

FRYSCKy, Inc.
Board Meeting
July 6, 2014
Louisville, KY
Minutes

Members present: Brian Akers, Leslie Hall, Teresa Combs, Sherry Cooper, Sallye Pence, Michael Flynn, Caprecia Sizemore, Doug Jones, Rebial Reynolds, Heather Dearing, Mary Ann Jennings, Sandra Ballew-Barnes, Michelle Hansen, Linda Krutza, Shawna Evans, Krista Campisano, Paula Hunter, Christy VanDeventer, Priscilla Schwartz, Rose Linda Stafford, Sara Stringfield, Tammy Stephens, Sharon Collins, T.C. Johnson, Barbara Allen, Shawn Murphy and Melissa Goins.

The meeting was called to order at 6:15 pm. Brian welcomed everyone and thanked them for attending. Brian went over some of the changes in the past year and the success of the legislative efforts. He asked us to introduce ourselves by sharing 3 things on our "bucket list". Binders were distributed to board members.

Meeting recessed for dinner at 7:05 pm. Doug Jones was asked to give a prayer before the meal. Meeting resumed at 7:40 pm.

Minutes were read from April 29 2014 board meeting. A correction was noted to add Sandra Ballew-Barnes as being present at the meeting. Motion to accept the minutes as corrected made by Mike Flynn and seconded by Rebial. Motion passed.

The financial report was presented by Sherry Cooper. As of June 30, 2014 there it states:

Current Assets	
Cash	\$3000
Certificates of Deposit	\$20951.20
Accounts Receivable	\$2167.00
Merchandise	\$1000.00 (200 tumblers in storage worth \$5 each)
Long Term Assets	\$6229.00 (coalition computer & online conference software)
TOTAL ASSETS	\$36,107.64
Current Liabilities	
Accounts Payable	\$1836.00
Net Assets	\$34,271.64

A copy of the report is available. Motion to accept report as presented was made by Sharon with a second by Krista. Motion passed.

Membership report: We went from 697 members in June 2014 to 114 members as of July 1, 2014. Caprecia said that coordinators will be able to join the coalition when

registering for Fall Institute. Regional Reps were reminded to talk up membership in their areas.

Partner Reports

1. DFRYSC – Heather reported that she is very happy that Melissa Goins has been named as the new Director. Heather said the per student rate went up and gave kudos to the coalition for the hard work that made this happen. Region 1 RPM position is not yet posted. She said there was more red tape than expected but they are working on it. There were 25 Born Learning Academies funded for this year. The goal is to increase each year with 25, 50, and then 75. The funding supports the academies for 2 years. Race to the Top grants are currently funding them.
2. KDE – Shawn Murphy gave the report as Joan was unable to attend. He provided board members with 3 handouts: Community Engagement Branch contact list, Community Education counties list, and 21st CCLC information sheet. He said the branch now has 5 people working in it down from 20 people a few years ago.
3. KY-ASAP – Leslie attended the meeting recently. She encouraged regional reps to find out who is serving on the board in your community. There are funds available for grants – so find out who to go to for the information. She said FRYSC is required to be on the board. There is to be a school board designee and a FRYSC at each regional board. This regional board is the one who decides how the funding is spent. Leslie said the state board reported that Heroin use is on the rise statewide. It is believed the KASPER system is related to this rise in heroin.

Committee Reports

1. Public Policy – Mike Flynn stated they plan to begin meeting monthly soon. He said it was a successful legislative session because of the work of all of us. Membership needs to be “when we become members”. Remember that we are not lobbying but we are advocates for our program. If you are not sure how to do this or the distinction between the two please see Rebial, Mary Ann, or Mike Flynn. Every center should have someone of their advisory council how is connected to legislators. Committee was asked to put together a presentation to show at Regional meetings. It was also asked if the legislative books created a few years ago could be handed out at New Coordinator training.
2. Public Relations and Marketing
 - a. Newsletter. It is still being published and sent out electronically on a quarterly basis. The schedule for articles will be sent out to regional reps.
 - b. Facebook – there are now 242 members on the Facebook page. Several coordinators have been posting pictures and information about programs on it.

- c. FRYSCY store. The silent auction will be going on during VOV. A sign-up sheet is being sent around for everyone to work a shift. We still have tumblers to sell but will not be selling anything else.

Old Business

1. Fall Institute 2014. About ½ of the workshops have been scheduled. There will be “tracks” to follow. It will be at the Galt House, Monday – Wednesday, November 10, 11, and 12.
2. Fall Institute 2015. Bids were received from Louisville Galt House and Lexington. The Galt House was not available during the preferred dates. The contract was signed for Lexington Convention Center with the Hyatt and Hilton for hotel rooms. The dates will be Tuesday – Thursday, November 10, 11, 12, 2015.
3. Public Policy Committee membership was discussed. Rebial made a motion to add the President Elect to the Public Policy committee. Sandra seconded. Motion passed.

New Business

1. The annual audit was conducted and the results were distributed. It was prepared by Vicky Richardson, CPA. Michael Jones gave information about the audit process. He said it took about 3 weeks to complete. It was reported that the organization was in good standing.
2. Taxes – the annual report for taxes has been filed.
3. Mini-grant reports and requests
 - a. Sandra Ballew-Barnes reported that she attended the “Mean Girls Conference” in Chicago. She stated it was a good conference with information she could use in her center. She gave information about one workshop called “drawing your line in the sand”. She said the presenter talked about ways to get to know your students better. One suggestion she heard and hopes to use was to give your students greeting cards for them to use to give to their parents (birthday, anniversary, etc.).
 - b. Two Mini grant requests were made. One for Becky Atherton and the other for Becky Tanner to each attend the Youth to Youth International Adult training conference in Scottsdale AZ in October 2014. Motion was made by Sharon with a second by Barbara for both requests to be approved. Motion passed.
 - c. Above and Beyond Award – Send nominations to Brian. A list of previous nominees will be sent out to board members. When sending the nomination please state the reason why this person is being nominated.
 - d. Bridges Over Barriers. Leslie will form a committee to go over the applications. The application forms will be sent out by Michael Jones.
 - e. Discussion was held about Individual memberships and Associate Membership. The bylaws were read for a description of each membership type. It was discussed that in some regions individual memberships are not permitted but that organizational membership is

allowed. It was also discussed that only individual members have voting rights. A motion was made by Sherry with a second by Sharon to send a letter and refund for Associate Members. It was amended to send a membership card and letter for associate members. Motion passed.

The next board meeting will be on Sunday, November 9th at 6:00 pm at the Galt House in Louisville.

Rebial made a motion to adjourn and Sandra provided second. Motion passed. Meeting adjourned at 9:09 p.m.

Respectfully submitted by,

Sallye Pence
Secretary