



**NCPLDA Annual Winter Meeting
Friday, December 7, 2012 11:00 a.m. – Noon
The Hawthorne Inn, Winston-Salem
Board of Directors Meeting Agenda**

2012 Board of Directors Members:

President: Carol H. Wilson, 2012 Chairman of the Board
3 State Library Commission Members: Harry Tuchmayer, Mary Sizemore, Dan Barron-**voting**
County Representative-**voting**
Municipal Representative-**voting**
Regional Representative-**voting**
Vice-President: Ruth Ann Copley
Secretary: Elizabeth House
Treasurer: Louise Humphrey
Past president: Karen Foss-**voting**

1. Appointments by the Board to be Effective January 1, 2013
 - a. Board Appointment of New Officers that were nominated by Nominating Committee:
 - President – Ruth Ann Copley
 - Vice president/president elect – Jody Risacher
 - Secretary – Dana Eure
 - b. Board Appointment of Members of the 2013 Nominating Committee:
 - Past-president, Carol Wilson
 - a municipal director
 - a regional director
 - a county director
2. Board Discussion and Approval of Budget for 2013
3. Other items?
4. Passing of the Gavel – outgoing President Carol H. Wilson and incoming president Ruth Ann Copley
5. Appointments by incoming President Ruth Ann Copley
6. Adjournment