



MINUTES

Board of Directors' Meeting
Tuesday, December 6, 2022
SouthState Bank

PRESENT

Joe Waring, Board Chair	Griff Brame	Tricia Leyte-Vidal	
Kristen Gayeski Tinkler, Vice Chair	Carol Clement	Marshall McClure	Karl Jantzen, member emeritus
Sam Clawson, Secretary	Ron Coleman	George Smythe	Courtney Plotner, Pres&CEO
Thomas Smythe, Treasure	Jamie Hill	Thomas Smythe	Tanya Wofford, ABVI Controller
Bob Baldwin, Immediate Past Chair	John Kulze	Sean Wilson	

ABSENT

Karl Brady

PROCEEDINGS

The meeting was called to order at 4:00pm pm by Board Chair Mr. Waring. There was a quorum present for the meeting. The consensus agenda including the minutes from September 20, 2022, the external operations report and the internal operations report was approved.

Investment Committee Report

Marshall McClure

Mr. McClure reported on ABVI's Investment Portfolio from November 28, 2022, as well as a general overview of the investments.

Treasurer's Report

Tanya Wofford

The financials for July 1, 2022 – November 30, 2022, were reviewed, and Ms. Wofford explained the variances in the Income Statement and Organizational Budget.

Governance & Nominating Committee

Kristen Gayeski Tinkler

Dr. Tinkler welcomed Ron Colman to the Board. She also notified the Board of the February Committee meeting.

Advocacy Committee

Sean Wilson

Mr. Wilson reported on a successful first meeting and discussed plans for a second meeting in 2023.

Development Committee Report

Tricia Leyte-Vidal

Ms. Leyte-Vidal update the board on fundraising progress and successes, events and opportunities for Board members to help with fundraising.

Program Committee Report

Jamie Hill

Dr. Hill reported on successes in the numbers of clients served, and he reported ABVI is well on their way to surpass annual program goals.

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on the Big Data Project as well as other opportunities and partnerships. The Board discussed additional revenue streams and growth opportunities.

The Meeting adjourned at 5:00 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: March 21, 2023, Location TBD