



Lake Norman Charter Board Meeting Minutes

Open Meeting Minutes

April 28, 2014

Meeting called to order at 7:01 PM.

General Meeting

Attending: Bill Farber – Board Chair, Mike Manahan-Vice Chair (phone), James Cuttino, Cynthia Bush, Michael Putman, Eddie Bethea, Kyle Burkey, Laurie Fabian, Kevin Lambert, Shannon Stein - Managing Director

- I. Bill Farber – opened discussion on Board Membership. One member has chosen not to renew for second term. The Board Nominating committee nominated Ricky Jones, who works for Bank of American in compliance, and also has fundraising background.
Motion to approve Ricky Jones made by Eddie Bethea, seconded by J. Cuttino. Motion carries.

- II. LNC received letter from Joel Medley clarifying the state’s position on the open records request. Farber also heard again from Ann Helms of the Observer, who has established a deadline for submitting information. Board discussed.
Motion by J. Cuttino: “Provide requested data to the Charlotte Observer as mandated by the letter from Joel Medley in pdf form.” Motion seconded by Laurie Fabian. Motion carries.

- III. **Motion to adjourn by Laurie Fabian, seconded by Eddie Bethea. Meeting adjourned at 7:15 PM.**