



MINUTES

Board of Directors' Meeting

Tuesday, March 19, 2019

Association for the Blind & Visually Impaired South Carolina

PRESENT

Clay Hershey, Pres.

Bob Baldwin, VEEP

Fleetwood, Sec

Jules Anderson, Immediate Past Pres.

Doug Hazelton

Karl Jantzen

Tricia Leyte-Vidal

Thomas Smythe

Kristen Gayeski Tinkler

Joe Waring

Courtney Plotner, CEO

Mark Carmichael, CFO

ABSENT

Carol Clement, Treas.

Shawn Dobbs (excused)

Jamie Hill

Paula Mullen

George Smythe

Allison Thompson

Mike Zolman

PROCEEDINGS

The meeting was called to order at 4pm by Board President, Clay Hershey. There was a quorum present for the meeting. The consensus agenda including the minutes from December 11, 2018, the development department report, programs & Advancement Committee report and the communications report was approved.

President's Report

Clay Hershey

Mr. Hershey commented that there has been a lot of good things happening at ABVI since the December Board meeting. He also introduced Joe Waring, the newest Board member.

Nominating Committee Report

Bob Baldwin

Mr. Baldwin reported that the Committee is filling a slate of 4 people, and it will be ready by the next meeting.

Investment Committee Report

Mark Carmichael

Mr. Carmichael gave a brief overview of our investment accounts and the market trends for YTD FYE 2019.

Treasurer's Report

Mark Carmichael

The financials for July 1, 2018 – February 28, 2019 were reviewed, and Mr. Carmichael explained the variances in the Income Statement and Organizational Budget. For the record, Mr. Carmichael reviewed the allocation process and announced that the Executive Committee approved the capitalization threshold to be moved from \$500 to \$2,500.

Development Committee Report

Tricia Leyte-Vidal

Ms. Leyte-Vidal reported that the staff has exceeded the \$100,000 goal for FYE2019 Visionary gifts, and she reminded Board members the roles they can play in the future success of Visionary. Ms. Leyte-Vidal also announced the staff hire of a Director of Major Gifts.

Executive Directors Report

Courtney Plotner

Mrs. Plotner reported on program growth. She also invited Board members to a Together SC Summit on April 9th.

New Business

The Board discussed and approved continuing the positive growth of *Own Your Life* and the cancellation of the *Focus* programs regardless of the success or failure of other community agencies in those areas.

The Meeting adjourned at 4:55pm

Minutes respectfully submitted by Courtney Plotner, CEO - *Next Meeting: June 18, 2019 - 4pm at ABVI*