



Association for the Blind and Visually Impaired SC

MINUTES

Board of Directors' Meeting

Tuesday, June 25, 2024

Zoom

PRESENT

Joe Waring, Board Chair	Karl Brady	Paul Keating	Jeanie Farmer, COO
Kristen Gayeski Tinkler, Vice Chair	Nancy Buchanan	Tricia Leyte-Vidal	Tanya Wofford, Controller
Sam Clawson, Secretary	Ron Colman	Marshall McClure	
Thomas Smythe, Treasurer	Teddy Gilbreth	Chett McCubrey	
Bob Baldwin, Immediate Past Chair	Lane Harper	Elizabeth McKown	
Courtney Plotner, Pres & CEO	Jamie Hill	Suzanne Swaffield	

ABSENT

Kari Arnold
John Kulze
Sean Wilson
Karl Jantzen (Excused, Member Emeritus)

PROCEEDINGS

The meeting was called to order at 4:05pm by Board Chair Joe Waring. There was a quorum present for the meeting. The minutes from March 19, 2024 were approved. Mr. Waring reported on a successful year and merger. He also thanked outgoing Board Members Bob Baldwin, Jamie Hill and Tricia Leyte-Vidal for their time on the Board.

Treasurer's Report

Tanya Wofford

Mrs. Plotner reminded the Board that the budget vote for FY25 would take place in the September Board meeting.

The financials and investments for July 1, 2023 – May 31, 2024, were reviewed, and Ms. Wofford explained the variances in the Income Statement and Organizational Budget.

Governance & Nominating Committee Report

Kristen Tinkler

Motion was made, seconded and approved by all to elect the Executive Committee slate of Kristen Gayeski – Chair, Thomas Smythe – Vice Chair, Sam Clawson – Secretary, Paul Keating – Treasurer, and Joe Waring will stay on the Committee as Immediate Past Chair.

Development Committee Report

Tricia Leyte-Vidal

Ms. Leyte-Vidal updated the committee on development FY24 successes and plans for FY2025. She announced the donor of the year nominees and asked Mrs. Plotner to send a vote by DocuSign.

Motion was made, seconded and approved to add Richard Cutler to the Service Society.

Advocacy Committee Report

Courtney Plotner

Mrs. Plotner updated the Board on State funding.

Programs Committee Report

Jamie Hill

Dr. Jamie Hill reported on the growth and incredible successes in both adult and children's services.

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on program growth and diversifying revenue streams, the ABVI Foundation, TVI dissolution, Noir and a change in meeting schedule for FY25. The Board will begin to meet the month after a quarter beginning in January 2025.

The Meeting adjourned at 4:50pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: September 24, 2024