

FRYSKY, INC
Board Meeting
November 12, 2013
Minutes

Members Present: Brian Akers, Leslie Hall, Sherry Paul Cooper, Sallye Pence, Michael Flynn, Caprecia Sizemore, Doug Jones, Rebial Reynolds, Sandra Ballew-Barnes, Michelle Hansen, Linda Krutza, Shawna Evans, Krista Campisano, Graham Reynolds, Paula Hunter, Megan Hatter, Teresa Roberts, Rise-Linda Stafford, Teresa Combs, Charity Fuson, Jill Blackman, Barbara Allen, Glenna Geraldts, Joan Howard, Tammy Stephens, Sharon Collins.

The meeting was called to order by Brian Akers. Brian welcomed everyone and thanked them for attending. Brian stated that with the retirement of Betty Marshall he was now officially the Coalition President and Leslie Hall is now President-Elect. It was decided not to fill the Vice President slot at this time

The minutes of the July 7, 2013 meeting were presented by Sallye Pence. A few corrections/typos were noted. Motion was made by Rebial and seconded by Graham to accept the minutes with the noted changes. Motion passed.

Financial Report was made by Sherry Cooper. As of November 10, 2013 our total assets of \$137,756.98 included: \$37,602.00 in cash, Certificates of deposit totaling 30882.98, accounts receivable of \$64,773, "store" merchandise \$1625.00, and long term assets \$114. Our liabilities are \$57,500.00. A motion to accept the report as presented was made by Mike Flynn with a second by Doug. Motion passed.

Membership Report: Caprecia reported we have 587 members which is fewer members than in the past. Our average membership is 711. Brain attended the New Coordinator training and pushed for members. All regional reps are asked to encourage coordinators in their regions to join. It is important for us to have a strong membership and voice.

DFRYSC report: Doug Jones gave the report since we still do not have an Executive Director. He said that Mary Ann was in Chicago but would be in attendance at the conference. The RPMs are still meeting on a monthly basis. Deputy Commissioner, Eric Friedlander said he is looking for someone who is grounded in FRYSC to take over. There were 3 candidates from DFRYSC who interviewed for the position and no one knows how many from outside. Doug said he met with someone from UK who was astounded by all we do just from seeing the I & R data. We are hoping with a new director to get access to the FRYSC data.

KDE report: Joan said the budget request has been sent to the Governor. She knows that it will be a tight budget year with everyone vying for funds. Eric asked for an

increase but you never know what the final recommendation will be. Legislative support is key and we need to keep it up. Joan reported being at a meeting recently and heard positive things about our Page Days.

KY-ASAP report: Leslie said the next meeting will be this week and she will not be present. She said the second round of money is being funded. She also said the mini grants are easy to obtain.

Committee Reports

Public Policy: The committee is now meeting monthly. They are trying to keep up with what is going on and the direction of things in the future. It is a Legislative Reception year and it will be held at the Capitol Plaza on February 25th. There will be training that day and you will be notified once it is finalized. Our theme for displays this year is "We know your plate is full but look what FRYSC is serving up". We are going to have paper plates with children's art work on them. Everyone will get a template for the artwork for the plates. Every region will have a table at the reception and we want the displays to use this theme! It was suggested that you get IC numbers for each region to put on the display. Brian will send an email out for Regional Reps to let you know exactly what is expected for this event. We are thinking of decorating the room with large knives, forks and spoons with the counties listed on them. We need to make sure there is a Coordinator there from every region. Legislators hate coming and no one is there from their area. Also remember to do a personal invite for them to attend.

Doug reported that he was asked to write for the Pritchett Committee blog. His article will be out this week.

Page Days: Krista needs the student applications today! Letters will go out the first of January for those who have been chosen. The page day dates are: February 11, 13, March 11, 13, 18, 20, 25, and 27. She said there is a method to the madness (as Brian well knows). A tour of the capitol will be offered each day. Lunch in the annex is recommended. Krista was asked to send letters to the Regional Reps as well as the schools.

Communications:

Newsletter: Leslie reported that the latest edition of the newsletter is now out. Thanks to Michael Jones for his editing work and to the coordinators for submitting articles. It looks great!

Facebook is going well too. Michael is putting different things on it. We need photos of board members for the website.

Humana Vitality: With health insurance now requiring the Vitality Check with the Living Well insurance more people will be aware of the benefits. The Humana Vitality staff will come to schools for faculty meetings to get everyone signed up. Just call them. They will have a booth at Fall Institute and will be doing some things during general sessions.

All board members are expected to set a good example and participate in the general session activities!

FRYSKY Store/Silent Auction: Tammy Stephens has agreed to run the auction for Fall Institute. Set up will be from 11 – 12. Please sign up for a time to work! We will sell remaining tumblers.

Fall Institute 2013: We have 595 registered to attend. There are 22 vendors. Please encourage everyone from your area to visit the vendor booths. We get income from the vendors and they won't come back if they don't have people visiting the booths! Michael has signed everyone up to facilitate a workshop. Make sure you pick up the facilitator packet at the registration table. Stickers are required to earn the training certificate.

Fall Institute 2014: Dates tentatively held are November 10-12, 2014. It was pointed out that this is over Veterans Day. Schools are required to have a Veterans Day activity and many of the schools rely on the FRYSC to provide this activity. Michael was asked to look into getting different dates.

New Business

The office of Vice President is vacant. Leslie has agreed to keep the duties of VP and also serve as President Elect. It was decided to leave VP position vacant until July. Elections of new officers will be held at the board meeting in April 2014 for positions starting in July 2014. Brian said he feels that some of this is overwhelming!

Liability Insurance. The Hyatt Hotel required liability insurance for us to have the conference. When looking into it there was discussion about liability coverage for officers. Basic liability coverage was \$454 and the cost for officer's liability was \$1000. There was considerable discussion about the need for insurance. A motion was made by Krista with a second by Sandra to purchase officer and director liability insurance coverage with errors and omission coverage included. A brief summary of coverage will be provided to all officers once it is obtained. Motion passed unanimously.

Contract Renewal for OMP

It is time to look at the contract for Administration and Coordination for 2014. The current contract ends in January 2014. The current contract is for \$17,050 for Administration duties and \$17050 for Conference and meeting coordination. Leslie Hall made a motion to continue the contracts with OMP (Michael Jones) for Administration duties. Caprecia seconded. It was discussed that some changes had been made in finance procedures. The Audit was good and recommended changes are being followed. Motion passed.

A motion to continue the contract with OMP (Michael Jones) for Event Coordination was made by Rebial and seconded by Doug Jones. Motion passed. There was some discussion about the amount being paid for each contract and that there had not been

an increase in a while. A motion was made by Rebial with a second by Jill to table the discussion of increase in dollar amount for each contract with OMP. The recommendation was to wait until we have a better idea of our finances. Someone called the question. Motion passed with some opposition.

Sherry closed the meeting with prayer.

Everyone was reminded to thank Michael for his services to us.

Minutes respectfully submitted by,

Sallye Pence, Secretary