

**North Carolina Open Government Board meeting
Monday, June 25**

Board members attending by phone: Jon Buchan, Judie Burke, Monica Hill, Steve Riley, Hugh Stevens, Roger Sarow, Rick Gall, Rick Willis, Rick Thames, Paul Parsons

President Rick Willis called the meeting to order at 3 p.m.

Financial Report: As of April 30, balance was \$509,700.63, yielding 4.5 percent quarterly. The 2012-2013 projected yield is \$21,889.10, with expenses of \$16,054.72 for hotline assistance.

Associate Director Proposal/Funding Associate Director Strategy: Paul Parsons detailed the wishes of the strategic planning/stakeholders group that met in Raleigh in May.

Goal is to hire a director/associate director of the Sunshine Center. Parsons described three possible scenarios including (a) hiring someone recently retired on a part-time basis, (b) hiring someone under the same arrangement that Dale Harrison previously had, or (c) combining a half-time Open Government position with a half-time limited-term teaching position with university benefits. The third option would require generating approximately \$6,000 more each year. NCOGC would generate \$20,000 each year toward the salary, and the School of Communication would provide \$22,500 for the half-time teaching load. The proposed start date would be fall 2013.

The third option would require five years of fundraising. Steve Riley and Willis described fundraising options. Willis announced that he had secured a \$5,000 pledge.

The group agreed to Proposal C.

Phone App Development and Web Redesign: Parsons described phone app development project described at strategic planning/stakeholders meeting, along with website development project.

Board Member Recruitment: Willis detailed three open seats on the board with the resignation of Sue P. Johnson and with Jim Hefner's wishes that new faces be added. Hefner, former president of the board, had served on the board since its formation. Board members discussed candidates for the three positions, with plans for Willis and Brooke Barnett to contact each of them.

The meeting was adjourned at 4 p.m.