



MINUTES

Board of Directors' Meeting

Tuesday, March 16, 2021

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
Joe Waring, Vice Chair	Sam Clawson	Marshall McClure	Donna D'Amato, CFOO
Kristen Gayeski Tinkler, Sec.	Jamie Hill	Paula Mullen	
Carol Clement, Treasurer	John Kulze	George Smythe	
Clay Hershey, Immediate Past Chair		Thomas Smythe	

ABSENT

PROCEEDINGS

The meeting was called to order at 4:05 pm by Board Chair, Bob Baldwin. There was a quorum present for the meeting. The consensus agenda including the minutes from December 8, 2020, the external operations report and the internal operations report was approved.

Chair's Report

Bob Baldwin

Mr. Baldwin thanked the Board and staff for all of their hard work, patients and kindness.

Investment Committee Report

Donna D'Amato

Mrs. D'Amato gave a brief overview of our investment accounts and the market trends for YTD FYE 2021.

Treasurer's Report

Donna D'Amato

The financials for July 1, 2020 – February 28, 2021 were reviewed, and Mrs. D'Amato explained the variances in the Income Statement and Organizational Budget. Mrs. D'Amato reported the \$10,000 Economic Injury Disaster Loan has now been forgiven, and our first payment towards the loan has been reimbursed.

Development Committee Report

Tricia Leyte-Vidal

Ms. Leyte-Vidal reported on the successes of the Development Department this fiscal year. She complimented ABVI on pivoting fundraising well during the pandemic, and she encouraged Board members with other outside of the box ideas to share them with the committee and/or staff.

Program Committee Report

Jamie Hill

Dr. Hill reported on increasing client numbers, and he reported that the programs team had surpassed their goals already this fiscal year for total number of clients served and number of clients seen for OT and O&M.

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on program successes and opportunities including expanding development and hitting program goals.

New Business

Motion was made by Thomas Smythe and seconded by George Smythe to pull ABVI's letter in support of maintaining the standard of care for vision. After the motion was discussed, a vote was taken. The motion failed by a 12-2 vote. ABVI will keep their letter of support as is maintaining the position that **while ABVI supports increasing access to eye care, ABVI will only support programs which follow the state standard of eye health and vision care.**

The Meeting adjourned at 5:32 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO - *Next Meeting: June 15, 2021 Location TBD*