

 **Location:** Charlotte, North Carolina
 **Date:** Friday, July 22, 2022
 **Time:** 8:00 am – 12:00pm (EDT)

OLMF 2022 Annual Meeting Minutes

I. Call to Order (Chairman Pittman) / Opening Prayer (Bro. Gary Clark) 8:03 A.M.




II. Roll Call – (Secretary Myers)

- a) Gregory Burnett, Sr. – Region I
- b) Gregory Ackles, Sr. – Region II (Vice Chairman)
- c) Gary C. Clark – Region III (Treasurer)
- d) Stanford Williams, Jr. – Region IV
- e) Dewitt D. Martin – Region V Absent
- f) Michael A. Boykin, Esq. – Region VI (Asst. Secretary)
- g) Benjamin Hill – Region VII
- h) Kenneth Patterson – Region VIII (Immediate Past Chairman) Absent
- i) Albert Benifield – Region IX
- j) Hon. Gregory C. Pittman – Region X (Chairman)
- k) Anthony Bostwick – Region XI - Absent
- l) Myron Reed – Region XII
- m) Howard Jackson – At-Large
- n) Kenneth Barnes – At-Large
- o) David Holliday – At-Large (Asst. Treasurer)
- p) Perry Caudle, Jr. – At-Large
- q) Sedric Myers – At-Large (Secretary)
- r) Larry Brown – (Executive Director)

III. Adopt Agenda & Special Rules of Order – Chairman Gregory Pittman

- i) Director Ackles moved for acceptance of the agenda.



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ii) Second (Director Holliday)

iii) Motion passed

IV. Secretary's Report

a) Minutes of Previous Corporate Meeting (See attachment)

i) Director Boykin moved for acceptance of minutes

ii) Second (Director Holliday)

V. Treasurer's Report – Director Gary Clark

a) See attachment (For Information Purposes Only – Pending Audit)

VI. Legal Affairs – Atty. R. Steve Bowden

VII. Investment Portfolio Update – Director Benjamin Hill/Advisor Harry Ratliff/Advisor Darnell (LPL)

a) See attachment

VIII. Chairman's Remark – Chairman Gregory C. Pittman

a) See attachment

IX. New Business

a) IMPACT FUND PROPOSAL – Director Kenneth Barnes

i) See attachment

ii) Secretary Sedric Myers moved to accept and implement Impact Fund as a major fundraising campaign for the OLMF.

iii) Second (Vice Chairman Gregory Ackles)

iv) Motion passed




b) Proposed By-Laws Amendments – Director Holliday

i) Amendments approved (See attachment)

c) Nomination & Election of two (2) At-Large Directors – Past Chairman Kenneth A. Brown

i) Sylvester Wilkins – Elected



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ii) Benjamin Beatty - Elected

X. Good of the Order (Q & A)

XI. Adjournment: 11:21 am (EDT)

XII. Closing Prayer: Director Gary Clark
