

## MINUTES

Board of Directors' Meeting

Tuesday, June 20, 2023

SouthState Bank

### PRESENT

Joe Waring, Board Chair	Karl Brady	Marshall McClure	Courtney Plotner, Pres & CEO
Kristen Gayeski Tinkler, Vice Chair	Carol Clement	George Smythe	Tanya Wofford, Controller
Sam Clawson, Secretary	Ron Colman	Sean Wilson	
Thomas Smythe, Treasure	Karl Jantzen (member emeritus)		
Bob Baldwin, Immediate Past Chair	Tricia Leyte - Vidal		

### ABSENT

Griff Brame  
Jamie Hill  
John Kulze

### PROCEEDINGS

The meeting was called to order at 4:04pm pm by Board Chair Mr. Waring. There was a quorum present for the meeting. The consensus agenda including the minutes from March 21, 2023, the external operations report and the internal operations report was approved. Mr. Waring also thanked Mrs. Carol Clement and Mr. George Smythe for their Board service.

#### Treasurer's Report

Tanya Wofford

The financials for July 1, 2022 – May 31, 2023, were reviewed, and Ms. Wofford explained the variances in the Income Statement and Organizational Budget.

#### Development Committee Report

Tricia Leyte – Vidal

Ms. Leyte – Vidal reported on and complimented the development team on ABVI's diversified fundraising portfolio.

#### Investment Committee Report

Marshall McClure

Mr. McClure reported on ABVI's healthy Investment Portfolio to date, as well as a general overview of the investments. Motion was made, seconded and passed unanimously to move \$300,000 from the invested portion of the endowment to the Smart Account at Stifel for use in FYE 2024.

#### Programs Committee Report

Courtney Plotner

Mrs. Plotner reported that all program goals had been met and exceeded.

#### CEO's Report

Courtney Plotner

Mrs. Plotner announced that ABVI will be receiving \$250,000 from the state in special funds. She also updated the Board on the progress and status of the acquisition. She and Mrs. Jeanie Farmer are working with staff to merge documents, programs, teams, etc.

#### **Old Business**

Motion was made, seconded and passed unanimously to ratify the decision to acquire TVI. Mr. Clawson will sign the resolution.

#### **New Business**

Motion was made, seconded and passed unanimously to approve the initially proposed FYE 2024 budget.

Motion was made, seconded and passed unanimously to approve the slate of officers of Joe Waring as Chair, Kristen Tinker as Vice Chair, Sam Clawson as Secretary and Thomas Smythe as Treasurer.

Motion was made, seconded and passed unanimously to elect Lane Harper and Chett McCubrey to the Board of Directors beginning July 1, 2023.

Motion was made, seconded and passed unanimously to elect Kari Arnold, Nancy Buchanan, Elizabeth McKown and Suzanne Swaffield to the Board of Directors on July 1, 2023 on the condition that both organizations have signed their resolutions.

The Meeting adjourned at 5:03 pm  
Minutes respectfully submitted by Courtney Plotner, President & CEO  
*Next Meeting: September 26, 2023*