

OBX CDR Board of Directors Meeting

Date: 09/25/13

Call to order @ 4:02 PM

Board Members Present:

Jessica Taylor – President
Liah McPherson – Volunteer Coordinator
John Kerner – Treasurer
Jay Taylor – Secretary

Board Members Absent:

None

Guests

Christin Brown – potential BOD candidate; New BOD member – Education Coordinator

Old Business:

- OBX CDR Bylaw Changes
 - Jay mentions that Bylaws do not need to be updated with NC Secretary of State, they only keep incorporating documents
 - No BOD members objected to changes previously suggested
 - BOD will vote on new Bylaws at next meeting (tentatively scheduled for December 4th, Time TBD)

New Business:

- New BOD Member Nominations
 - Christin Brown – gave introduction about herself and interests with the OBX CDR
 - Terri Kirby-Hathaway – Jess/Christin gave BOD information about qualifications for BOD position
 - Jay mentions in the future that we should have a more standardized BOD member introduction and application to acquire BOD members that best suit the OBX CDR needs.
- Transfer of BOD Positions
 - Jay to meet with John in next 2 – 3 weeks to transfer treasurer information
 - Jess to meet with John @ bank to add him to the checking account
 - Liah – needs access to volunteer form; Jess to meet with her to help with this

- Jess to contact Kevin O'Brien/Dan O'Brien about how to set up email so that some positions can have email for outerbanksdolphins.org as the domain portion. This could then be redirected to the person's most commonly used email address.

Official Decisions or Votes:

- Jay motions to vote and accept both Christin Brown and Terri Kirby-Hathaway to BOD positions as a slate, John seconds ; Unanimous approval to add as board members

Call to Close @ 4:48 P.M.

John motions to adjourn, Jay seconds;