



OUTDOOR HERITAGE ADVISORY COUNCIL

**July 20, 2022, 1:00 PM
ELECTRONIC MEETING VIA ZOOM/CONFERENCE CALL**

CALL TO ORDER – Chairman Dell Murphy

ROLL CALL – Olivia Baumann, Marketing and Communications Manager.

MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(e) mandates that the Council Chair shall remind all Council members of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any matters coming before the Council at this time. It is the duty of each Council member who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. – Chairman Dell Murphy

APPROVAL OF MINUTES – Take action on the December 15, 2021 Outdoor Heritage Advisory Council meeting minutes as written in the exhibit and distributed to members (December 15, 2021 - **EXHIBIT A**)

ELECTION OF CHAIR AND VICE-CHAIR – Chairman Dell Murphy

LEGISLATIVE REPORT – Justin Burr, Executive Director

TRUST FUND REPORT – Justin Burr, Executive Director and Meg Gaito, Fundraising and Grants Manager

GO GRANT REPORT – Meg Gaito, Fundraising and Grants Manager

MARKETING AND PROGRAMS REPORT– Olivia Baumann, Marketing and Communications Manager

COUNCIL DISCUSSION/OTHER NEW BUSINESS – Chairman Dell Murphy

ANNOUNCEMENT OF NEXT MEETING – Chairman Dell Murphy

CLOSING REMARKS – Chairman Dell Murphy

ADJOURN



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EXHIBIT A

Outdoor Heritage Advisory Council Meeting

December 15, 2021, 1:00 PM

Conference Call

MINUTES

Outdoor Heritage Advisory Council Chairman Dell Murphy called the meeting of the OHAC to order at 1:03 pm.

COUNCIL ATTENDANCE

Dell Murphy
Arthur Dick
Gordon Myers
Austin Barnhill
Owen Andrews
Mitchell St. Clair
Kevin Howell
J.T. Coley
Ches McDowell
Brick Brown

STAFF ATTENDANCE

Justin Burr, OHAC Executive Director
Olivia Baumann, OHAC Marketing & Fundraising Manager
Meg Gaito, OHAC Fundraising & Grants Manager

MANDATORY ETHICS INQUIRY - At the request of Chairman Murphy, Olivia Baumann read the mandatory ethics inquiry as stated in GS 138A-15(e).

APPROVAL OF MINUTES – Councilmember Arthur Dick moved that the minutes from May 27, 2021 be approved as written and Councilmember Gordon Myers seconded the motion. The Council unanimously approved the minutes.

WELCOME NEW COUNCIL MEMBER – Chairman Dell Murphy introduced and welcomed the Council’s new member, John T. Coley, V who is a WRC Appointee.

PROGRAM AND FIANCIAL UPDATE FROM STAFF – The Marketing and Communication Manager, Olivia Baumann presented a PowerPoint with an update on marketing projects, partnerships, and upcoming projects the staff are working on going into the new year. The Fundraising and Grants Manager, Meg Gaito, presented a PowerPoint with an



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update on the GO Grants program and all incoming donations.

ADJOURN: There being no further business, Chairman Murphy adjourned the meeting at 1:23pm.