

FRYSCKy, Inc. Board Meeting
September 18, 2009
Morehead, KY

Members Presents: Brian Akers, Sandra Ballew-Barnes, Jill Blackman, Paula Clark, Teresa Combs, Michelle Dunaway, Sarah Evans, Michael Flynn, Adrian Graham, Kathy Hall, Leslie Hall, Joan Howard, Kelly Jenkins, Doug Jones, Michael Jones, Tana Jones, Sherry Kelly, Betty Marshall, Mary Ann McKenzie, Sallye Pence, Graham Reynolds, Rebial Reynolds, Kay Roe, Tammy Stephens, Leesa Stivers, Kathryn Turner.

Members Absent: Becky Atherton, Michael Denney, and Arleta Watkins.

Welcome by President Tana Jones.

The meeting was called to order at 9:05 by President Tana Jones.

Opening prayer was offered by Rebial Reynolds.

Minutes: The minutes from the July 13, 2009, board meeting and the July 15, 2009, full membership meeting were presented to the board. A motion to accept the minutes was made by Kathy Hall. Second by Rebial Reynolds. Motion carried.

Financial Report: Treasurer Sallye Pence presented the financial report to the board. She reported that as of June 30, 2009 a balance of \$29,121.13 in the checking account and a balance of \$76,213.03 in the certificate of deposit. Ms. Pence also reported total cash assets of \$105,334.16. The closing balance in the checking account as of August 31, 2009 is \$34,465.11, CD balance \$76,213.03, and total cash assets as of 8/31/2009 are \$110,678.14. A motion was made by Tammy Stephens to accept the financial report. Betty Marshall seconded. Motion carried.

There was also some discussion regarding the investment of the certificate of deposit. After entertaining some various opinions, the general consensus was to leave the CD as is with no changes in investment.

Membership Report: Leesa Stivers gave the membership report to the board. As of this date, the Coalition has 254 members for the 2009/2010 year, and membership cards are currently being mailed out.

DFRYSC Update: Mary Ann McKenzie

- FRYSC page on Infinite Campus will be piloted by one district in each region.
- The DFRYSC Office is continuing its green initiative. Thus, in the future, all submissions will be made on-line.
- There has been a delay on the information given to the districts regarding the 10% carry over. Since no information has been sent out yet, Mr. Denney will make an extension until December 2009.
- The new coordinator orientation is scheduled for September 22-24, 2009.
- A new training director was hired. Katie Morris will fill this position after her maternity leave.

KDE Update: Joan Howard reported the new commissioner Dr. Holliday has been sitting in on meetings and gathering information. She pointed out that our money comes through the Kentucky Department of Education. She doesn't think we will ever be totally wiped out, but we could be cut. It is a difficult time that we are in – money is tight everywhere.

KY-ASAP: Betty Marshall reported that the carry-over money in KY-ASAP will no longer be allowed. Not using money may cause you to have a “bump down” on consideration for new grants.

Kentucky Youth Advocates: Betty Marshall and Mike Flynn reported the following:

- Betty Marshall and Mike Flynn have been working together to attend meetings.
- The KYA wanted the FRYSCKy to be involved in the blueprint regarding health aspects. Betty was told about a meeting that never actually occurred.
- Betty shared with them that we would actually like to bring children to the capitol for an educational opportunity associated with Children's Advocacy Day and that she was willing to work on the committee to plan to bring children to the capitol and asked the KYA planning committee for assistance in transportation to the capitol.
- The KYA are doing a legislative reception again, but you can only attend if you are a \$500.00 or more sponsor.
- Most important thing about the meeting is that the Coalition is hearing what is being said rather than being a player in the group.
- Betty suggests that perhaps someone in the Division be a representative, rather than the Coalition.
- We will help do artwork for the tunnel for Children's Advocacy Day (Mike Flynn is in charge).

Committee Reports:

Public Policy Committee: Rebial Reynolds reported:

- FRYSCKy was not included in the first round of cuts, but this does not mean we are home free. We need to poll regions and make sure we have contacted each legislator (face-to-face/1 on 1). We need to “hold their feet to the fire.” We need to continue to build on the support that we already have. There was some

discussion of including parents, teachers, and advisory council member in making these contacts. It was suggested that maybe board members attend activities with other coordinators when they make such contacts with legislators, in order to model for others how to go about talking to legislators. It's also a good idea to put the spouses/family members of legislators on our advisory councils. Rebial will compile some "talking points" and email to all coalition representatives. In regards to the new changes in by-laws, Kelly Jenkins and Mary Ann McKenzie were appointed to the public policy committee by committee chair, Rebial Reynolds.

Interim Joint Committee of Education: Mary Ann McKenzie attended the meeting and reported the following:

- Complete overview of Northern Kentucky University
- Change in the function of the committee
- Parent Involvement Law – Did not pass the committee – felt it should be handled by each individual district.

Public Relations & Marketing Committee: Brian Akers reported regarding the Legislative Page Program:

- Legislative page forms have been sent out to coordinators.
- An explanation of a page will be forwarded out.
- We will do 4 days this year.

Regarding the Legislative Reception:

- The Legislative Reception is scheduled for February 16, 2010 (Tuesday Evening) at the Capitol Plaza. Regional exhibits will be displayed around the room, with food provided in the center of the room. The time frame will be 6:00 – 9:00. The training topic for the day was tabled to the next meeting. The Public Relations Committee will work on a gift to give to each legislator.

Fundraising Committee: Sandra Ballew-Barnes reported a profit of \$617.00 during the Victory Over Violence Conference. Also, the order forms for the polos/T-shirts will go out to all coordinators.

Web Page and Newsletter: Michael Jones reported that the web page is coming along, and we will see updates on web page next week. Conference information will go out next week. Regarding the newsletter: there has been an overwhelming response of new stories and pictures. He will do the newsletter and perhaps send out as a link through the website.

OLD BUSINESS:

Fall Institute 2009: Fall Institute 2009 is scheduled for November 2, 3, and 4th. It is a collaboration of partners with 50 workshop slots. At this time, only about 44 slots are filled. There is no workshop on the last day. Opening keynote speaker is Mark Liston presenting “Pursuing Happiness.” There will be a plated breakfast at 8:30 on Wednesday with closing keynote speaker with “Rachel’s Challenge.” There will be up to 30 scholarships by the Coalition and up to 30 scholarships by the Division. Scholarship applications must be submitted by September 30, 2009. Cost for the conference is \$160.00 for members, \$200.00 to include membership, and \$250.00 for non-members. Door prizes from each region must be at the registration desk by 10:00 on the day of the conference.

Fall Institute 2010: The Fall Institute 2010 is scheduled for November 9 – 12, 2010, in Lexington @ Hyatt. The workshops will be in the convention center. Overflow lodging rooms will be in the Radisson.

OMP Contract: Rebial Reynolds made a motion to sign a new contract with OMP and Elizabeth Jones, president. The motion was seconded by Betty Marshall. Motion carried.

New Business:

Meeting Dates and Locations

November 1, 2009	6:00	Louisville, Ky. (WITH DINNER)
November 3, 2009	4:45	Louisville, Ky. (FULL MEMBERSHIP)
February 17, 2010	TBA	Frankfort, Ky.
April 16, 2010	TBA	Lake Barkley – Cadiz, Ky.
July 2010	TBA	In Conjunction with VOV

Closing Prayer was offered by Brian Akers.

Adjournment