Opening and Introductions: Chairman Jim Wade called the meeting to order at 6:30 p.m. at Garibaldi’s in Savannah during the Leadership Conference.

Members Present: Jim Wade, Emily Dunn, Rebecca King, Sean Brady, Martha Reabold,

Members Absent: Don Jamison, Chan Caudell, Al Huber, Jeff Gooch

Staff Present: Steve Dougherty, Jeannie Barrett, Cynthia Brown

Invocation
Dr. Jim Wade delivered the invocation.

- A motion to approve the agenda was made by Ms. King, seconded by Ms. Reabold, and approved by all.

- A motion to approve the minutes of the October 12, 2011, meeting was made by Mr. Brady seconded by Ms. Dunn and approved by all.

- A motion to accept the financial report as presented was made by Mr. Brady seconded by Ms. King, and approved by all. A printout of revenue, equity reserve, and reduction in anticipated equity reserve was distributed.

- A motion to approve the Fundraising Policy was made by Ms. King, seconded by Ms. Dunn, and approved by all.

- A motion to approve the NGTC Strategic Plan for 2012 – 2014 was made by Ms. Reabold, seconded by Mr. Brady, and approved by all.

- A motion to approve the consent agenda was made by Ms. King, seconded by Mr. Brady, and approved by all.

- A motion to adjourn was made at 7:10 p.m. by Mr. Brady, seconded by Ms. King, and approved by all. The next meeting is January 18, 2012.