

CLAYTON COUNTY WATER AUTHORITY  
Huie Nature Preserve Non-Profit Foundation Board Meeting  
1600 Battle Creek Road  
Morrow, GA 30260

Present at the meeting were President John Westervelt, Vice President Marie Barber, Treasurer Allison Halron, Secretary Amanda La Pierre, Board Member Robin Malone, CCWA General Manager Bernard Franks, CCWA Board Chairman John Chafin, Legal Counsel Steve Fincher, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, Communications & Community Relations Manager Suzanne Brown, CCWA Risk Management Director Karen Riser, CCWA Water Reclamation Director Kendra Staniel, Eboni Green of Twenty Twenty Visionary and Kim Shorter of Sustainable Water Planning. Absent: Board Member Mike Thomas.

**Call Meeting to Order:**

John Westervelt called the meeting to order at 12:00 P.M.

**New Business:**

**Approval of Minutes:**

Motion by Robin Malone, second by Bernard Franks to approve the minutes of October 3, 2019. Vote unanimous.

**Fundraising Consultant Recommendation:**

Motion by Robin Malone, second by Bernard Franks to award the Fundraising Consultant Services contract to Alexander Haas for a total cost not to exceed \$50,000.00; contingent upon the vendor meeting risk management requirements and authorizing the General Manager to execute the contract. Vote unanimous.

**Huie Nature Preserve Foundation Website and Social Media Update:**

Suzanne Brown is working with Eboni Green of Twenty Twenty Visionary to create a website for the Huie Nature Preserve Foundation. The website should be up and running by the end of calendar year 2019. Suzanne will serve as the contact for the website.

John Chafin suggested that the website should contain a link/method to make a donation to the foundation. Marie Barber suggested that letters could also be sent out to individuals requesting donations via U.S. Mail.

Suzanne is also working with Eboni on creating a Facebook page for the Huie Nature Preserve Foundation that will ensure a presence on social media.

**Non-Profit Status Update:**

Teresa Worley informed the Board that the IRS has received all necessary documents and that non-profit status is still pending. A response should be received no later than January 2020.

**Huie Nature Preserve Foundation Logo Update:**

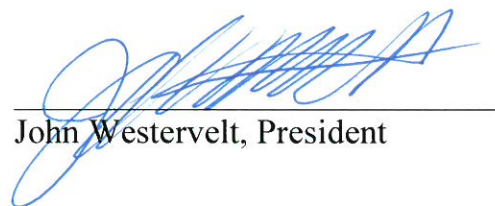
Eboni Green of Twenty Twenty Visionary is preparing sample logos for the Board to review. This logo will be displayed on the new website and Facebook page.

**Updates:**

John Westervelt suggested that the next meeting should begin at 12:30 P.M. instead of 12:00 P.M. It was determined that the next meeting will take place on Thursday, December 5, 2019 in the CCWA Board Room at 12:30 P.M.

**Adjourn**

Motion by Bernard Franks, second by Marie Barber to adjourn the meeting at 12:16 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.



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John Westervelt, President



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Amanda La Pierre, Secretary