



MINUTES

Board of Directors' Meeting
Tuesday, June 14, 2022
SouthState Bank

PRESENT

Bob Baldwin, Chair	Sam Clawson	George Smythe	Courtney Plotner, Pres & CEO
Joe Waring, Vice Chair	Clay Hershey	Thomas Smythe	Brooks Harken, ABVI
Kristen Gayeski Tinkler, Sec.	Jamie Hill	Sean Wilson	Anne Reid, ABVI
Carol Clement, Treasurer	Paula Mullen	Karl Jantzen, <small>Mem. Emeritus</small>	Tanya Wofford, ABVI Bryson Young, ABVI

ABSENT (*Meeting time change to allow for in-person meeting and technical issues lowered meeting attendance.*)

Karl Brady	Tricia Leyte-Vidal
John Kulze	Marshall McClure

PROCEEDINGS

The meeting was called to order at 4:02pm pm by Board Chair, Bob Baldwin. There was a quorum present for the meeting. The consensus agenda including the minutes from March 22, 2022, 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 successfully year.

Investment Committee Report

Thomas Smythe

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

In the May Executive & Finance Committee meeting, motion was made to do an allocation move within the Stifel Investment accounts from our Equity/Bond accounts to the Stifel money market account with the goal of pulling most of the funding needed from the endowment for FY 2023 while the market was in a brief stable period.

Treasurer's Report

Tanya Wofford

The financials for July 1, 2020 – May 31, 2022 were reviewed, and Ms. Wofford explained the variances in the Income Statement and Organizational Budget.

Development Committee Report

Anne Reid/Bryson Young

Mrs. Reid & Ms. Young reported on the successes of External Operations having surpassed their FY 2022 annual goals, reviewed the new LVC and ALC members and updated the Board on Noir.

Program Committee Report

Jamie Hill

Dr. Hill reported a growth in clients and clients served, and he reported ABVI surpassed all Internal Operations goals for FY 2022.

Guide Dog Committee Report

Jamie Hill

Dr. Hill updated the Board on the free preventative medications being offered to Guide Dog scholarship recipients.

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on the Advocacy Committee, program and development successes, partnership and plans to manage growth.

New Business

Motion was made by Mr. Waring on behalf of the Nominating Committee to elect the slate as follows: Joe Waring – Chair, Kristen Gayeski Tinkler – Vice Chair, Thomas Smythe – Treasurer and Sam Clawson – Secretary. No second was needed as the motion came from Committee. The motion passed unanimously. Bob Baldwin will serve as Immediate Past Chair.

Motion was made by Mr. Waring on behalf of the Nominating Committee to elect Steve Kleiman to the Board of Directors. No second was needed as the motion came from Committee. The motion passed unanimously.

The Board discussed the Budget and meeting dates/times for FYE 2022 with Mrs. Plotner.

Executive Session

The Board went into Executive Session to approve the salary for Mrs. Plotner and to approve the FYE 2023 budget with the corrections to the CEO's salary. The budget vote passed unanimously.

The Meeting adjourned at 5:10 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: September 20, 2022 Location TBD