



MINUTES

Board of Directors' Meeting

Tuesday, March 22, 2022

Zoom

PRESENT

Bob Baldwin, Chair	Sam Clawson	Marshall McClure	Courtney Plotner, Pres & CEO
Kristen Gayeski Tinkler - Sec	Clay Hershey	Paula Mullen	Tanya Wofford, ABVI
Carol Clement – Treas.	Jamie Hill	George Smythe	
	Tricia Leyte – Vidal	Thomas Smythe	

ABSENT

Karl Brady	Joe Waring – Vice Chair
John Kulze	Sean Wilson

PROCEEDINGS

The meeting was called to order at 4:02pm by Board Chair, Bob Baldwin. There was a quorum present for the meeting. The consensus agenda including the minutes from December 7, 2021, the external operations report and the internal operations report was approved.

Chair's Report

Bob Baldwin

Mr. Baldwin commented on a great year and great accomplishments in both development and programs.

Investment Committee Report

Thomas Smythe & Tanya Wofford

Mr. Smythe brought a motion from Committee to approve revisions to ABVI's Investment Policy. No second was needed, and the motion passed unanimously.

Ms. Wofford gave a brief overview of our investment accounts and the market trends for YTD FYE 2022.

Treasurer's Report

Tanya Wofford

The financials for July 1, 2021 – February 28, 2022 were reviewed, and Ms. Wofford explained the variances in the Income Statement and Organizational Budget.

Development Committee Report

Tricia Leyte-Vidal

Ms. Leyte Vidal reported on the accomplishments of External Operations and updated the Board on the incredible success of Noir. She also spoke with the Board about the impact they can and have had on fundraising and friend raising.

Program Committee Report

Jamie Hill

Dr. Hill reported ABVI is close to hitting all their program numbers for the year. Client numbers and services continue to rise. Dr. Hill also spoke briefly on ABVI's successful OT partnership with MUSC.

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on organizational successes and annual goal progress. She reported that the Internal and External teams are ahead of schedule on all annual goals. Mrs. Plotner briefly spoke to the Board about the possibilities of diversifying revenue streams.

The Meeting adjourned at 4:45 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: June 14, 2022 – 4pm - SouthState