



OUTDOOR HERITAGE ADVISORY COUNCIL

December 8, 2022, 9:30 AM
111 E. North Street, Raleigh, NC 27601

CALL TO ORDER – Chairman Dell Murphy

ROLL CALL – Megan Law, Communication 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 November 2, 2022 Outdoor Heritage Advisory Council meeting minutes as written in the exhibit and distributed to members (November 2, 2022 - **EXHIBIT A**)

WELCOME NEW STAFF MEMBER – Justin Burr, Executive Director

- Megan Law, Communications Manager

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

PATCH PROGRAM REPORT – Alan Pomeroy, Program Director

SCHOOL CLUBS REPORT – Alan Pomeroy, Program Director

TRUST FUND REPORT – Layne Randolph, Fundraising and Finance Manager

2023 LEGISLATIVE PRIORITIES – Justin Burr, Executive Director

COMMUNICATIONS AND OUTREACH REPORT – Megan Law, Communications Manager, and Noel Griffin, Outreach and Engagement Manager

COUNCIL DISCUSSION/OTHER NEW BUSINESS – Chairman Dell Murphy

2023 MEETING SCHEDULE – Chairman Dell Murphy

CLOSING REMARKS – Chairman Dell Murphy

ADJOURN



OUTDOOR HERITAGE ADVISORY COUNCIL

EXHIBIT A Outdoor Heritage Advisory Council Meeting November 2, 2022, 1:00 PM Conference Call MINUTES

Outdoor Heritage Advisory Council Chairman Dell Murphy called the meeting of the OHAC to order at 1:01 pm.

COUNCIL ATTENDANCE

Dell Murphy
Kevin Howell
Brick Brown
Austin Barnhill
Mikey Fulk
Aaron Thomas
Channing Jones
Owen Andrews

STAFF ATTENDANCE

Justin Burr, OHAC Executive Director
Olivia Baumann, OHAC Marketing & Communication Manager
Alan Pomeroy, OHAC Program Director
Layne Randolph, OHAC Fundraising & Grants Manager
Natalia Almeida, OHAC Grants Manager
Noel Griffin, OHAC Outreach & Engagement Manager

WELCOME NEW COUNCIL MEMBERS – Chairman Dell Murphy introduced and welcomes the two new council members, Aaron Thomas and Channing Jones.

MANDATORY ETHICS INQUIRY – Chairman Murphy read the mandatory ethics inquiry as stated in GS 138A-15(e).

APPROVAL OF MINUTES – Councilmember Kevin Howell moved that the minutes from July 20, 2022 minutes be approved as written and Councilmember Brick Brown seconded the motion. The Council unanimously approved the minutes.

WELCOME NEW STAFF MEMBERS – Executive Director Justin Burr introduced each new staff member, and they had the opportunity to address the Council. The new staff included Alan

Pomeroy, Layne Randolph, Natalia Almeida and Noel Griffin.

GO GRANT REPORT – Program Director Alan Pomeroy and Grants Manager Natalia Almeida presented a PowerPoint with an update on the GO Grants program.

TRUST FUND REPORT – Fundraising and Finance Manager Layne Randolph and Marketing & Communication Manager presented a PowerPoint on the trust fund and donations for the last fiscal year and the new system being implemented by WRC.

COUNCIL DISCUSSION/OTHER NEW BUSINESS – Executive Director Justin Burr announced that Marketing & communication Manager Olivia Baumann had resigned and would be leaving effective November 7, 2022.

ANNOUNCEMENT OF NEXT MEETING – Chairman Dell Murphy announced that we plan to have the next Council meeting in person on December 8, 2022.

ADJOURN: There being no further business, Chairman Murphy adjourned the meeting at 1:27pm.