

NCPTA Advisory Council Meeting

July 15, 2013

NCPTA Conference (Sea Trails, NC)

Attending:

Regina Denton- Wilson, Scott Denton – Durham, Keith Wilmot, Alan Justice – Transylvania, Julian Ramirez – Orange, Robert Creech – Hoke, Kevin Griffin - Harnett, Eric Eaker – Lincoln, Art Whittaker – Stanly, David Pless – Cleveland, Gary Buie, Harley Yarbrough – Davidson, Al Miller, Vicki Wilson – Cumberland, Ralph Trango, Bobby Jones – Wake, Errin Bryant, Vernice Murphy – Bertie, Wesley Stokes – Washington, Willie Riddick – Gates, David Twiddy – Dare, Anthony Mitchell – Lenoir, Vec Dunn, Adam Johnson – Union, Doris Dry, Jeff Garmon – Cabarrus, Charles McDowell – Moore, Toni Floyd – Craven, Frankie Floyd – Jones, Terry Campbell – Iredell, Christopher – Robeson, Brian Littke – Nash, Gerald, Brian, Phil York – Rutherford, Derek Graham – DPI

Roll Call/Sign In: Carol Bowes

Called to Order: at 3:12pm by Jim Ellis (NCPTA President)

Introduction: Jim Ellis (NCPTA President)

Minutes: Carol Bowes placed copies on each table for review

Motion to Accept (Ralph Trango, Wake County) – Second (Vec, Union County)

Treasurer's Report: Brian Littke

Financial Statement placed on each table for review. \$54,692.18 in account, \$184,758.68 deposited with \$151,975.75 in expenses with a checking account balance of \$79,084.90

Money Market Account: \$50,831.24, and \$57,490.34 deposited with \$0 expenses for a money market account balance of \$108,321.58

Share Account: \$35.09. with \$0.26 deposited, \$0 expenses for a share account balance of \$35.35

Cash Balance of all accounts \$187,441.83

Less Encumbrances \$87,923.84

Working balance of all accounts \$99,517.99

Tag Update: Discussed in the previous TAG Meeting held on July 15, 2013 (Sea Trails, NC) see meeting minutes from Don Byrnes.

DPI Update: Derek Graham (DPI) will cover more in detail in the general session on July 17, 2013.

Conference Update: Binford Sloan stated at the present time there were 593 members attending the conference this year.

Old Business: Nothing brought to the floor for discussion

New Business: Jim Ellis (NCPTA President) informed members that Rhonda Fleming (Vice President) has resigned from her post. At that time, bylaws were discussed as how to proceed with the replacement of the Vice President position for the two days remaining on the current term and the president for the upcoming term. A couple of scenarios were proposed to the group and it was left up to the members to decide.

Nomination proposed for David Twiddy (Motion to Accept)

Charles McDowell (Past President) stated the organization chart for the NCPTA Board for the upcoming year.

Jim Ellis (Past President)

David Twiddy (President)

Carol Bowes (Vice President)

Vec Dunn (Secretary)

Brian Littke (Treasurer)

(Second Motion by Wesley Stokes- Washington County)

Vote: Approved for David Twiddy to replace Rhonda Fleming.

Adjournment: 3:24pm by Jim Ellis (President)