



 **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.



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

- 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



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

ii) Benjamin Beatty - Elected

X. Good of the Order (Q & A)

XI. Adjournment: 11:21 am (EDT)

XII. Closing Prayer: Director Gary Clark

---