**Executive Board Meeting**

**April 24, 2017**

**1) Call to Order:** The meeting was called to order by Steve Buckingham, 1st vice President at 5:35PM

**2) Present:** Steve Buckingham**,** Jackson Boren, Barbara Weinstein, Brucie Cummings, Betty Shelley, Ron Centemore, and Cathy Stubbs

**3) Guest:** Hal Barnes offered to broadcast General Membership meetings. After discussion, it was determined that, at this time, it’s not needed. Hal will make sure the sound system is working properly so that all presenters can be heard.

**4) Minutes:** Minutes from Board Meeting of March 27, 2017, were reviewed. Motion to approve made by Jackson Boren and seconded by Brucie Cummins. Motion passed.

**5) Treasurer’s Report:** Brucie has changed the accounts to Sun Trust and she and Steve are the authorized signatures. She will work on changing the CD to Sun Trust. Current balances: $4946.95 at Sun Trust, $200 at BB&T (left in case there are any outstanding checks) and $5000 in the CD at BB&T.

**6) Reports/Updates:**

* **Membership-**approximately 20 paid memberships as of this date. Discussed sending a current list to all Board members so we could follow up with our own organizations—and will highlight at next general membership meeting.
* **Candidates Forum-**Steve suggested getting a “professional” moderator, from the media. He will work on this.

**5) New Business:**

* Cathie Stubbs will be attending the transportation Summit and will give a recap/report at the May General Membership meeting.

**6)** **Agenda for May General Membership Meeting-**we will have a presentation from Mark Williams, the new Urban Forester for the City. We also discussed have fewer/shorter presentations so that there is more time for general discussion among the attendees. All agreed that this is a good idea. Marilyn will also give an update on the Infrastructure Task Force.

**7) Adjournment:** The meeting was adjourned at 6:35pm.

Respectfully submitted, Barbara Weinstein, Recording Secretary