

The Emereau Foundation
d/b/a Emereau: Bladen
995 Airport Road, Elizabethtown, North Carolina 28337
Special Called Meeting of the Board of Directors
Thursday, September 26, 2019
5:00 p.m.

Minutes

The Emereau: Bladen Board of Directors met in special session on Thursday, September 26, 2019 at 5:00 p.m.

- Board Members Present: Eddie Madden, Chair; Lisa DeVane, Vice Chair; Phil Byrd, Treasurer; Maurice Williams, Secretary; Sandra Lewis, Ashley Dowless, Dean Hilton and David Wall, Board Attorney.
- Administrative Staff Present: Elizabeth Cole, Executive Director and 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: Mrs. Sandra Lewis read the Mission Statement.
- Conflict of Interest Statement: Mr. Madden read the Conflict of Interest Statement. There were no Conflicts of Interest noted.
- Closed Session: Mrs. Ashley Dowless motioned to go into closed session. Mr. Byrd seconded and the motion was unanimously approved.
- Motion to Return to Open Session: Mr. Hilton motioned to come out of closed session. Mr. Byrd seconded and the motion was unanimously approved.
- Bladen Community Services Term Sheet: Mr. Hilton motioned to approve the Amended Lease agreement with Bladen Community Services, LLC dated September 26, 2019 and authorize the Chair to execute all needed documents. Mr. Byrd seconded and the motion was unanimously approved. Chair Madden ask the board members to volunteer to serve on the Architect/Construction Committee and an Academic Strategy Committee. Volunteering to serve on the Architect/Construction Committee was Ashley Dowless, Maurice Williams and Phil Byrd. Volunteering to serve on the Academic Strategy Committee was Lisa DeVane, Sandra Lewis and Elizabeth Cole.
- Motion to Adjourn: Mr. Hilton motion to adjourn. Mrs. Dowless seconded and the motion was unanimously approved.

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Respectfully Submitted,

Maurice Williams, Secretary

Wanda Everette, Administrative Associate