

## NCHS Minutes September 5, 2017

The President of the Board of Directors, Elizabeth Harwell called the September 5, 2017 regular Board of Directors meeting to order at 6:00 PM in the Board Room of the McRichie Hollis Furnishings Museum at [74 Jackson St., Newnan, Georgia](#).

The NCHS Secretary, Deborah “Dee” Mack, transcribed the minutes of the meeting.

The attendance of the Board members present is indicated in the table below.

<b>Attendance of Board Members</b>			
<b>#</b>	<b>Board Member</b>	<b>Present</b>	<b>Not Present</b>
1	Lisa Harwell	Y	
2	Ginny Lyles		N
3	John Thrasher		N
4	Dee Mack	Y	
5	Russell Berry		N
6	Ray Dubose (Ex Officio)	Y	
7	Joan Achee	Y	
8	Thomas Lee	Y	
9	Makinley Fletcher Cook		N
10	Chad Davidson		N
11	Pamela Prange		N
12	Dorothy Pope	Y	
13	JoAnn Ray		N
14	Walter Jones	Y	
15	Gary Welden	Y	
	<b>Quorum must = 8/15</b>	8	7

A quorum of 8 of 15 Board members was met to allow the meeting to proceed. John Thrasher was attending to family illness and the reasons for other absences are undetermined. Visitors and observers included one NCHS employee Jeff Bishop.

### Agenda for September 5, 2017

1. Approval of the August 2017 Minutes
2. Executive Director’s Report
3. Presentment and approval of Treasurer’s Report
4. Committee Reports

- a. Scholarship
- b. Slate of new board members and 2018 officers
- 5. New Business
  - . Bylaws Committee seeking new members
  - a. Official statement after Charlottesville VA

<b>Motions of September 5, 2017 NCHS Board of Directors Meeting</b>				
<b>#</b>	<b>Motion/ Subject</b>	<b>Motion</b>	<b>Seconded</b>	<b>Vote result</b>
1	Minutes Approval	Gary Welden made a motion to approve the Minutes of the August, 2017 meeting.	Yes  Dorothy Pope	Passed
2	Financial Report	Gary Weldon made a motion to accept the September Financial Report as presented by the President on the behalf of the Treasurer.	Yes  Dorothy Pope	Passed

<b>Tasks Directed by the Board</b>		
<b>Upcoming Tasks</b>		
<b>Tasks</b>	<b>Action</b>	
Scholarship Revamp	Lisa Harwell made a motion for the Scholarship Committee to explore possible funding options in regards to the proposal that was presented.	ASAP
Conduct Research to determine what should be included in the Zeke Smith fund...	Tom Lee - Chair John Thrasher Dorothy Pope JoAnn Ray	ASAP
Christmas Party - December 7th ???	Ginny Lyles will facilitate event planning...	TBD
Revisit By-Laws	Executive Board	ASAP