

**NC State Natural Resources Foundation, Inc.**  
**Board Meeting Open Session Minutes**  
**April 27, 2017**

**Members Present:** Jim Buzzard, Chairman; Blas Arroyo, Sam Cook, Lara Fuenmayor, Vicki Hardee, Hunter Jenkins, Lewis Ledford, Dick Ludington, Barbara McCutchan, Dick Porterfield, Genie Ussery, Scott Wallinger, Mary Watzin

**Members Absent:** Jim Bowen, Mary Peloquin-Dodd, Phil Rea, Harry Sideris, Jill Tasaico, Ron Terry, Beth Wilson

**Others Present:** David Ashcraft, Robin Banker, Bob Bardon, Johnny Boggs, Sarah Corica, Chris Deperno, Doug Frederick, Marko Harkovirta, Dennis Hazel, Sandy Jones, John Sanders, Trevor Setzer, Liz Snider, Darren Stebbens, Brittany Sweeney, Jennifer Viets, Sylvia Weir

Chair Buzzard called the meeting to order at 9:10 a.m. in the lobby of the Durham Hilton near Duke University. He welcomed all present and the Board left to visit Timaca and Hill Forests.

A driving tour was given of Timaca Forest and a history of the forest provided by Sam Cook.

The Board participated in a field tour of Hill Forest hosted by Sam Cook with student presentations by several CNR students. Lunch was provided in the cafeteria of Slocum Camp with a presentation by Johnny Boggs of the NC Forest Service sharing research being conducted on the forest. A history of Hill Forest and Slocum Camp was presented by Liz Snider followed by a walking tour of Slocum Camp.

After returning to the hotel, the meeting recessed at 4:00 p.m. until 8:30 a.m. Friday morning. Committees met from 4:00 – 5:00 p.m.

Respectfully submitted:



Vicki S. Hardee, Secretary