



Association for the Blind and Visually Impaired SC

MINUTES

Board of Directors' Special Meeting

January 18, 2024

Zoom

PRESENT

Joe Waring, Board Chair	Kari Arnold	Edward Gilbreth	Marshall McClure
Sam Clawson, Secretary	Karl Brady	Lane Harper	Chett McCubrey
Thomas Smythe, Treasurer	Nancy Buchanan	Paul Keating	Elizabeth McKown
Bob Baldwin, Immediate Past Chair	Ron Colman	Ticia Leyte-Vidal	Suzanne Swaffield
Courtney Plotner, Pres & CEO			Sean Wilson

Jeanie Farmer, COO Tanya Wofford, Controller Attorney Clay Grayson

ABSENT

Griff Brame John Kulze
James Hill Kristen Gayeski Tinkler

PROCEEDINGS

The meeting was called to order at 3pm pm by Board Chair Joe Waring. There was a quorum present for the meeting.

Motion was made, seconded and passed to approve the ABVI 990 as issued by Legare + Bailey + Hinske.

Motion was made, second and approved to recommend July 1, 2024 as the dissolution date for The Vision Institute 501(c)3. Clay Grayson will prepare the paperwork to go to The Vision Institute Board for approval.

The Board met with Clay Grayson regarding the ABVI Foundation. After the discussion, motion was made, seconded and passed to proceed with the filing of a 501(c)3 Foundation to house the endowment and other large gifts which will be used to secure the future of ABVI.

The Meeting adjourned at 4:20pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: March 19, 2024