



Association for the Blind  
and Visually Impaired SC

## MINUTES

Board of Directors' Meeting

Tuesday, June 18, 2019

Association for the Blind & Visually Impaired South Carolina

### PRESENT

Clay Hershey, Pres.	Jamie Hill	Courtney Plotner, CEO
Bob Baldwin, VEEP	Karl Jantzen	Mark Carmichael, CFO
Fleetwood, Sec	George Smythe	Bryson Young, Director of Major Gifts
Carol Clement, Treas.	Thomas Smythe	
Jules Anderson, Immediate Past Pres.	Kristen Gayeski Tinkler	

### ABSENT

Doug Hazelton	Paula Mullen	Mike Zolman
Tricia Leyte-Vidal	Joe Waring	

### 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 March 19, 2019, the development department report, the communications report and the programs & Advancement Committee report, was approved.

#### President's Report

Clay Hershey

Mr. Hershey thanked the staff and Board. He commented on development accomplishments and how the organization is "looking forward." He also thanked out going Board members: Jules Anderson, Shawn Dobbs (resigned/moved), Fleetwood Hassell, Allison Thompson (resigned for personal time commitment reasons) and Mike Zolman. Mr. Hassell thanked the group and complimented the organization on its "relevance."

#### 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 – May 31, 2019 were reviewed, and Mr. Carmichael explained the variances in the Income Statement and Organizational Budget. Mr. Carmichael reported the organization is underdrawn on the endowment YTD as a result of surpassing goals for individual contributions, major gifts and grants for FY2019.

#### Development Committee Report

Bryson Young

Ms. Young reported on Visionary and reviewed ABVI's new Lifetime Visionary Circle (LVC) with the Board.

## **Executive Directors Report**

Courtney Plotner

Mrs. Plotner reported on accomplishments from 2019 and spoke with the Board about the future and growth of the organization.

## **New Business**

### **Nominating Committee**

Bob Baldwin

Motion was made by the Nominating Committee to elect the slate as follows: Clay Hershey – President, Bob Baldwin – Vice President, Carol Clement – Treasurer and Kristen Gayeski Tinkler - Secretary. No second was needed as the motion came from Committee. The motion passed unanimously.

Motion was made by the Nominating Committee to elect John Kulze III, OMD and Marshall McClure to the Board of Directors. No second was needed as the motion came from Committee. The motion passed unanimously.

The Committee asked Board members to send names of any other potential new members as the Committee is keeping a running list of potential candidates.

### **Budget, FYE2020**

Motion was made by the Executive & Finance Committee to approve the FYE2020 Budget. The motion was discussed. No second was needed as the motion came from Committee. The motion passed unanimously.

### **Second Location in Ladson**

Motion was made by the Executive & Finance Committee to sign a 2-year lease (with 3-year option) on a building in Ladson in Yale Plaza on Hwy 78 as a second program location. The motion was discussed. No second was needed as the motion came from Committee. The motion passed unanimously.

The Meeting adjourned at 5:05pm

Minutes respectfully submitted by Courtney Plotner, CEO - *Next Meeting: September 17, 2019 - 4pm at ABVI*