



OUTDOOR HERITAGE ADVISORY COUNCIL

**November 2, 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

WELCOME NEW COUNCIL MEMBER – Chairman Dell Murphy

- Aaron Thomas (President pro tem Appointee)
- Channing Jones (President pro tem Appointee)

APPROVAL OF MINUTES – Take action on the July 20, 2022 Outdoor Heritage Advisory Council meeting minutes as written in the exhibit and distributed to members (July 20, 2022 - **EXHIBIT A**)

WELCOME NEW STAFF MEMBERS – Justin Burr, Executive Director

- Alan Pomeroy, Program Director
- Layne Randolph, Fundraising and Finance Manager
- Natalia Almeida, Grants Manager
- Noel Griffin, Outreach and Engagement Manager

GO GRANT REPORT – Alan Pomeroy, Program Director, and Natalia Almeida, Grants Manager

TRUST FUND REPORT – Layne Randolph, Fundraising and Finance Manager, and 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



OUTDOOR HERITAGE ADVISORY COUNCIL

EXHIBIT A

Outdoor Heritage Advisory Council Meeting

July 20, 2022, 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
Mikey Fulk
Jim Harrell

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 Owen Andrews moved that the minutes from December 15, 2021 be approved as written and Councilmember Kevin Howell seconded the motion. The Council unanimously approved the minutes.

ELECTION OF CHAIR AND VICE-CHAIR – Councilmember Ches McDowell moved that Dell Murphy and Jim Harrell be reelected to their roles as Chairman and Vice Chairman. Councilmember Austin Barnhill seconded the motion. The Council unanimously approved.

LEGISLATIVE UPDATE – Executive Director Justin Burr gave the Council an update on the

2022 legislative requests and the appropriations OHAC received in the budget.

TRUST FUND REPORT – Fundraising and Grants Manager Meg Gaito presented a PowerPoint on the trust fund and donations for the last fiscal year. Executive Director Justin Burr discussed need to spend additional funds. Councilmember Gordon Myers moved that the council approve \$100,000 to be spent by staff annually out of the Trust Fund. Councilmember Mikey Fulk seconded the motion. The Council unanimously approved the motion.

GO GRANT REPORT – Fundraising and Grants Manager Meg Gaito presented a PowerPoint with an update on the GO Grants program. After discussion Councilmember Mikey Fulk moved that the cap for off-campus field trip grants be increased to \$3,000. Councilmember Kevin Howell seconded the motion. The Council unanimously approved the motion.

MARKETING AND PROGRAMS REPORT– Marketing and Communication Manager Olivia Baumann presented a PowerPoint with an update on marketing projects, partnerships, and programs the staff are working on.

ANNOUNCEMENT OF NEXT MEETING – Chairman Dell Murphy announced that we plan to have the next Council meeting in person on September 21.

ADJOURN: There being no further business, Chairman Murphy adjourned the meeting at 1:49pm.