

AIRLIE GARDENS FOUNDATION, INC. BOARD OF DIRECTORS

Members: 11

- 10 Board members appointed by Commissioners: 9 at-large members; 1 Commissioner
- 1 Member of the Corbett family appointed by Corbett Package Company

Terms: 3-year terms

Regular Meetings: Meetings are held on the third Tuesday of each month at 8:00 a.m. at Airlie Gardens, 802 Airlie Road.

Statute or Cause Creating Task Force: New Hanover County Board of Commissioners established the Foundation Board on February 15, 1999

Purpose: The general purposes of the Foundation are as follows:

1. To establish an endowment and receive and distribute monies for prospective funding of capital improvements at Airlie Gardens and to encourage the accumulation and dissemination of knowledge of the history and natural heritage of Southeastern North Carolina.
2. To arrange for such meetings of Foundation officers or other interested individuals, as may be legally necessary, or considered desirable in the furtherance of the aims and purposes of Airlie Gardens.
3. To encourage and arrange for gifts, grants, bequests, and devises to the Foundation for its work in the furtherance of the objectives for which it is organized, and to provide for the proper expenditure, use, and conservation of all gifts, grants, bequests, and devises so received.
4. To serve in an advisory capacity to the gardens staff and County Commissioners by providing advice and direction for operations, policy, capital improvements, and program development.
5. To provide oversight to all internal groups including but not limited to: volunteers, special event committees and the Airlie Gardens Guild.
6. To foster relationships with other related organizations.
7. To serve as ambassadors for the gardens to the community.
8. To participate in and support Airlie Gardens events and programs.

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Hannah Holt 809 Oyster Landing Wilmington, NC 28405 256-9884 (H) 332-4116 x1(W)	Unexpired 8/14/06 First 6/16/08	6/30/08 6/30/11
Mark S. Johnson 2236 Lynnwood Drive Wilmington, NC 28403 632-5220 (H) 815-2801 (W)	Unexpired 4/21/08 First 6/22/09	6/30/09 6/30/12
Sarah Bellamy McMerty 2001 Marsh Harbor Place Wilmington, NC 28405 256-4166 (H) 371-5903 (W)	Unexpired 04/18/06 First 6/18/07	6/30/07 6/30/10

AIRLIE GARDENS FOUNDATION, INC. BOARD OF DIRECTORS (CONT.)

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Robert W. Martenis 9004 St. Stephens Place Wilmington, NC 28412-3532 313-1312 (H)	First 6/20/05 Second 6/16/08	6/30/08 6/30/11
James (Jim) Patrick Morton 3624 St. Francis Drive 1740 Airport Blvd. Wilmington, NC 28409 392-7615 (H) 341-4333 X-1004	First 7/24/06 Second 6/22/09	6/30/09 6/30/12
Anne Murray 1631 Airlie Forest Court Wilmington, NC 28403 547-9150 (H) 675-6979 (W)	Unexpired 4/21/08 First 6/22/09	6/30/09 6/30/12
Vivian "Zekie" Partin 112 Lees Cut Wrightsville Beach, NC 28480 256-9530 (H)	Unexpired 4/21/08	6/30/10
Anne J. Sorhagen 6320 Guinea Lane Wilmington NC 28409 509-3020 (H)	Unexpired 8/13/07 First 6/22/09	6/30/09 6/30/12
Larneice Spencer 118 Pine Clay Road Wilmington, NC 28403 791-0633 (H)	First 6/21/04 Second 6/18/07	6/30/07 6/30/10
County Commissioner: Ted Davis	Ratified 6/21/99	
Corbett Family Representative		
Director: Jim McDaniel Airlie Gardens 301 Airlie Road Wilmington, NC 28403 798-7700		File: /Airlie B/C #38-6.09