

Jacque Clark was introduced as the public relations chairman for the state.

Beth Blackwell was introduced as the legislative chairman for the state.

Paula Burgess, absent was presented as the membership chairman for the state.

Betty Callicutt was introduced as the safety chairman for the state.

Bonnie Lea was introduced as the finance chairman for the state. The members of her committee are Katy Willett of the Raleigh Association and Sue Place of the Charlotte Association.

Todd Jones was introduced as the bylaws chairman for the state. The members of this committee are Beth Blackwell of the Raleigh Association and Angie McClure of the Piedmont Association.

The motion to approve these committees was made and Geraldine Plott was first to make the motion to approve and Beth Blackwell was second to approve and therefore the motion passed to approve these committee members.

Bonnie Lea came forward to present the 2017-18 budget | Katy Willett's absence. As there were questions regarding the proposed budget, it was announced that the finance committee would present an amended proposed budget for approval by electronic vote prior to 06/15/2017.

Geraldine Plott who is chair of the education committee gave a report which stated that more emphasis shall be placed on designations and the CWC program. She wanted to make certain everyone was aware of the scholarships and grants available with IAIP.

Jacque Clark who is chair of the PR committee gave a report and informed the board that more information would be coming regarding this year's project named Together We Rise which is a product that supports children who are foster kids with duffle bags and other items. More information will be coming to our members and associations. The motion carried to approve this project.

Betty Callicutt was introduced as safety chair and will be sharing a report by electronic email later and will be sharing with the local associations and our members.

Paula Burgess was announced as the membership chair and was not present as she recently became a grandmother and will be sharing a report to our local associations and members at a later date.

Norell made the announcement to thank all who volunteered their services to the executive board and standing committees. Our theme for the upcoming year is "The Power of You!"

We have locked our dates of our upcoming NCAIP State Conference at the Hampton Inn and Suites, Concord/Charlotte on Thursday, November 9th to Saturday, November 11th, 2017. We will be working very hard to obtain excellent and entertaining activities for all members and guests.

Todd Jones, Vice President of NCAIP was introduced and made an announcement of the projected 2018 NCAIP Conference to be held with the Carnival Ecstasy leaving Thursday, 10/25/18 from Charleston and returning on Monday, 10/29/18 in Charleston, SC. The pricing for inside cabins at \$398.13 and ocean view cabins at \$453.13. He will need a commitment of 48 cabins at double occupancy by June 23, 2017. A \$25.00 deposit per person by 6/26/17 is needed. Please email Todd Jones of your interest at tjones@gotapco.com.

The next mid-year board meeting will be held in the Spring of 2018 at a date and time to be announced. Please watch the NCAIP website for details. President elect Norrell asked for all local presidents to send her a list of incoming officers and committee members. Norrell and her secretary, Kimmie Rogers are excited to meet each local association this coming year!

The meeting was adjourned at 12:09pm.

Respectfully,

Kimmie Rogers, CISR, CIC, CPIW

NCAIP Secretary 2017-18