



# SANDHILLS CENTER

## Board of Directors Meeting Minutes December 13, 2016

### Members Present:

- Ross Streater
- Kay Cashion, Vice-Chairperson
- Dixie Branch
- Barbara McKoy
- Harry Southerland
- Walter Ferguson
- Anthony Copeland
- Otis Ritter
- David Allen
- Leann Henkel
- Thad Ussery, Chairperson
- Jan Herring

- Priscilla Little
- Gart Evans
- Costella Graham
- Tonya Gray
- Shirley Hart
  
- Carol Whitaker
- Matthew Rothbeind
- Mazie Fleetwood
  
- Michele Weatherly, Secretary
- Bill Larrison

### Staff Present:

- Victoria Whitt
- Anthony Ward

- Sherry Bynum

**Guest:** Spouses and guests of Board Members

### Welcome and Invocation

The Sandhills Center Board of Directors met on Tuesday, December 13, 2016, at Beefeaters, Southern Pines, NC at 6:30 p.m. Social time was followed by dinner. Commissioner Thad Ussery, Chairperson, welcomed everyone and gave the invocation.

### Introduction of Guests

Introductions were made by Board members and staff.

### Board of Directors Nominating Committee Recommendations

On behalf of the Nominating Committee, Mazie Fleetwood recommended the following slate of officers for 2017. The recommendation carried.

- Commissioner Thad Ussery, Board of Directors Chair
- Commissioner Kay Cashion, Board of Directors Vice-Chair
- Michele Weatherly, Board of Directors, Secretary

### Comments

Victoria Whitt thanked everyone for coming and provided update on two current projects:

- New Office Building – concrete pads and the driveway has been poured, and the installation of the steel has started.
- Facility Based Crisis Center – the Randolph County Commissioners voted unanimously to sell the Walker Street property to Sandhills. The purchase agreement has been signed; plans are to put the bids in the newspapers for an architect and to bring a recommendation to the January Board meeting. Mrs. Whitt thanked Commissioner David Allen for all his help on moving this project forward.

Chairperson Ussery thanked everyone for their dedication, hard work and support during the past year and wished everyone a Merry Christmas and Happy Holidays. Dinner concluded at 9:00 p.m.

Commissioner Thad Ussery  
Chairman, Board of Directors

1-10-17

Date

Submitted by: Sherry Bynum, Clerk to the Board of Directors/Administrative Assistant