

NC-DNA
September 9, 2006
Business Meeting Agenda

- 1) Call to Order. *Jennifer Bledsoe* *President*
- 2) Reading of 2005 Minutes. *Libby Smith* *Secretary*
- 3) Treasury Report. *Joanie Jones* *Treasurer*
A) *Bank balances reviewed.*
- B) *Discussed cost of presenting annual meeting.*
- 4) Old Business. *Open*
- 5) New Business. *Linda Markham* *Advisor*
A) *National DNA Convention for 2007 will be 25th Anniversary. Will be held February 1-4, 2007 in Washington, DC/Arlington, Virginia. Please try to make a special effort to attend since it will be so close to North Carolina.*
- B) *DNA has over \$20,000 worth of grants, scholarships, & awards available to all of our members. The DNA Recognition Committee has moved the deadline for applications from September 15, 2006 to October 15, 2006.*
- C) *North Carolina Chapter #17 will be the proto-type for the new Chapter Websites being developed. The National DNA is trying to provide better communication within the Chapters. You will be informed when the website has been developed. Chapter members are encouraged to provide ideas you feel should be included on the website. Please provide ideas on the backs of your evaluation forms.*
- D) *Chapters will also now have list serves. This will make communications among our chapter members much easier. We will be letting you know when this service is available to our Chapter.*
- 6) Board Presentation. *Jennifer Bledsoe* *President*
The 2006 Board of Directors and Planning Board were presented.
President-Elect: Cathy Wheeley
Past President: Amy Nichols
Secretary: Elizabeth Smith
Treasurer: Joanie Jones
Advisors: Linda Markham, Joanne McLees, Karen Preston
Not present Historian & Advisor: Mary Norman who is retiring and will no longer be with us. We greatly appreciate everything that Mary has done to help our chapter for all of these years. She will be greatly missed.

Linda Markham presented a plaque to President Jennifer Bledsoe for all of her hard work and dedication this year.

7) Election of Open Offices. *Open*

(President-Elect & Treasurer).

President-Elect: Elizabeth Smith nominated Robin Inabinet. Nomination was seconded by Amy Nichols. Nomination accepted and passed by majority of members.

Treasurer: Cathy Wheeley nominated Tammy Hunley. Nomination was seconded by Joanne McLees. Nomination accepted and passed by majority of members.

8) Next Annual Meeting. *Cathy Wheeley Pres-Elect*
The next Annual Meeting will be held in September 2007. Meeting will probably be held at the same location, the Greensboro-High Point Marriott. Exact date to be announced.

9) Meeting Adjournment. *Jennifer Bledsoe President*