

FRYSCKy, Inc.
Board Meeting
April 15, 2016
Bowling Green, KY
Minutes

Members present: Brian Akers, Leslie Hall, Paula Hunter, Sherry Paul, Sallye Pence, Mike Flynn, Caprecia Sizemore, Sandra Ballew-Barnes, Michelle Hansen, Linda Krutza, Starla Cravens, Krista Campisano, Graham Reynolds, Scott Turner, Rose Linda Stafford, Sara Stringfield, Tammy Stephens, Charity Fuson, Sharon Collins, TC Johnson, Machelles Durham, Patty Bunch, Mary Ann Jennings, Rebial Reynolds, Priscilla Schwartz, Megan Nicodemus, Michael Jones. Sara Stringfield (by phone).

Brian welcomed everyone to his last board meeting as President. He thanked Linda for making all the arrangements. Sherry opened the meeting with a prayer. Brian stated it had been a difficult year but the successful Rally was a highlight. He thought the number of people in attendance at the Rally was overwhelming. Also gives a big thanks to Krista for the successful Page Days. Brian states he is hopeful for a good outcome with the budget in legislature today. He asks us to lift Leslie up as she takes over as President.

Minutes were reviewed from previous meeting. A few changes were made. Motion made to pass as changed from Sharon with a second by Machelles. Motion passed.

Sherry presented the budget as of April 14, 2016:

Cash	\$46,432.58
Certificates of Deposit	
CD6856	\$5,047.10
CD6862	\$5,165.84
CD8925	\$10,667.63
CD2850	\$25,028.62
CD6302	\$520.69
CD5863	\$7,562.48
Accounts Receivable	\$3,659.00
Long Term Assets	\$1,897.00
Total Assets	\$108,740.94
Current Liabilities	
Accounts Payable	\$3,520.00
Temporarily Restricted	\$6,943.48
Net Assets	
Retained Earnings	\$98,277.46
Total Liabilities/Net Assets	\$108,740.94

Motion to accept budget as presented made by Sandra with second by Graham.
Motion passed.

Caprecia gave the membership report. As of April 13, 2016 there are 781 members. This now 2 over our previous record membership. There are a few more still to come in for this year. Caprecia was congratulated for the news!

DFRYSC report

Melissa sends regrets that she was unable to attend the meeting. Mary Ann gave the report for her. We can expect full payments for the 3rd quarter and are hoping for full payments for the 4th quarter. She understands that some districts have frozen budgets. Budget amendments will be allowed for 2 weeks after we know about the quarterly payments. The Cabinet took a 4.5% cut. Now all meetings of RPMs are virtual and only essential travel is allowed. This came as a directive from the cabinet. Melissa was invited to attend the Every Child Conference in Washington DC with a group from KDE. The request to explore FRYSC specific data collection has been put on hold. Melissa has attended 2 town hall meetings the Commissioner of Education is holding across the state and she has visited several centers. She encourages coordinators to attend the Town Hall meetings and plug our programs!

KDE report

KDE representatives were unable to attend. They provided a written report to Brian. A copy of the report is attached to the minutes.

KY-ASAP

Paula will be attending the meeting in May. There will be some CDC grant funds going through FRYSC. When she has more information she will send it out.

Children's Health Pact

Mike Flynn reported the last meeting was same day as our rally so he did not attend. He said they are concerned about dental care in the state. There is a huge number of kids not seeing the dentist until age 5. Dentists are not accepting managed care patients because of approvals/reimbursements. There are some changes being made to help with this problem. Also issues with address changes and managed care. They are trying to fix it so that that doctors can call with the address change to get an immediate change on the record so that coverage can be kept.

Sherry mentioned that she has been invited to attend a meeting in Atlanta about child dental health. The meeting will be May 19-20, 2016.

Public Policy

State budget is expected to pass today – but won't have any figures until it passes. We are hoping to be ok and if so will be because of all the contacts made this year. We were in Frankfort for a record number of days. We had someone there every day until the last 9 days. It makes a huge difference. Mary Ann thanked everyone for making the contacts. Both Republican and Democrats were at the Rally. The

process will be starting again tomorrow – we cannot sit back and wait – it is never ending. New coordinators struggle the most with understanding this process. Please educate your new coordinators on the budget/legislative process. Don't forget to invite legislators to your events. A call to Action for thank you notes will be sent out once the budget is approved. Be watching for it. Make sure the notes are hand-written! Brian added a thank you to public policy for doing all the work this year! She said it was a "rough year" because some coordinators are "jumping the gun" and notifying students when things have not been finalized or set up. She is making some changes to the program for next year that should help with some of these issues. Applications will be sent out the week after Labor Day 2016. Krista was thanked for all her hard work on this program!

Newsletter/Website

Leslie said articles are due today but will extend it one week for a May 2016 release.

Budget/Sustainability Committee

Sherry Paul said the committee had recently met and recommended several changes to the MiniGrant application and process. The Mini Grants are now being sponsored by Human Care Source so this is on the form. They also want requests submitted 45 days prior to the event and only those expenses with receipts will be paid. A new copy of the form was distributed. A motion was made by TC to accept the Mini Grant application form as presented. Second by Caprecia. Motion passed

The membership committee met to discuss the membership categories after questions of what happens to membership when a coordinator leaves. A new membership category was added for a "Center" membership which is for one person such as a Coordinator or a staff member. The cost is \$40 annually. On the form distributed this was listed as "Option #2". After some discussion it was decided to switch Option #1 and make it the Center membership and Option #2 to be the Individual membership. A motion was made by Sharon with this change noted. Second by Rebial. Motion passed.

The committee is also looking into investment options since the return rate on the CDs we have is so low. Leslie is on a board in Hardin County that has recently invested with a financial advisor who works with non-profits. After some discussion it was decided that members of the sustainability committee would meet with this advisor, Thomas Barnes. He would then be invited to come to the July Board meeting for a short presentation so that the board would have the necessary information to vote on any proposed changes.

There was discussion about the silent auctions and ways of obtaining items for it. This has been a big source of income for the coalition and we need to continue promoting it. We always need higher priced items for the auction!

New Business

Audit Report. The audit report came back with no findings and a couple of suggestions for monthly expenditures. The treasurer had a copy of the check register and it is always available for review. Motion was made by Rebial with a second from Leslie to accept the audit report as provided. Motion passed.

KDE Town Hall meetings. Brian has attended one in Hazard. He said FRYSC was mentioned and that Dr. Pruitt was really good. When asked who else had attended one Caprecia said she went to one in Corbin, Paula and Mary Ann went to one in Lexington. Machelles went to one in Campbellsville. The commissioner noted that there were FRYSCs at every meeting. Brian told the Commissioner he still wants to meet with him. All comments at the various meetings about FRYSC have been positive. If the meeting has not yet occurred in your area please go and make sure other coordinators attend as well!

Exhibit Board

The old exhibit board will be given away. A new less cumbersome board has been ordered!

Fall Institute

It will be in Louisville at the Galt House October 24 – 26, 2016. Still looking for workshops. If you have any suggestions please get them to Carol Leggett or Michael Jones.

Nominating Committee

The following slate for officers for the term beginning July 1, 2016 was presented for election.

President	Leslie Hall
President Elect	Paula Hunter
Vice President	TC Johnson
Secretary	Mike Flynn
Treasurer	Sherry Paul
Public Policy	Rebial Reynolds
Public Policy	Doug Jones
Membership	Caprecia Sizemore
Historian	Sandra Ballew Barnes

A motion to accept this slate of officers was made by Sharon with a second by Mike Flynn. Motion passed.

Leslie said that in the future she hopes to be doing more by committee. She hopes in will be a chance for more people to be involved. All Regional Reps will be placed on a committee. Even # regions need to have elections for a Regional Rep to take over July 1.

VOV registration is now open. For Lodging for the next meeting on July 17 at 6 pm in Lexington please contact Michael Jones.

The next meeting will be in Lexington on July 17, 2016 at the Hyatt at 6:00 pm. The following meeting will be October 23, 2016 at 6:00 pm at the Galt House in Louisville.

Brian made some closing remarks and said he “couldn’t have done it without every one of you. Thanks for your support”.

Krista made a comment that no one had said anything about Sallye rotating off. Sallye said she had been on the board in one capacity or another for 18 years and wanted to rotate off to let some new people have an opportunity to be in a leadership position.

Brian stated that “one person doesn’t make it successful and one person can’t make it fail. It takes all of us!

Meeting adjourned.

Minutes respectfully submitted by
Sallye Pence, Secretary