

**Candler Park Conservancy, Inc. Board of Directors Meeting**

Wednesday, March 15, 2017

7:00 pm

Rush Center Training Room

1530 Dekalb Ave NE, 30307

Present: Corey Anderson, Ken Edelstein, Amy Erwin, Stacy Funderburke, Dan Hanlon, Ben Klehr, Scott Lenhart, Randy Pimsler, John Skach, Doug Wetzel, and Jack White

Not Present: Amy Stout\* and Lauren Welsh\* (with \* denoting advance notice of absence provided)

- The meeting was called to order at 7:11pm.
- No agenda was formally adopted.
- The following committees provided brief reports:
  - Board Development and Governance
  - Finance and Audit
  - Environment, Projects, and Programming
  - Membership, Fundraising, and Communications
- The group discussed the organization of and preparation for the upcoming annual meeting and board elections, including the need for a list of registered members.
- The group discussed how to make the Vision Plan from Perkins + Will available to the general public.
- No motions were made or adopted.
- The meeting concluded at 8:12 pm.