

MINUTES

Board of Directors' Meeting
Tuesday, September 26, 2023
The Bank of South Carolina

PRESENT

Joe Waring, Board Chair	Kari Arnold	Paul Keating	Elizabeth McKown
Kristen Gayeski Tinkler, Vice Chair	Nancy Bucanan	John Kulze	Suzanne Swaffield
Sam Clawson, Secretary	Teddy Gilbreth	Tricia Leyte-Vidal	Sean Wilson
Thomas Smythe, Treasurer	Lane Harper	Marshall McClure	Jeanie Farmer, ABVI COO
Bob Baldwin, Immediate Past Chair	Jamie Hill	Chett McCubrey	Tanya Wofford, ABVI Controller
Courtney Plotner, Pres & CEO			

ABSENT

Karl Brady
Griff Brame
Ron Coleman

PROCEEDINGS

The meeting was called to order at 4:10pm by Board Chair Joe Waring. There was a quorum present for the meeting. The minutes from June 20, 2023 were approved. Mr. Waring gave remarks on his excitement about the merger and welcomed the eight new Board members.

Treasurer's Report

Tanya Wofford

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

Audit Committee Report

Marshall McClure

Mr. McClure reported that the Audit would begin in October this year, and that the Board should have a financial report to approve in the December meeting.

Development Committee Report

Tricia Leyte – Vidal

Ms. Leyte – Vidal reported on the development team's accomplishments and upcoming efforts events. She let the group know both Governor McMaster and Mayor Tecklenburg signed proclamations for October as ABVI Awareness Month. Motion was made, second and approved to have Mark Peper as the ABVI donor of the year for 2023.

Advocacy Committee Report

Sean Wilson

Sean reported on new efforts and relationships for additional state government funding.

Programs Committee Report

Jamie Hill

Dr. Hill reported on successes in both adult and children's services.

CEO's Report

Courtney Plotner

Mrs. Plotner announced that ABVI should be receiving the \$250,000 from the state government in October. She also updated the Board on progress with the merger, messaging, events and growth.

Old Business

Mrs. Plotner will work with attorney Clay Grayson on the process for a 501c3 to house the endowment. A vote to move forward will be taken in December.

The Board discussed dissolving the TVI 501c3 in December 2024. Mrs. Plotner will work with Mr. Grayson on a timeline suggestion and bring it to the Board in December.

New Business

Motion was made, seconded and passed unanimously to approve the new ABVI branding and logo.

Motion was made, seconded and passed unanimously to approve the new Bylaws.

Motion was made, seconded and passed unanimously to approve the succession plan with one change. The sentence "The compensation for an interim or temporary CEO will be at the discretion of the Board" will be changed to "The compensation for an interim or temporary CEO will be at the discretion of the Executive Committee of the Board" as it is a temporary change.

The Meeting adjourned at 5:27 pm

Minutes respectfully submitted by Courtney Plotner, President & CEO

Next Meeting: December 12, 2023