

by having their communities participate in the campaign. Mr. Smith also addresses the ICMA Life, Well Run Campaign and challenged the Executive Committee members to support both the campaigns.

Nominating Committee:

Mike Dula, Chair – Nominating Committee, reviewed the recommended 2011- 2012 Executive Committee nominees. This recommended listing will be voted on during the NCCCMA Business Meeting scheduled for February 4, 2011.

Whistle Blower Policy

Charles Archer, Secretariat, requested the adoption of the Whistle Blower Policy as required by the Association’s auditor. This policy to be adopted annually.

A motion was made by Scott Hildebran, seconded by Rodney Dickerson and unanimously carried to approve the Whistle Blower Policy as written.

ICMA Issues

Southeast Regional VP Candidates: Lane Bailey, President, stated ICMA would like at least two (2) candidates to consider from North Carolina. The state association presidents will interview prospective candidates during the ICMA Southeast Regional Summit in Asheville in early March. Mr. Bailey stated that Lee Worsley was interested in being a Southeast Regional VP Candidate.

Other Business:

1. **Rescheduling of April 6, 2011 Meeting:** Charles Archer, Secretariat, state the April meeting needed to be rescheduled due to another meeting commitment. After a brief discussion, the April 6, 2011 meeting has been rescheduled for 1:00 pm instead of 10:00 am. This meeting will take place via teleconference.

This was offered as information only and no action was required.

2. **MPA Scholarship in honor of Dr. Marvin Hoffman.** Lane Bailey, President, received a requested from Appalachian State University Local Government Alumni Association in the approval in naming Dr. Marvin Hoffman as one of the NCCCMA MPA scholarships and that the Board also grant him honorary life membership.

Lane Bailey, President, stated that both Jim Blackburn, retired general counsel for NC Association of County Commissioners, and also Dr. Hoffman will be voted upon during the NCCCMA Business Meeting scheduled for February 4, 2011.

A motion was made by Tony Wilder, seconded by Scott Hildebran, and unanimously carried to name Dr. Marvin Hoffman the scholarship for UNC – Greensboro.

3. **2012 Summer Seminar:** Rebecca Troutman reviewed the options for the 2012 Summer Seminar. It was recommended that the 2012 seminar take place at the Renaissance Asheville Hotel. No action was taken.
4. **2012 Winter Seminar:** Carl Stenberg stated that the 2012 Winter Seminar will take place again at the Sheraton Imperial RTP. The contract has been signed.

The meeting was adjourned.

TIME: 1:00 AM

**By: Lane
Bailey**