

NCCGARP

**North Carolina Common Ground
Alliance Regional Partner**

Date: 11 November, 2006

Subject: Called meeting to elect Chairperson

A called meeting of the NCCGARP Executive Council was held on 11 November, 2006 at 2 PM to select a new Chairperson. Judd Doucette has accepted an early retirement offer from his company and has resigned from the NCCGARP.

Members Present

Brad Barringer – Co-Chair

Tom Callahan – Membership Committee Chair

Ron Fairbanks – Finance Committee Chair

Allen Gray – Programs Committee Chair

Rick Gould – Secretary

Proceedings

Brad Berringer recommended Theresa VonCannon as the new Chairperson. Rick Gould pointed out that Theresa attended the first meeting, but did not submit a pledge form. Tom Callahan confirmed that Theresa has not submitted a pledge form. Brad then reviewed our current membership list for other eligible candidates.

Rick nominated Ron Fairbanks. Tom made a comment that Ron would be a good candidate; he was involved with forming the NCCGARP and attends National CGA meetings. Ron accepted the nomination and the Executive Council unanimously agreed. This leaves the position of Finance Committee Chair vacant.

Rick made a motion that Theresa VonCannon be asked to take over the position of Finance Committee Chair, provided she completes a pledge form. Brad reviewed the membership list and also recommended Mike Woods for Finance Committee Chair.

Unanimous decision was for Brad to contact Theresa VonCannon for the appointment. If Theresa declines, Ron Fairbanks will contact Mike Woods to see if he is interested. Brad and Ron will report back to the Executive Committee.