



## MINUTES

Board of Directors' Meeting

Tuesday, December 10, 2019

Association for the Blind & Visually Impaired SC

### PRESENT

Bob Baldwin, VEEP	Doug Hazelton	Tricia Leyte-Vidal	Thomas Smythe
Kristen Gayeski Tinkler, Sec.	Jamie Hill	Marshall McClure	Courtney Plotner (ABVI- CEO)
Carol Clement, Treas.	Karl Jantzen	Paula Mullen	March Carmichael (ABVI- CFO)
	John Kultz	George Smythe	

### ABSENT

Clay Hershey  
Joe Waring

### PROCEEDINGS

The meeting was called to order at 4pm by Board Vice President, Bob Baldwin. There was a quorum present for the meeting. The consensus agenda including the minutes from September 17, 2019, the communications department report, the development department report and the programs and Advancement Committee report was approved.

#### Investment Committee Report

Thomas Smythe & Mark Carmichael

Mr. Smythe reported funds being moved into EFTs which is in accordance with the Board's Investment Policy. Mr. Carmichael gave a brief overview of our investment accounts and the market trends for YTD FYE 2020.

#### Treasurer's Report

Mark Carmichael

The financials for July 1, 2019 – November 30, 2019 were reviewed, and Mr. Carmichael explained the variances in the Income Statement and Organizational Budget.

#### Governance & Nominating Committee

Bob Baldwin

Mr. Baldwin reported on amendments to the Bylaws that were presented to the Executive & Finance Committee. Motion was made by the Executive & Finance Committee to approve the amended Bylaws. No second was needed as the motion came from Committee. The motion passed unanimously.

#### Development Committee Report

Tricia Leyte-Vidal

Ms. Leyte-Vidal reported on the successes of the Lifetime Visionary Circle induction ceremony and year end giving. She also updated the Board on the major gift pipeline and brought the Board up to speed on Client Service Scholarships to be invested at Stifel in accordance with the Board's Investment Policy.

#### CEO's Report

Courtney Plotner

Mrs. Plotner reported on the progress and timeline of ABVI's second location in Ladson. Mrs. Plotner also announced that she would be going on maternity leave in May, and Mrs. Anne Reid would be taking her place at the June meeting and as

the check signer in her absence. Mrs. Plotner and Mr. Carmichael will have the Budget complete before Mrs. Plotner's leave of absence.

The Meeting adjourned at 4:55 pm

Minutes respectfully submitted by Courtney Plotner, CEO - *Next Meeting: March 17, 2020 - 4pm at ABVI*