

**Greensboro Estate Planning Council Inc.
Minutes of Annual Meeting of the Board of Directors
Held August 12, 2026**

The Annual Meeting of the Board of Directors (the “Board”) of the Greensboro Estate Planning Council, Inc. (“GEPC”) was held on August 12, 2026 at 3:00pm at the offices of Piedmont Trust at 800 Green Valley Rd Suite 203, Greensboro, NC 27408.

The meeting was called to order at 3:00pm by Addison Maille, Past President, who presided over the meeting in the absence of current Board President, Christy Whitesell. Addison welcomed everyone to the meeting, extended gratitude for everyone’s involvement.

In attendance were Addison Maille, Chris Genheimer, Adam Kerr, Ashely Madden, Susan Miller, Aydely Taiman, Paula McMillan, and Phyllis Lancaster.

Addison distributed the following documents for the meeting and upcoming year to all present: Agenda, Minutes of the Annual Meeting Held June 17, 2025, List of Officers and Board of Directors, GEPC Income Statement, Officer Duties, Operating Calendar, May 13, 2026 Minutes of Annual Membership Meeting.

A motion to approve the minutes from the last annual meeting was made by Addison Maille, seconded by Aydely Taiman and the Board unanimously approved by voice vote.

Addison noted that he and Carr, Riggs & Ingram (CRI) would again complete the 990 after June 2026. The Board expressed gratitude.

2025 / 2026 Financial Review

Chris Genheimer, who served as Treasurer during the 2025 / 2026 fiscal year just ending, gave the Treasurer’s Report. Chris discussed the Statement of Revenues and Expenses that he prepared, which showed total revenue of \$11,200.00 and total expenses of \$16,897.44, resulting in a cash deficit of \$5,697.44. At the beginning of the fiscal year, there was a cash balance in the bank account of \$18,165.47 and at the end of the fiscal year there was a cash balance in the bank account of \$12,468.03.

Chris discussed the 2025 / 2026 budget in depth, noting the total projected revenues were based on 61 members renewing and 5 sponsorships. In total he noted that 58 members renewed. Chris also discussed the higher meeting costs since the Greensboro County club is now charging a \$1,000 room rental fee that the club incurred for the March and May meetings.

2026 / 2027 Budget, Membership and Sponsorship

Chris Genheimer presented a proposed Budget for the 2026 / 2027 Fiscal Year. The proposed Budget showed total revenues of \$11,500.00 and expenses of \$16,450.00, with a projected deficit of \$4,950.00. Projected Revenues were based on 60 members with dues set at \$150 per member. The Board agreed that 60 was a conservative and appropriate membership projection for 2026 / 2027. The Board noted that the number of renewals is based on a net renewal figure; being that

some members do not renew and some new members are added. The Board agreed that on a net basis it is accurate to expect a net increase of 3-5 members.

The Board noted that a total of 5 sponsors is accurate for Fiscal Year 2026 / 2027. The Board agreed to not include any revenues from Web Sponsorships for the 2025 / 2026 Fiscal Year.

The Board discussed the annual membership price of \$150.00 per individual and if that needed to be adjusted in any way for the 2026 / 2027 Fiscal Year. The Board felt it was time to increase the dues for the 2026 / 2027 Fiscal Year to help offset the additional cost of the room rental fees at the Greensboro County Club. The motion to increase dues from \$150 to \$200 was made by Chris Genheimer, seconded by Addison Maille and the Board unanimously approved by voice vote. The Board also discussed increasing the sponsor fees from \$500 to \$750 to help offset the additional cost of the room rental fees at the Greensboro County Club. The motion to increase the sponsor fees from \$500 to \$750 was made by Chris Genheimer, seconded by Addison Maille and the Board unanimously approved by voice vote.

Meeting sponsorships were discussed, with five sponsors needed. Confirmed sponsors include: Carr, Riggs & Ingram (CRI), Kerr Law, Carruthers and Roth, Piedmont Trust Company, and GenCrest.

2026 / 2027 Meeting Dates and Speakers

Addison Maille led the discussion concerning the five meetings planned for the 2026 / 2027 Fiscal Year. GEPC's meeting venue would be the Greensboro Country Club (the "Club"). The group discussed alternative locations to host the meeting, but agreed to keep it at the Club for the upcoming year given it would be hard to change the venue so close to the first meeting.

Addison Maille proposed meeting dates of September 16, 2026, November 18, 2026, January 20, 2027, March 17, 2027 (flagged: St. Patrick's Day conflict; may shift to March 10 or 24), and May 19, 2027. It was noted that all meetings would be scheduled for the smaller room of the Club, to keep cost down. Addison would follow up with Sixtine at the Club to confirm dates.

The meeting format was revisited and confirmed to be as follows: 5:30pm: Open bar (New to start open bar before meeting); 5:45pm: Announcements; 6:00pm – 6:30pm: Program.

The following meeting topics and presenters were proposed and agreed upon for the 2026 / 2027 Fiscal Year with the Board Member contact(s) for confirming the program noted.

- **September 16, 2025** Name, Image, Likeness (NIL) What Estate Planners Need to Know – (Part 1) – James Hefferan [Member Contact(s): Chris Genheimer]
- **November 19, 2025** Business Exit Planning – Brandon Jones [Member Contact(s): Chris Genheimer]
- **January 20, 2026** Economic Update – Andrew Broad with UNCG as possible speaker [Member Contact(s): Adam Kerr]
- **March 17, 2026** Dead Bodies – Tanya D. Marsh [Member Contact(s): Sue Miller]
- **May 19, 2026** Greensboro Community Foundation [Member Contact(s): Ashley Madden]

Ashley Madden proposed a member mixer in October at South End Brewery (casual, no formal event planning). Sue Miller will call South End Brewery to check availability and logistics. The plan would be to announce the event at the September 16 meeting; invite members to bring a prospective member. Budget two drink tickets per member and pre-order some food.

Addison and Paula to draft the President's letter in Christina's name once dates and programs confirmed.

2026 / 2027 Duties of Board Members

The Board reviewed the 2026 / 2027 Fiscal Year board members and the duties of the President, Vice President, Secretary, and Treasurer.

Addison Maille made a motion to adjourn, which was seconded by Christopher Genheimer, and the board unanimously voted to adjourn the meeting by voice vote. The meeting was adjourned at approximately 4:45pm.

Respectfully submitted,

Signed by:



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Christopher W. Genheimer, Esq., Secretary (2026 / 2027)

Reviewed and approved,

Signed by:



AC5369C545424B0...
Addison Maille, CPA, Past President (2026 / 2027)