



NORTH CAROLINA **YOUTH OUTDOOR** ENGAGEMENT COMMISSION

AGENDA

May 6, 2025 12:00 PM

ELECTRONIC MEETING VIA ZOOM

1) Call To Order – Chairman Dell Murphy

2) Roll Call – Megan Law, Communications Manager

3) Mandatory Ethics Inquiry - North Carolina General Statute 138A-15(e)

mandates that the Commission Chair shall remind all Commissioners 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 Commission at this time. It is the duty of each Commissioner who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. – Chairman Murphy

4) Ethics Reminders – Justin Burr, Executive Director

5) Approval Of Minutes – Take action on the February 26, 2025 NC Youth Outdoor Engagement Commission meeting minutes as written in the exhibit and distributed to members **(EXHIBIT A)**

6) 2025 Legislative Requests Update – Justin Burr

7) Trailblazers Club Report – Alan Pomeroy, Program Director and Noel

Griffin, Outreach and Engagement Manager

8) Patch Program Report – Noel Griffin

9) Youth Sports Grants – Alan Pomeroy, and Megan Wendt, Grants

Coordinator

10) Commission Discussion/Other New Business

11) Closing Remarks – Chairman Dell Murphy

12) Adjourn



NORTH CAROLINA YOUTH OUTDOOR ENGAGEMENT COMMISSION

EXHIBIT A

Meeting Minutes from February 26, 2024

1) Call To Order – NC Youth Outdoor Engagement Commission Chairman Dell Murphy called the virtual meeting via Zoom to order at 10:03 am on February 26th, 2025.

2) Roll Call – Megan Law, Communications Manager

COMMISSION ATTENDANCE

Dell Murphy

Jim Harrell

Owen Andrews

Brick Brown

Mikey Fulk

Kevin Howell

Gordon Myers

STAFF ATTENDANCE

Justin Burr, Executive Director

Alan Pomeroy, Program Director

Megan Law, Communications Manager

Layne Randolph, Fundraising and Finance Manager

Noel Griffin, Outreach and Engagement Manager

Megan Wendt, Grants Coordinator

3) Mandatory Ethics Inquiry – At the request of Chairman Dell Murphy, Megan Law, Communications Manager, read the mandatory ethics inquiry as stated in GS 138A-15(e).

4) Ethics Reminders – Justin Burr, Executive Director, reminded Commissioners of upcoming and past due dates for completion of Ethics Education coursework and submissions of Statements of Economic Interest.

5) Approval of Minutes – Commissioner Gordon Myers moved that the meeting minutes from October 30th, 2024 be approved as written in the exhibit and Commissioner Kevin Howell seconded the motion. The Commission unanimously approved the minutes. (EXHIBIT A)

6) 2025 Legislative Requests – Justin Burr and Alan Pomeroy, Program Director, provided a reminder of the Fiscal Year (FY) 26 Legislative Requests for the upcoming year and elaborated on the documents that would be submitted for consideration at the North Carolina General Assembly. Staff moved to request that the Commission authorize NCYOE to fund at least ten new Trailblazers

Clubs out of the Trust Fund in Fiscal Year (FY) 2025-2026. Vice Chairman Jim Harrell moved to approve the motion as written. Commissioner Mikey Fulk seconded the motion. The Commission unanimously approved the request.

7) Trailblazers Club Report – Alan Pomeroy and Noel Griffin, Outreach and Engagement Manager, shared plans regarding the upcoming 2025 Trailblazers Retreat. Pomeroy and Griffin also shared that they've been able to share resources from USA Archery with club advisors as a result of the recent partnership formed between NCYOEC and USA Archery.

8) Patch Program Report – Noel Griffin highlighted record-breaking patch program totals for 2024, along with the 2024 Leaderboard winners and a press release about the Patch Program.

9) Trust Fund Report – Layne Randolph, Fundraising and Finance Manager, informed the Commission of updates to the donation totals, both monthly and yearly.

10) Youth Sports Grants – Alan Pomeroy and Megan Wendt, Grants Coordinator, provided updates on Youth Sports Grants that have been awarded throughout North Carolina since the previous meeting. Several host awardees and travel awardees were shown with pictures from their sporting events.

11) Commission Discussion/Other New Business

12) Closing Remarks

13) Adjourn – Chairman Dell Murphy adjourned the Commission meeting at 11:03 am.