

North Carolina Botanical Garden Foundation • Fall Board and Membership Meeting

Friday, November 17, 2023 • Hybrid Format

In Person – Joslin Classroom, North Carolina Botanical Garden

By Zoom – (Information will be sent via email at 9 a.m. on November 17)

Board Meeting

10:00 AM Approval of Minutes and Executive Committee Report – Anne Harris, President

10:20 AM Conservation Committee Report – Jodie LaPoint and Janis McFarland, Co-chairs

10:30 AM Development and Membership Committee Report – James Joslin, Chair

10:50 AM Finance Committee Report (Vote Required) – Nate Byrd, Chair

11:00 AM Audit Presentation – Blackman & Sloop

11:10 AM Governance Committee Report – Catharine Burns and April Johnson, Co-chairs

- Recognition of Retiring Directors
- Introduction of Board Nominees by their Sponsors
- Director Elections (Vote Required)
- Officer Elections (Vote Required)
- Changes to Bylaws (Vote Required)

11:55 AM Closing Remarks – Anne Harris, President

12:00 PM Lunch

Membership Meeting (Virtual for Members)

1:00 PM Welcome & Introduction of New Board Directors – Anne Harris, President

1:10 PM State of the Garden – Dr. Damon Waitt, Director

- Lisa Hicks, Director of Business Operations
- Jennifer Peterson, Director of Communications & Visitor Experience
- Dan Stern, Director of Horticulture
- Joanna Massey Lelekacs, Director of Learning & Community Engagement
- Mike Kunz, Director of Conservation
- Dr. Alan Weakley, Director of Herbarium & Research
- Stephen Keith, Director of Development

2:00 PM Adjourn

Optional Field Trip to Villa Pinea – After the meeting adjourns, Foundation Directors, Committee Members, and Garden staff are invited to tour Villa Pinea, a Foundation property. We will meet in the Garden's parking lot and car pool to Villa Pinea at 5501 George King Road, Durham, NC.