



Association for the Blind and Visually Impaired SC

MINUTES

Board of Directors' Meeting
Tuesday, September 24, 2024
Zoom

PRESENT

Kristen Gayeski Tinkler, Chair	Kari Arnold	Chett McCubrey	Jeanie Farmer, COO
Thomas Smythe, Vice Chair	Nancy Buchanan	Elizabeth McKown	Amanda Sholz, CPO
Sam Clawson, Secretary	Teddy Gilbreth	Suzanne Swaffield	Mike Mistler, Dir. Of Fin.
Paul Keating, Treasurer	Lane Harper	Sean Wilson	Tanya Wofford, Acct. Asst.
Joe Waring, Immediate Past Chair	Marshall McClure		
Courtney Plotner, President & CEO			

ABSENT

Karl Brady	Ron Coleman
John Kulze	Karl Jantzen (Excused, Member Emeritus)

PROCEEDINGS

The meeting was called to order at 4:00pm by Board Chair Kristen Tinkler. There was a quorum present for the meeting. The minutes from June 25, 2024 were approved. Dr. Tinkler thanked the Board and staff for all of their work and gave a brief overview of the budget growth.

Treasurer's Report

Tanya Wofford

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

Motion came from the Executive Committee to approve the FY 2025 Budget as presented. No second was needed as the motion came from Committee. The motion was unanimously approved.

Development Committee Report

Courtney Plotner

Mrs. Plotner updated the committee on development successes and plans for ABVI Awareness Month and Noir.

Audit Committee Report

Marshall McClure

Mr. McClure reported on a smooth process thus far and told the Board to expect the report to be complete in October. There will be an optional meeting with Auditor Ben Newton, and the vote to approve the Financial Report and 990 will come via DocuSign from Mrs. Plotner.

Programs Committee Report

Elizabeth McKown

Mrs. McKown reported on the growth and successes in both children's and adults' services. She reported that we have reached 1/3 of SC's counties in the first 8 weeks. She also introduced the Board to 2 new programs: S.E.L.E.C.T. (for transition age children) and Dots for Tots (for early intervention age children).

CEO's Report

Courtney Plotner

Mrs. Plotner updated the Board on program growth, potential policy changes in SC/nationally and diversifying revenue streams.

The Meeting adjourned at 5pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: January 21, 2025