



Association for the Blind  
and Visually Impaired SC

## MINUTES

Board of Directors' Meeting

Tuesday, March 21, 2023

SouthState Bank

### PRESENT

Joe Waring, Board Chair	Griff Brame	George Smythe	Courtney Plotner, Pres& CEO
Kristen Gayeski Tinkler, Vice Chair	Ron Coleman	Sean Wilson	Tanya Wofford, Controller
Thomas Smythe, Treasure	Jamie Hill		
Bob Baldwin, Immediate Past Chair	Marshall McClure		

### ABSENT

Karl Brady	John Kulze
Sam Clawson	Tricia Leyte-Vidal
Carol Clement	

### PROCEEDINGS

The meeting was called to order at 4:03pm pm by Board Chair Mr. Waring. There was a quorum present for the meeting. The consensus agenda including the minutes from December 6, 2022, the external operations report and the internal operations report was approved.

#### Treasurer's Report

Tanya Wofford

The financials for July 1, 2022 – February 28, 2023, were reviewed, and Ms. Wofford explained the variances in the Income Statement and Organizational Budget.

#### Investment Committee Report

Marshall McClure

Mr. McClure reported on ABVI's Investment Portfolio to date, as well as a general overview of the investments.

#### Governance & Nominating Committee

Kristen Gayeski Tinkler

Motion came from the Nominating Committee to elect Teddy Gilbreth and Paul Keating to the ABVI beginning July 1, 2024. No second was needed as the motion came from the Committee. The motion passed unanimously.

#### Advocacy Committee

Sean Wilson

Mr. Wilson reported on a new Committee member, Whit Smith. He and Mrs. Plotner also reported on progress in the state funding effort.

#### Development Committee Report

Courtney Plotner

Mrs. Plotner updated the Board on fundraising progress and successes, events and opportunities for Board members to help with fundraising. She also reported that ABVI has surpassed all annual development goals.

**Program Committee Report**

Jamie Hill

Dr. Hill reported on successes in the numbers of clients served, and he reported ABVI has surpassed all annual program goals.

**CEO's Report**

Courtney Plotner

Mrs. Plotner updated the Board on ABVI's OT program, as well as on other opportunities and partnerships.

**Old Business**

Motion was made, seconded and passed unanimously to do due diligence in the pursuit of partnerships.

The Meeting adjourned at 4:53 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

*Next Meeting: June 20<sup>th</sup> at 4pm*