



**NCPLDA Annual Winter Meeting
Friday, December 2, 2011 11:00 a.m. – Noon
Sheraton Greensboro Hotel at Four Seasons
Board of Directors Meeting Agenda– “Imperial C”**

2011 Board of Directors Members:

- 3 State Library Commission Members: Harry Tuchmayer, Mary Sizemore, Dan Barron
 - County Representative: Jody Risacher
 - Municipal Representative: Jeff Watson
 - Regional Representative: Daphne Childres
 - President: Karen Foss, 2011 Chairman of the Board
 - Vice-President: Carol Wilson
 - Secretary: Ginny Orvedahl
 - Treasurer: Louise Humphrey
 - Past president: Mike Taylor
1. Appointments by the Board to be Effective January 1, 2012
 - a. Board Appointment of New Officers that were nominated by Nominating Committee:
 - President – Carol Wilson
 - Vice president/president elect – Ruth Ann Copley
 - Secretary – Elizabeth House
 - b. Board Appointment of Members of the 2012 Nominating Committee:
 - Past-president, Karen Foss
 - a municipal director
 - a regional director
 - a county director
 2. Update on application for non-profit status
 3. Board Discussion and Approval of Budget for 2012
 4. Other items?
 5. Passing of the Gavel – outgoing president Karen Foss and incoming president Carol Wilson
 6. Appointments by incoming president Carol Wilson:
 - a. Legislative Committee Chair
 - b. Awards Committee Chair
 7. Adjournment of Board Meeting