

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Board of Directors' Meeting		
4.18.2018	10:00am	WebEx Online
Type of Meeting	Board of Directors	
Called to order by	Leslie Hall	
Called to order at: (time)	10:06am	
Secretary	Michael Flynn	
Attendees	<p> <input checked="" type="checkbox"/> Leslie Hall, President <input checked="" type="checkbox"/> Paula Hunter, President Elect <input checked="" type="checkbox"/> T.C. Johnson, Vice President <input checked="" 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 checked="" type="checkbox"/> Sandra Ballew-Barnes, Historian <input checked="" type="checkbox"/> Melissa Goins, DFRYSC Rep. <input checked="" type="checkbox"/> Mary Ann Jennings, DFRYSC Rep. <input checked="" type="checkbox"/> Leslie Spears, KDE Rep (Designee: _____) <input checked="" type="checkbox"/> Michael Jones, Office Manager </p> <p> <input checked="" type="checkbox"/> Michelle Hansen, Region 1 (Designee: _____) <input checked="" 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 checked="" type="checkbox"/> Melissa Cross, Region 4 (Designee: _____) <input checked="" type="checkbox"/> Scott Turner, Region 5 (Designee: _____ Torie Hundley _____) <input checked="" type="checkbox"/> Van Gadberry, Region 6 (Designee: _____) <input checked="" type="checkbox"/> Rose-Linda Stafford, Region 7 (Designee: _____) <input checked="" type="checkbox"/> Sharon Collins, Region 8 (Designee: _____) <input checked="" type="checkbox"/> Tammy Stephens, Region 9 (Designee: _____) <input type="checkbox"/> Sara Stringfield, Region 10 (Designee: _____) <input type="checkbox"/> Machelles Durham, Region 11 North (Designee: _____) <input checked="" type="checkbox"/> Patty Bunch, Region 11 South (Designee: _____) </p> <p>Other Guests:</p>	

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Opening Prayer by: Leslie Hall	
<p>Special Announcements & Recognitions:</p> <p>Leslie Hall recognized Brian Akers for all his hard work with the Public Policy Committee despite his significant health issues. She also announced that Sara Stringfield will be leaving the board and FRYSCs to take another position.</p>	
<p>Standard Business:</p> <ul style="list-style-type: none"> • Comments from President- Leslie Hall, <p>Leslie Hall commented on how very proud she is of all the Coalitions successes through what very well may have been the most difficult legislatives sessions in our history.</p> <ul style="list-style-type: none"> • Introductions & Acknowledgements: <p>Leslie Hall welcomed Torie Hundley who was serving as Scott Turner’s designee for Region 5.</p> <ul style="list-style-type: none"> • Review & Approval of minutes- (changes if any) The meeting minutes from the February 21, 2018, meeting were reviewed. <p style="text-align: center;"># Motion to approve by :__Michelle Hansen_____</p> <p style="text-align: center;"># Motion 2nd by :_____Sharon Collins_____</p> <ul style="list-style-type: none"> • Review of days agenda- -Sandra Ballew-Barnes requested that Student Support Professionals Institute be added to the agenda under new business. -Rebial Reynolds made a motion to accept the agenda as amended and it was seconded by Brian Akers. All in favor, none opposed. Motion passed. 	
Operating reports	
Financial Report	Sherry Paul
Discussion	
<p>Sherry Paul presented the financial report. Current Assets are \$12,206.58 in cash, \$5,265.53 in Certificates of deposit, \$28,125.61 current value of stock fund,FRYSCKY Store merchandise \$100.00, and \$16,846.00 accounts receivable. For a total assets of \$65,303.72.</p> <p>Liabilities and net assets include: Current Liabilites of \$8,365.59 (existing Bills) Temporarily restricted: \$12,790.26 (DFRYSC funds) Net Assets: Retained Earnings \$44,147.87 (final balance if all assets were collected and all liabilities paid) Total Liabilites/Net Assets \$65,303.72</p>	
<p>The Check register was made available by treasurer, Sherry Paul.</p>	
Approval:	
<p>Motion by: Sharon Collins</p>	
<p>Motion 2nd by: T.C. Johnson</p>	

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Membership Report	Caprecia Sizemore	
Discussion	<p>Caprecia Sizemore reported that current membership is 703 members, which is a 14% decrease in membership. The Coalition has not seen a decrease in membership of this size since 2014. There was significant discussion around the decline in membership.</p> <p>Brian Akers made a motion to add a membership option to the membership registration form allowing retired coordinators to maintain a membership.</p>	
Partner Reports		
DFRYSC	Melissa Goins	
Discussion	<p>Melissa Goins expressed gratitude for all the work and efforts put forth by coordinators and the Coalition during the recent legislative session. She indicated that these efforts were the primary reason behind FRYSCs successes during the legislative session.</p> <p>She reported that they were working on contract modifications and that those would be finished by May.</p> <p>She also reported that with the increase in funding they would be able to entertain opening new centers and to allow for the reconfiguration of existing centers. There will be an intent to apply for a new center or reconfiguration document coming out to school districts this week.</p>	
KDE	Leslie Spears & Christina Weeter	
Discussion	Leslie Spears indicated that they had awarded 35 grants.	
KY-ASAP	T.C. Johnson	
Discussion	T.C. Johnson indicated that the last KY-ASAP meeting was held on February 16, 2018, and during that meeting there was discussion of how funding would be distributed in the coming year. The next meeting will be May 10, 2018.	
Children's Health Technical Advisory Council	Michael Flynn	
Discussion	There was no report.	

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Committee Assignments and Reports	
Budget/Sustainability	Sherry Paul
Discussion	<ul style="list-style-type: none"> • We are exploring possible sponsorship money. Paula has submitted a proposal to Toyota. • We are also communicating with managed care groups about possible new sponsorships, but nothing confirmed yet. • As far as our finances, this is typically our low spot in the year due to having more expenses with legislative page day, Legislative Reception, etc. Additionally, we are having to advance pay the Galt House for FI 2018.
Membership Recruitment & Retention	Caprecia Sizemore
Discussion	There was no additional information shared above the Membership report.
Public Policy	Brian Akers
Discussion	<p>Public Policy Met several times over the last year in person and on conference calls</p> <p>5 weeks of being a presence in Frankfort</p> <ul style="list-style-type: none"> • Page Days • Legislative Reception • Committee Meetings • Legislative Meetings with Representatives/Senators • Tunnel Art Work <p>Messages to Coordinators Art/Essay Contest Meeting with Well care Insurance A Child in my Pocket Campaign Leslie standing on her corner waiting to talk to legislators on their way to the capitol</p> <p>If you don't know how this group of people have work during the session and throughout the year just trust they have made a difference. It's because of FRYSCky Coalition/Public Policy/Division we have been blessed to have our money restored.</p> <p>Thanks to MaryAnn, Doug, Rebial, Mike Flynn, Paula, Krista and Michael Jones for making a difference.</p>

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Public Relations & Marketing	Sandra Ballew-Barnes
Discussion	<ul style="list-style-type: none"> • Newsletter: <p>Sandra Ballew-Barnes reported that the next edition of the Newsletter would be coming out in May.</p> <ul style="list-style-type: none"> • Website: <p>Ballew-Barnes reported that they committee is working on policy and procedures to allow other organizations to advertise on our website for a fee. This information will be ready for the board to review at the July meeting.</p>
Conference & Training Committee	Leslie Hall/Paula Hunter
Discussion	<ul style="list-style-type: none"> • Fall Institute Plans 2018: October 29-31, 2018, Louisville <p>Paula Hunter reported that planning is moving forward and all is on schedule.</p> <p>Leslie Hall reminded everyone that we would be partnering with:</p> <ul style="list-style-type: none"> • Community Education • Kentucky Association of Psychologist in Schools (KAPS) <p>Theme: "Together we are Kentucky strong."</p>
Nominating & Awards	<ul style="list-style-type: none"> • TC Johnson
Discussion	<ul style="list-style-type: none"> • 2018 Above and Beyond <p>Sallye Pence will be the recipient.</p> <ul style="list-style-type: none"> • 2018 Bridges Over Barriers <p>We currently have 15 nominations submitted. We would like to have additional ones. T.C. Johnson will be conducting a marketing campaign to increase participation.</p>
Old Business	
Update on Community Schools Coalition	Doug Jones
Discussion	<p>Doug Jones reported that he, Mary Ann Jennings, and Leslie Hall have been approved as presenters at the Baltimore National Conference.</p>

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New Business																					
Mini-Grant Process	None																				
Discussion	<ul style="list-style-type: none"> • Applications for Review/Approval: There were no mini grant requests for review or approval. • Reports from Recent Recipients: There were no mini grant reports from recent recipients. 																				
Corporate Sponsorships	Sherry Paul																				
Discussion	See budget and sustainability committee report.																				
2019 Bids for Fall Institute	Leslie Hall																				
Discussion	Leslie Hall reported that Lexington has submitted a bid. The Galt House is preparing a bid. Both bids should be available for review at the July meeting.																				
Slate of FRYSCky Officers (2018-2020)	Presenter?																				
Discussion	<p>The Slate of Officers was presented in survey monkey form. The Slate is as follows:</p> <table style="width: 100%; border: none;"> <tr> <td>President</td> <td>Paula Hunter</td> </tr> <tr> <td>President-elect</td> <td>Terona (T.C. Johnson)</td> </tr> <tr> <td>Vice President</td> <td>Megan Nicodemus</td> </tr> <tr> <td>Immediate Past President</td> <td>Leslie Hall</td> </tr> <tr> <td>Treasurer</td> <td>Sherry Paul</td> </tr> <tr> <td>Secretary</td> <td>Michael Flynn</td> </tr> <tr> <td>Historian</td> <td>Sandra Ballew-Barnes</td> </tr> <tr> <td>Membership</td> <td>Caprecia Sizemore</td> </tr> <tr> <td>Public Policy</td> <td>Doug Jones</td> </tr> <tr> <td>Public Policy</td> <td>Rebial Reynolds</td> </tr> </table> <p>A motion was made by Brian Akers and 2nd by Sharon Collins to approve the slate as presented. All in favor, none opposed, motion passed.</p>	President	Paula Hunter	President-elect	Terona (T.C. Johnson)	Vice President	Megan Nicodemus	Immediate Past President	Leslie Hall	Treasurer	Sherry Paul	Secretary	Michael Flynn	Historian	Sandra Ballew-Barnes	Membership	Caprecia Sizemore	Public Policy	Doug Jones	Public Policy	Rebial Reynolds
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Student Support Professionals Institute	Sandra Ballew-Barnes																				
Discussion	Sandra Ballew-Barnes reported that she and T. C. Johnson have been approached by the Student Support Professionals Institute and will be exhibiting during the conference.																				

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Meeting Schedule (2017)		
Discussion	<ul style="list-style-type: none"> NOTE CHANGE: Tuesday, July 17, 2018 (Marriott Hotel, Louisville - VOV) Sunday, October 28, 2018 (Galt House: Louisville-Fall Institute) Regular Board Meeting Monday, October 29, 2018 (Galt House; Louisville-Fall Institute) Annual Membership Meeting 	
Closing		
Comments from President:	Leslie Hall expressed her gratitude for the opportunity to serve as our president.	
Other Comments	<ul style="list-style-type: none"> Sandra Ballew-Barnes recognized Brian Akers as a valuable member of the coalition who has made numerous contributions to the Coalition's success during his tenure and that the board has appreciated his hard work. Mary Ann Jennings recognized Leslie Hall as a valuable member of the coalition who has made numerous contributions to the Coalition's success during her tenure as our President. 	
Closing Prayer offered by:	Brian Akers	
Adjourn		
Time:	11:23am	
Motion by:	Rebial Reynolds	
Motion 2 nd by:	T.C. Johnson	

These business minutes were recorded by and submitted as an accurate record of the above noted Family Resource and Youth Services Coalitions of Kentucky Inc.:

Signature _____ *Michael L. Flynn* _____

Date: _____ 4/25/18 _____