

NCV General Meeting
March 13, 2019
Crowne Plaza, Hickory, NC, 28602

Welcome: Carol Hoover/Pres

Carol called the meeting to order at 10:38am.

Voting on By-Laws changes

By-law changes were put to a vote with members present.

Art. V. Sec C. :Duties of Secretary Motion/Brenda Ireland, Seconded / Adra Kryszczuk

Vote unanimous

Art. V. Sec F. :Directors Motion/Adra Kryszczuk, Seconded/Joe Paussa

Art. VI. Elections and Terms of Office

Changes in Time line for Nominating Committee

Motion/ Linda Dunn, Seconded/Lee Wagoner

Vote unanimous.

Changes in Term dates for the Officers

Motion/Audrey Rozzelle, Seconded/Kevin McCutcheon

Vote unanimous.

Art.XI. Sec B: Standing Rules Motion/John Bates, Seconded/Vince LeGrand

Vote unanimous

Voting for New Board/ unanimously passed. NCV Officers and Board Members for Fiscal Year 2019:

Office

Nominee

President

Delilah Bragg

Vice President

Sandi Shear

Treasurer

Dale Pfindt

Secretary

TBD

Past President

Dianne Straley

Director (4)

Shari Kidd

Adra Kryszczuk

Amy Chizen

Susie Matthews

Program: Southern Cooking : Dr. John Beck

Dr. Beck will begin speaking at 10:30 a.m. Reservations are not needed for Dr. Beck's talk, but prepayment is required for the optional lunch of traditional southern cooking that will follow. The buffet lunch will feature southern fried chicken, mashed potatoes and gravy, collard greens, buttered corn, biscuits, apple crisp, tea and coffee. The lunch price of \$15 includes tax and gratuity.

Dr. Beck's talk is made possible by funding from the N.C. Humanities Council, a nonprofit foundation and state affiliate of the National Endowment for the Humanities.

The buffet lunch that followed the program featured southern fried chicken, mashed potatoes and gravy, collard greens, buttered corn, biscuits, apple crisp, tea and coffee.

50/50 Drawing

Winner was Marje Wells/\$61.00 and \$61.00 went to Women's Resource Center

Meeting was adjourned at 12:45

Next General Meeting, April 10, 2019 @ Hickory Regional Airport /10:30am

Submitted / Brenda Ireland, Secretary