



## Mobile Bay NEP

### Financial Committee Meeting Minutes

#### Zoom Meetings

Tuesday, September 26<sup>th</sup>, 2023 at 2:00PM



#### **In attendance**

Lynne Chronister  
Jennifer Denson  
Chris Lee  
Jimmy Lyons  
Beth Thomas

Leslie Gahagan  
Mary Mullins-Redditt  
Roberta Swann  
Henry Perkins

#### **Minutes**

Jennifer Denson called the meeting to order at 2:04PM.

Jennifer made a motion to approve the minutes from the last meeting, Beth seconded. Motion was passed with no dissention.

Roberta thanks Jennifer Denson and Helene Hassell for their 5 years of service as co-chairs of the Finance Committee.

Mary Mullins-Redditt shared her screen and presented. She mentioned that a draft of the new by-laws for the management conference had been sent out a few weeks ago, and that if anyone had comments on those by-laws they should make them before the executive committee votes on them this Friday (9/29/23).

The committee was instructed to use their phones or other personal device to complete the MPact Survey developed by the MBNEP, Executive Committee, and Mary Mullins-Redditt. The questions in the first part of the survey were taken directly from the survey given back in 2005. The second part was comprised of new questions from the Executive Committee.

After some brief technical difficulties of getting all members set up on their personal devices, the survey was administered. The results of the survey will be compiled into a document by Mary Mullins-Redditt.

The survey will be put into Survey Monkey form to be sent out to members who were unable to participate in the live-polling at this meeting.

New chair elections are upcoming. Henry said that, after the Executive Committee approves the by-laws, the Finance Committee members will be contacted to solicit nominations for a new co-chair. Roberta said that the by-laws, as they are currently drafted, recommend Patti McCurdy as State Lands director of ADCNR to have a permanent position as co-chair of the committee.

With no other business, Jennifer moved to adjourn the committee at 3:06.