



**Whalehead Preservation Trust**  
Board of Directors Business Meeting  
November 8<sup>th</sup>, 2011  
NC Cooperative Extension Center, Barco, NC

**AGENDA**

- |                |  |                           |
|----------------|--|---------------------------|
| <b>Item 1:</b> | <b>Welcome New Board Member Carl Ross</b>  | <b>Joshua Bass</b>        |
| <b>Item 2:</b> | <b>Approval of Minutes</b>   | <b>Joshua Bass</b>        |
| <b>Item 3:</b> | <b>Treasurers Report</b> <ul style="list-style-type: none"><li>• July, August &amp; September Board Financial Reports</li><li>• Moss &amp; Associates Auditor Report for FY2011</li></ul>  | <b>Kimberlee Hoey</b>     |
| <b>Item 4:</b> | <b>Organization &amp; Development of Whalehead Staff</b> <ul style="list-style-type: none"><li>• Policies Review</li><li>• Review Management Contract between Whalehead Preservation Trust and Currituck County</li></ul>  | <b>Jeanne Meiggs</b>      |
| <b>Item 5:</b> | <b>Shoreline Stabilization</b> <ul style="list-style-type: none"><li>• Follow up on ACTIONS from the prior board meeting:<ul style="list-style-type: none"><li>○ <b>ACTION:</b> WHC staff will continue to research the VHB CAMA permit issue.</li><li>○ <b>ACTION:</b> The Board tabled the decision for monies to be allocated toward this project until the November 2011 WPT Board Meeting.</li></ul></li></ul>                      | <b>Gary Shuk</b>          |
| <b>Item 6:</b> | <b>Membership</b> <ul style="list-style-type: none"><li>• Follow up on ACTIONS from the prior board meeting:<ul style="list-style-type: none"><li>○ <b>ACTION:</b> Shannon O'Sullivan and Natalie Rondan will invite persons from within the community to join the reformed Membership Committee.</li><li>○ <b>ACTION:</b> Shannon O'Sullivan and Natalie Rondan will create new initiatives to solicit new members.</li></ul></li></ul> | <b>Shannon O'Sullivan</b> |
| <b>Item 7:</b> | <b>Events</b> <ul style="list-style-type: none"><li>• Heritage Day 2012 Date</li><li>• Winter Educational Seminar Series</li></ul>   | <b>Jenn Sweigart</b>      |
| <b>Item 8:</b> | <b>Interim Directors Report / Curators Report</b> <ul style="list-style-type: none"><li>• Derby print update</li><li>• Oxana Severin – spring semester sponsorship</li><li>• Group Tour prices</li></ul>   | <b>Jill Landen</b>        |

<b>Item 9:</b>	<b>Boat Update</b>	<b>Travis Morris</b>
<b>Item 10:</b>	<b>Committee Reports</b>	<b>Committee Chairs</b>
<b>Item 11:</b>	<b>Old Business</b>	
<b>Item 12:</b>	<b>New Business</b>	
<b>Item 13:</b>	<b>Adjourn</b>	<b>Joshua Bass</b>