



MINUTES

Board of Directors' Meeting

Tuesday, December 8, 2020

Meeting Conducted over ZOOM Due to Health Emergency Related to COVID-19

PRESENT

Bob Baldwin, Chair	Karl Brady	Tricia Leyte-Vidal	Courtney Plotner, Pres&CEO
Kristen Gayeski Tinkler, Sec.	Sam Clawson	Marshall McClure	Mark Carmichael, CFO
Carol Clement, Treasurer	Jamie Hill	George Smythe	Bryson Young, MGO
Clay Hershey, Immediate Past Chair	John Kulze	Thomas Smythe	

ABSENT

Joe Waring, Vice Chair
Paula Mullen

PROCEEDINGS

The meeting was called to order at 4:03 pm by Board Chair, Bob Baldwin. There was a quorum present for the meeting. The consensus agenda including the minutes from September 15, 2020, the external operations report and the programs and Advancement Committee report was approved.

Chair's Report

Bob Baldwin

Mr. Baldwin complimented the Board and staff on pivoting well during COVID. He also encouraged the Board to participate in Noir.

Investment Committee Report

Mark Carmichael

Mr. Carmichael gave a brief overview of our investment accounts and the market trends for YTD FYE 2020. Mr. Carmichael reminded the Board about monies moved to a Stifel cash account by the Executive Committee. In preparation for another year of an interesting market, motion was made, second and passed on November 19, 2020 by the Executive & Finance Committee to do an allocation move within the Stifel Investment accounts from our Equity/Bond accounts to the Stifel money market account in the amount of \$250,000.

Treasurer's Report

Mark Carmichael

The financials for July 1, 2020 – November 30, 2020 were reviewed, and Mr. Carmichael explained the variances in the Income Statement and Organizational Budget. Mr. Carmichael reported on the Paycheck Protection Program (PPP) funds received through the CARES Act as a result of the COVID-19 pandemic. ABVI was awarded \$112,88. All but the \$10,000 of the Economic Injury Disaster Loan has been forgiven. Motion was made, seconded and approved to make monthly payments in the amount of \$592.66 (includes 1% interest) for the next 17 months with a maturity date of 4/17/2022.

Development Committee Report

Tricia Leyte-Vidal & Bryson Young

Ms. Leyte-Vidal reported on the successes of the Development Department this fiscal year. She also updated the Board on Noir 2021. Ms. Young gave the Board ideas for making connections for ABVI, and went into detail about how she can help.

Program Committee Report

Jamie Hill

Dr. Hill reported on increasing client numbers. He also reported that the Committee will be focused this year on making more connections with local doctor's offices for patient referrals using and encouraging them to utilize our referral platform, VisionRefer.

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on program successes and opportunities including service hours, clients reached, OT and work opportunities. She reported on staffing accomplishments including the hire of a new CFOO effective January 4, 2021. She also went into more detail about how the Board can help make Noir a success.

New Business

Mr. Baldwin once again complimented the organization and the staff and assured the Board operations were running smoothly. He went on to explain there is a situation outside of the organization that could potentially affect the organization, and the Executive Committee needs to consult third party legal for advice on how to proceed. Due to attorney-client privilege, Mr. Baldwin is unable to comment further on any details. Motion came from the Executive Committee to retain council. No second was needed as the motion came from Committee, and the motion carried unanimously.

The Meeting adjourned at 5:03 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO - *Next Meeting: March 16, 2021 on Zoom.*