



**Annual Meeting**  
**Friday, September 23, 2022**  
**12:00 p.m. - 2:00 p.m.**  
**NC State University Club, Raleigh**

**Executive Director Heather Burkhardt** welcomed a capacity crowd of about 175 persons to the NC State University Club. The event had 27 sponsors, led by Presenting Sponsors AARP NC and the NC Department of Insurance. A full list of sponsors was available as a handout and on our website at: <https://nccoalitiononaging.org/annual-luncheon-and-meeting/>

Several sponsors presented brief updates on their organization, including: Corrina Miller, United Healthcare; Michael Olender, AARP NC; Melina Munden, NC DOI SHIP; Jan Wiethers, NC Division of Services for the Deaf and Hard of Hearing; Alan Winstead, Meals on Wheels of NC; and Tim O’Connell, NC Retired Governmental Employees’ Association.

**Chair’s Report: Mary Bethel** reported on the organization’s growth to more than 90 organizational members and 50 individuals and the expansion of its scope of work. Thanks to generous members and donors, plus grants, the coalition’s budget has risen to about \$120,000.

**Four Elected to Board:** Vice Chair **Adam Sholar**, the head of the Nominations Committee, presented four nominees for the Board of Directors: Current members **Dick Chady** and **Deryl Davis-Fulmer**, plus newcomers **Lee Dobson** and **Mary Williams-Stover**. They were approved unanimously by a voice vote.

**Keynote Speaker: Dr. Tracey Gendron**, director of the Virginia Center on Aging at Virginia Commonwealth University, provided a very informative and thought provoking presentation about ageism and referenced her recent book, “Ageism Unmasked: Exploring Age Bias and How to End it.”

**Two Pioneer Awards for Distinguished Service:** Based on recommendations by the Nominations Committee, two persons received Pioneer Award for their consistent, exemplary service to the older Americans’ community: **Margot Raynor**, whose long career as an advocate for health and fitness included starting the North Carolina Senior Games; and **Nancy Warren** for her dedication to elder justice causes.

**Heather Burkhardt** adjourned the meeting at 2:05 p.m.

Respectfully submitted

**Dick Chady**

Secretary/Treasurer

October 25, 2022

**Schedule of NCCOA Executive Committee, board and members meetings for 2022**

**Membership Meetings: Typically, the 4th  
Friday of the month 10 a.m. - 12 p.m.**

October 28, 2022  
December 2, 2022

**Board Meetings: 2nd Mondays of the quarter  
Typically 10 a.m. - 12 p.m.**

December 12, 2022 (9:00 a.m. – 1:00 p.m.)

**Executive Committee meetings: 2nd  
Tuesdays of the month from 10 a.m. - 12 p.m.  
(may not be full meeting if not needed)**

November 8