

NC State Natural Resources Foundation, Inc.
Board Meeting Session Minutes
May 20, 2019

Members Present: Lewis Ledford, Chairman; Blas Arroyo, Elizabeth Biser, Lou Boos, Lara Brown de Fuenmayor, Jim Buzzard, Sam Cook, Chris Davidson, Vicki Hardee, Hunter Jenkins, Charles Meeker, Jackson Naftel, Dick Porterfield, Phil Rea, Genie Ussery, Mary Watzin


Members Absent: Jim Bowen, Dick Ludington, Barbara McCutchan, Mary Peloquin-Dodd, Harry Sideris, Jill Tasaico, Ron Terry

Others Present: Emily Capps and Erin Delehanty

Vicki Hardee called roll. Chair Ledford called the conference call meeting to order at 4:03 p.m. The call originated from the 2024 Biltmore Hall. He welcomed all and reminded everyone of the Conflict of Interest and Code of Ethics Policy. He also reminded the Board of the confidentiality of the closed session. Chair Ledford announced the meeting in would go into closed session and invited anyone not approved for the call to exit. There were no uninvited attendees.

Chair Ledford announced the meeting in open session. With no further business, by unanimous consent the meeting adjourned at 4:17 p.m.

Respectfully submitted:



Vicki S. Hardee, Secretary