

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

[Meeting Title]		
10.23.2016	5:30pm	Galt House Louisville, KY Carroll-Ford Room
Type of Meeting	Board of Director's Meeting	
Called to order by	Leslie Hall	
Called to order at: (time)	6:00 p.m.	
Secretary		
Attendees	<p> <input checked="" type="checkbox"/> Leslie Hall, President <input checked="" type="checkbox"/> Paula Hunter, President Elect <input type="checkbox"/> T.C. Johnson, Vice President <input type="checkbox"/> Michael Flynn, Secretary <input checked="" type="checkbox"/> Sherry Paul, Treasurer <input checked="" type="checkbox"/> Brian Akers, Immediate Past President <input checked="" type="checkbox"/> Caprecia Sizemore, Membership <input checked="" type="checkbox"/> Doug Jones, Public Policy <input checked="" type="checkbox"/> Rebial Reynolds, Public Policy <input type="checkbox"/> Sandra Ballew-Barnes, Historian <input checked="" type="checkbox"/> Melissa Goins, DFRYSC Rep. <input checked="" type="checkbox"/> Mary Ann Jennings, DFRYSC Rep. <input type="checkbox"/> Leslie Spears, KDE Rep (Designee: _____) <input checked="" type="checkbox"/> Michael Jones, Office Manager <input checked="" type="checkbox"/> Michelle Hansen, Region 1 (Designee: _____) <input type="checkbox"/> Linda Krutza, Region 2 Barren River (Designee: _____) <input checked="" type="checkbox"/> Megan Nicodermus, Region 2 Green River (Designee: _____) <input checked="" type="checkbox"/> Krista Campisano, Region 3 (Designee: _____) <input type="checkbox"/> Graham Reynolds, Region 4 (Designee: _____) <input checked="" type="checkbox"/> Scott Turner, Region 5 (Designee: _____) <input type="checkbox"/> Priscilla Schwartz, Region 6 (Designee: <input checked="" type="checkbox"/> Teresa Roberts _____) <input checked="" type="checkbox"/> Rose-Linda Stafford, Region 7 (Designee: _____) <input checked="" type="checkbox"/> Sara Stringfield, Region 8 (Designee: _____) <input checked="" type="checkbox"/> Tammy Stephens, Region 9 (Designee: _____) <input checked="" type="checkbox"/> Carla Jackson, Region 10 Fayette (Designee: _____) <input checked="" type="checkbox"/> Sharon Collins, Region 10 East (Designee: _____) <input checked="" type="checkbox"/> Machelle Durham, Region 11 North (Designee: _____) <input checked="" type="checkbox"/> Patty Bunch, Region 11 South (Designee: _____) </p> <p>Other Guests: Keri Ann Hamblin, Tammy Stephens' new assistant, Region 9</p>	
Opening Prayer by: Leslie Hall		

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Standard Business:

- **Comments from President-**
 - Michael Jones had a family member pass recently. Lesley recognized his years of service and honor to the Coalition with a gift.

- **Introductions & Acknowledgements-**
 - Tammy Stephens introduced new assistant - Keri Ann Hamblin

- **Review & Approval of minutes from July 2016 Board meeting- (changes if any)**
 - No changes

The minutes from the July 19, 2016, meeting were reviewed. There was a motion by Rebial Reynolds with a second by Paula Hunter to approve the minutes. All in favor, motion passed

Motion to approve by :__Rebial Reynolds _____

Motion 2nd by :__Paula Hunter_____

- **Review of days agenda- no additions/changes**

Operating reports

Financial Report Balance Sheet	Sherry Paul	
Discussion	Report Reviewed	
Refer to Financial Report.		
Investment: Thomas Barnes, no sale order, frequent communication b/w M. Jones and investor		
Approval:	Yes	
Motion by: Brian Akers		
Motion 2 nd by: Michelle Durham		
Financial Report Check Register	Sherry Paul	
Discussion	Everyone has the opportunity to review the check registry.	
Membership Report	Caprecia Sizemore	

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Discussion	Refer to report. Report does include the new members who paid her dues with their Fall Institute registration fee.	
Partner Reports		
DFRYSC	Melissa Goins	
Discussion	<p>Working to fill Region 6 RPM, start Dec. 1. Interviews conducted. Mary Ann covering Region 6.</p> <p>Every 2 years' division looks at next 2 years, Strategic Planning – 1. Updating principal module, new ways to communicate with principals. Struggle with evaluation programs – professional development 2. Data and evaluation Piece – opened communication with previous administration. Pulled KDE in on conversation. Stay connected, but do what we need to do. Tonya has been focusing on keeping it moving. 3. Recognizing good programs/Centers, access Best Practices</p>	
KDE	Leslie Spears	
Discussion	Not in attendance, sent note – Moved to 300 Sowers Blvd. Teacher of the Year awarded.	
KY-ASAP	Paula Hunter	
Discussion	<p>Discussed providing funding for KSP van (talk to students – K – 12). Pictures on walls about different drugs. Revamping</p> <p>Boards have received funding, same amount. Heroin epidemic, narcan training (epipen, mouth) offer new trainings.</p> <p>TC will be attending meetings from here on out.</p>	
Children's Health Technical Advisory Council	Michael Flynn	
Discussion	Report tabled till next meeting	
Committee Assignments and Reports		
Budget/Sustainability	Sherrie Paul	
Investment Review		
Discussion	No comment	

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Membership Recruitment and Retention	Caprecla Sizemore
Discussion	No committee information to report
Public Policy	Brian Akers/Krista Campisano
Legislative Session 2017	Brian Akers
	Sept. 15 meeting – 1. Set-up meetings with Melissa, Commissioner Pruitt, Leadership. Page dates Feb. 14, 15, 16, 28, March 1-2, Short session. Will not have tunnel this year. Full by the end of the last session. Turn-in page applications.
Legislative Page Days 2017	Krista Campisano
Discussion	Turn-in page applications. Do not know specific region dates at this time. Question – Multiple, strong applications from one school – Answer – 1 per school New buttons with 25 th logo for next session.
Public Relations & Marketing	Sandra Ballew-Barnes
Newsletter	
Discussion	Leslie stated that she would ask Sandra to send out the Newsletter information via email.
Website	
Discussion	All is up to date
Conference & Training Committee	Leslie Hall & Paula Hunter

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Fall Institute Plans- 25 th Anniversary	<ul style="list-style-type: none"> • Review Agenda & Workshops • Review Facilitator Assignments • Review Exhibitor List • Discuss Silent Auction Schedule & Details
Discussion	Decorations help/schedule. 41 Exhibitors New Corporate Sponsor - WellCare (Training Sponsor) - help with trainers who have been paid to present and keynote speakers.
Nominating & Awards Committee	T.C. Johnson
2016 Awards	<ul style="list-style-type: none"> • Bridges Over Barriers • Above and Beyond Award
Discussion	Above and Beyond (Doug Jones) - Dr. David Hornbeck, Chief architect for legislation, big advocate of FRYSC, wanting to know what we're doing for data, national spotlight. On a month long trip to Vietnam, recorded acceptance speech. Bridges Over Barriers - TC not in attendance due to vehicle engine trouble.
2017 Awards	
Discussion	Leslie Hall - Mentioned that she would like to nominate Tammy Gay for the Above and Beyond award. No decision made at this time and are welcoming other nominations.
Old Business	
Update on Coalition for Community Schools	Doug Jones
Discussion	Teleconferencing continuing National leaders would have liked to join us at Fall Institute, but have another national conference, invited to participate in Fall Institute. Not much change since last meeting.
New Business	
Mini-Grant Process	Leslie Hall
Applications for Review/Approval	None
Discussion:	Executive Committee reviewed one.
Reports from Recent Recipients	None
Discussion:	
Corporate Sponsors	Michael Jones

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<p>Discussions:</p>	<p>Anthem - \$25,000 (2nd year) Humana - got bought out by Aetna - \$25,000 (last year) Wellcare - \$15,000 (new for 2016)</p> <p>Passport - online application, don't want to talk to anyone.</p> <p>Ways to expand (Doug Jones) - additional scholarships for coordinators who need assistance with paying for lodging</p> <p>Average attendance for the last four years - but first year Community Education. Decrease in number of FRYSC attendees.</p> <p>Increase in registration fee, potentially.</p>	
<p>Fall Institute 2017 & 2018</p>	<p>Lesley Hall</p>	
<p>Discussion:</p>	<p>2017 Fall Institute Dates and Venue discussed</p> <p>Chosen - Nov. 15 - 17, 2017 - Lexington Hyatt/Hilton</p> <p>There was a motion by Rebial Reynolds with a second by Krista Campisano to approve the 2017 Fall Institute dates and venue. All in favor, motion passed.</p> <p>2018 Fall Institute Dates and Venue discussed</p> <p>Oct. 29 - 31, 2018 - Louisville Galt House</p> <p>There was a motion by Rebial Reynolds with a second by Rose Linda Stafford to approve the 2018 Fall Institute dates and venue. All in favor, motion passed.</p>	
<p>Meeting Schedule (2017)</p>		
<p>February 2017 (TBD) April 2017 (TBD) July 16, 2017 (Covington-VOV)</p>		
<p>Discussion</p>	<p>No comment.</p>	
<p>Closing</p>		
<p>Comments from President:</p>	<p>Thank you all for your hard work for what you do on a daily basis!</p>	
<p>Prayer offered by:</p>	<p>Brian Akers</p>	
<p>Adjourn</p>		

