



OUTDOOR HERITAGE ADVISORY COUNCIL

**July 9, 2020, 10:30 AM
ELECTRONIC MEETING VIA CONFERENCE CALL**

CALL TO ORDER – *Chairman Dell Murphy*

PLEDGE OF ALLEGIANCE – *Chairman Dell Murphy*

INVOCATION – *Chairman Dell Murphy*

MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(e) mandates that the Council Chair shall remind all Council members of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any matters coming before the Council at this time. It is the duty of each Council member who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. – *Chairman Dell Murphy*

APPROVAL OF MINUTES – Take action on the March 17, 2020 Outdoor Heritage Advisory Council meeting minutes as written in the exhibit and distributed to members (March 17, 2020 - **EXHIBIT A**)

UPDATE FROM COUNCIL STAFF – *Justin Burr, Executive Director*

GO GRANT PROGRAM – *Justin Burr, Executive Director*

COUNCIL DISCUSSION/OTHER NEW BUSINESS – *Chairman Dell Murphy*

CLOSING REMARKS – *Chairman Dell Murphy*

ADJOURN



OUTDOOR HERITAGE ADVISORY COUNCIL

EXHIBIT A

Outdoor Heritage Advisory Council Meeting

March 17, 2020, 9:30 AM

1751 Varsity Drive, 5th Floor Conference Room

Raleigh, North Carolina

MINUTES

Outdoor Heritage Advisory Council Chairman Dell Murphy called the meeting of the OHAC to order at 9:32 am.

COUNCIL ATTENDANCE

Dell Murphy
M.S. Brown
Austin Barnhill
Jim Harrell
Mikey Fulk
Brian Raynor
Charles McDowell
Mitch St. Clair
Kevin Howell
George Ragsdale
Owen Andrews

STAFF ATTENDANCE

Justin Burr, OHAC Executive Director
Olivia Baumann, OHAC Marketing & Communications Manager
Meg Gaito, OHAC Fundraising & Grants Manager

MANDATORY ETHICS INQUIRY - At the request of Chairman Murphy, Olivia Baumann read the mandatory ethics inquiry as stated in GS 138A-15(e).

APPROVAL OF MINUTES – Councilmember Mikey Fulk moved that the minutes from November 6, 2019 be approved as written and Councilmember Brian Raynor seconded the motion. The Council unanimously approved the minutes.

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN – Chairman Murphy recognized Owen Andrews, Chairman of the Nominating Committee to bring forth the Committee’s recommendation of Dell Murphy for Chairman and Jim Harrell for Vice-Chairman. The motion from committee was approved by acclamation.

INTRODUCTION OF MEG GAITO – Chairman Murphy recognized Executive Director,

Justin Burr to introduce the new Fundraising and Grants Manager Meg Gaito.

FUNDRAISING AND GO GRANTS UPDATE– At the request of Chairman Murphy, Executive Director Justin Burr, and Fundraising and Grants Manager Meg Gaito gave an update on donations and fundraising efforts as well as where we are with our NC Schools Go Outside (GO) Grants Program. Justin Burr and Marketing and Communications Manager Olivia Baumann discussed the benefits of the exploration of a “Friends of OHAC”. Upon the motion of Councilmember Kevin Howell and seconded by Councilmember Owen Andrews the Council voted unanimously to give staff the permission to create a 501c3.

LEGISLATIVE REQUESTS – At the request of Chairman Murphy, Executive Director, Justin Burr discussed a proposal of legislative requests the Council would introduce to members of the General Assembly. After much discussion and revision by the Council, Councilmember Ches McDowell motioned for the requests to be approved, seconded by Councilmember Brick Brown, the Council voted unanimously for the approval.

ADJOURN: There being no further business, Chairman Murphy adjourned the meeting at 10:30 am.