



2024 SUMMER CONFERENCE
July 24-25, 2024
Wilmington, NC

BUSINESS MEETING AGENDA

President Tiffany Murry expressed appreciation for the following sponsors supporting the Summer Conference at Wilmington.

Recognition of Summer Conference sponsors:

- **Premium Sponsor** – North Carolina Capital Management Trust
- **Platinum Sponsors** – Chandler Asset Management, North Carolina CLASS
- **Gold Sponsor** – JP Morgan-Chase, North Carolina Investment Pool, Civic Federal Credit Union, Multi-Bank Securities, Inc., Huntington Bank, First National Bank
- **Silver Sponsors** – UBS Financial Services, Davenport, Wells Fargo
- **Bronze Sponsors** – three+one, Valley View Consulting, McGuire Woods
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All sponsors were excused before the regular business meeting was called to order.

The Business Meeting of the 2024 Summer Conference was called to order at 12:12 on July 24 by President Tiffany Murray.

President Murray recognized the past presidents in attendance at the conference, which included Peggy Reece and Sandra Hill.

President Murray asked first time attendees to stand, state their name and be recognized. There were twelve new attendees for this conference.

Treasurer Ashley Grindstaff, provided a copy of the Treasurer's report as of July, 2024. It was noted that there was a good surplus from the Winter 2024 Conference which has helped with Strategic Planning and the transition to the new conference location for this Summer 2024 conference. Peggy Reece made a motion, seconded by Melissa Moore to approve the Treasurer's Report. The motion was unanimously approved.

Secretary Seth Larson provided copy of the minutes for the Winter 2024 Conference, noting the main topic was annual membership renewals on a consistent basis. Melissa Moore made a motion, seconded by Jessica Rhem to approve the report. The motion was unanimously approved.

President Tiffany Murray formally passed the title to incoming President Samantha Sanchez. President Sanchez then recognized Past President Murray for her work on the board over the last few years.

New Business

President Sanchez then introduced Melissa Moore from Buncombe County to membership for the purpose of being appointed to the board to be Membership Coordinator. A motion to approve was made by Peggy Reece, seconded by Sandra Hill. The motion was unanimously approved.

President Sanchez discussed that the Board will be attending a strategic planning session following the conference. This planning is designed to develop long term strategies for the organization and incorporate feedback from membership. Fundamentally, growing the outreach and membership is a goal of the organization. The outcome of this session will be reported back to members in February and through other communication.

President Sanchez then highlighted the upcoming conference dates.

- Dates for 2025 Winter Conference – February 18-20, 2025 in Pinehurst, NC – subsequent to NCGFOA at Pinehurst.
- Dates for 2025 Summer Conference- July 23-24, 2025 in Wilmington, NC

President Sanchez then highlighted presentations being on the website. A survey will be sent at the end of the conference and there is a raffle for those who complete the survey. A raffle was included this time to get more participation. She also gave a reminder that the NCCMT Reception starts at 5:30 Cloud 9 Rooftop Bar.

A motion to adjourn was made by Lori Hobgood, seconded by Peggy Reece. It was unanimously approved.