



## Fall Board and Annual Membership Meeting

Friday, November 16, 2018 • North Carolina Botanical Garden • Reeves Auditorium

Coffee and light fare provided

- 2:00 PM Welcome – Greg Fitch, President  
Approval of Minutes  
North Carolina Botanical Garden Foundation, Inc.  
Committee Charters  
Conflict of Interest Policy
- 2:10 PM Garden Update – Damon Waitt, Director
- 2:30 PM Governance Report – Anne Harris, Chair  
Recognition of Retiring Directors  
Recognition of Honorary Directors  
Introduction of Board Nominees by their Sponsors  
Board Nominees (Board and Membership Vote)  
By-laws Changes (Board Vote)
- 3:00 PM Finance Report – Carey Durham, Chair  
Foundation Budget  
Endowment Update
- 3:10 PM Audit Report – Nate Byrd, Chair  
Changes to 2018 Tax Laws
- 3:25 PM Development Report – Missy Rankin, Chair  
Fundraising and Membership Update  
Board Giving  
Gift Highlights
- 3:40 PM Conservation Report – Jim Pick, Chair  
Review Conservation Charter and Properties  
Cochrane Property Update  
Land Trust Alliance (Board Vote)
- 4:00 PM Break
- 4:10 PM Entryway Project – Jesse Turner and Preston Montague (LIFT Design)
- 5:00 PM Garden Social on Harriet's Party Porch