



**North Carolina Botanical Garden Foundation**  
**Spring Board Meeting**  
Friday, May 17, 2024  
10:00 a.m – 3:00 p.m.

**In person:**

North Carolina Botanical Garden  
Reeves Auditorium  
100 Old Mason Farm Road, Chapel Hill

**Virtual:**

**Join Online:** <https://unc.zoom.us/j/92745095992>

**Join by Phone:** Dial 301-715-8592; Enter Meeting ID 927 4509 5992

**Agenda**

- 10:00 a.m. **Welcome** – Carol Tresolini, President  
Approval of Minutes - VOTE
- 10:05 a.m. **Development & Membership Committee** – Pat Holder and Gail Perry, Co-chairs
- 10:20 a.m. **Finance Committee** – Niels Lameijer, Chair  
FY25 Budget - VOTE
- 10:30 a.m. **Conservation Committee** – Jodie LaPoint and Janis McFarland, Co-chairs
- 10:45 a.m. **Governance Committee** – April Johnson Choice and Erik Lensch, Co-chairs
- 11:00 a.m. **Creating a Shared Vision and Roadmap for the Garden and Foundation**  
Damon Waitt, NCBG Director  
Carol Tresolini, NCBGF President  
Deena Class, Word & Plant
- 12:00 noon **Lunch**
- 1:00 p.m. **Field Trip to Mason Farm Biological Reserve**  
To tour the Plant Materials of the Atlantic Southeast conservation program followed by a guided hike on the 1.8 mi. Old Farm Trail (*Please dress for walking outdoors on uneven terrain.*)
- 3:00 p.m. **Adjourn**