

The Emereau Foundation
d/b/a Emereau: Bladen
995 Airport Road, Elizabethtown, North Carolina 28337
Special Called Meeting of the Board of Directors
Tuesday, July 9, 2019
5:00 p.m.

Minutes

The Emereau: Bladen Board of Directors met in special session on Tuesday, July 9, 2019 at 5:00 p.m.

Board Members Present: Eddie Madden, Chair; Lisa DeVane, Vice Chair; Phil Byrd, Treasurer; Maurice Williams, Secretary and Ashley Dowless

Board Members Absent: Dean Hilton and Sandra Lewis

Administrative Staff Present: Wanda Everette, Administrative Associate

Call to Order and Welcome: Mr. Madden called the meeting to order at 5:00 p.m. and welcomed everyone.

Mission Statement: Mr. Williams read the Mission Statement.

Conflict of Interest Statement: Mr. Madden read the Conflict of Interest Statement. There were no Conflicts of Interest noted.

Approval of Minutes: Mr. Madden presented the minutes from the June 11, 2019 meeting. Ms. DeVane motioned to approve the minutes. Ms. Dowless seconded and the motion was unanimously approved.

Financial Presentation: Mr. Madden introduced Mr. Bert Newsome with BB&T Capital Services. Mr. Newsome gave a presentation on BB&T Capital Marketing to include an overview of the Bond issuance process, financing timeline, and shared recent case studies on Charter Schools in North Carolina, Georgia and Florida.

Motion to Adjourn: Ms. Dowless motion to adjourn at 7:05 p.m. Mr. Williams seconded and the motion was unanimously approved.

Respectfully Submitted,

Maurice Williams, Secretary

Wanda Everette, Administrative Assistant