



MINUTES

Board of Directors' Meeting
Tuesday, September 14, 2021
Zoom

PRESENT

Bob Baldwin, Chair	Karl Brady	Paula Mullen	Courtney Plotner, Pres & CEO
Joe Waring - Vice Chair	Sam Clawson	George Smythe	Donna D'Amato, ABVI
Kristen Gayeski Tinkler - Sec	Clay Hershey	Thomas Smythe	Bryson Young, ABVI
Carol Clement - Treas.	Tricia Leyte-Vidal	Sean Wilson	

ABSENT

Jamie Hill
John Kulze
Marshall McClure

PROCEEDINGS

The meeting was called to order at 4:03pm pm by Board Chair, Bob Baldwin. There was a quorum present for the meeting. The consensus agenda including the minutes from June 15, 2021, the external operations report and the internal operations report was approved.

Chair's Report

Bob Baldwin

Mr. Baldwin thanked the Board and staff for a their persistence through COVID.

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 – August 31, 2021 were reviewed, and Mrs. D'Amato explained the variances in the Income Statement and Organizational Budget.

Mr. Baldwin reported that the third-party audit of the financial statements came back clean. Motion was made, seconded and approved by all to accept and publish the audited financial statement. Mr. Baldwin also explained the Employee Retention Credit liability line item.

Development Committee Report

Courtney Plotner

Ms. Leyte-Vidal reported on the successes of External Operations, updated the Board on ABVI Awareness Month and upcoming donor/85th Birthday events.

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on program successes including being ahead of schedule on annual goals and serving 100 patients through OT.

New Business

Motion was made by Mr. Baldwin, second and passed unanimously to add an Ad Hoc Advocacy Committee. The purpose of the Committee will be to keep ABVI well-informed of any community, governmental or legislative initiatives or happenings related to ABVI's mission and/or funding and to connect ABVI to members of the community who can help advance ABVI's mission.

The Board will raise funds internally from now until October 1st to be used as a match in the 85th Birthday October Campaign.

Motion was made, seconded and passed that it is the sense of the Board to move forward with goals of serving all of SC.

The Meeting adjourned at 4:50 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: December 7, 2021 - Location TBD