

Executive Roundtable of  
Indian River County  
July 30, 2015 @ 9:00  
United Way of Indian River County

Minutes

Directors Attending:

Peter O'Bryan, Michelle Morris, Keith Touchberry, Robin Dapp, Mark Rendell, Leslie Spurlock, Joe Griffin, Kip Jacoby, Claudia Jimenez, Deryl Loar, Casey Lunceford, Michael Kint, Nicole Piontek, ED Aimee McPartlan

Guests Attending:

Omar Walker

- I. Chair Peter O'Bryan opened the meeting at 9:00am.
- II. Chair O'Bryan led the Pledge of Allegiance.
- III. Introductions were made and all were welcomed.
- IV. Approval of Minutes (June 25, 2015)-  
*A motion was made by was made by Casey Lunceford with a second by Joe Griffin. The motion passed unanimously.*
- V. Treasurer's Report-  
*Report was given by Kip Jacoby. Current balance, \$42,691. Move to approve by Keith Touchberry. Second, Michael Kint. Motion passed unanimously.*
- VI. New Business
  - A. Update on Kids at Hope - Peter O'Bryan
    - a) Gifford Youth Achievement Center Tunnel of Hope- *Chairman O'Bryan urged all to attend. Stated that this event will be very important as the first KAH event in the community. He will get a fire truck there. Members need to invite as many people as they can.*
    - b) Media Contacts — *Chairman O'Bryan urged all to utilize their media contacts.*
    - c) Report on Meeting with School Board — *Chairman O'Bryan gave feedback on meeting that was held the day before with Dr. Lillian Torres-Martinez, Chairman O'Bryan, Leslie Spurlock, Principals of Dodgertown and the Alternative Center for Education and Oslo Middle. All are very excited about KAH. Dodgertown will be trained on October 19. The cost for materials will be approx 1000.00. A motion to expend those resources was made by Keith Touchberry with a second by Michael Kint. If the amount is more than 1000.00, it is approved as this is an important expense.*  
*Dr. Rendell stated that KAH has been in SLC schools for nearly ten years. It started in the community and then the schools decided to join. 22 of 40 schools are currently participating and there is a plan to add five schools per year until they are all trained. He stated that KAH does two things- gives children hope and empowers them, while*

*changing the way that adults treat and interact with children. There are activities that Kids at Hope does. He was liaison in SLC. The principal of the school has to be a believer.*

*Michael Kint stated that the Roundtable needs to be sure that GYAC and Dodgertown are successful first.*

- B. Discussion on Fundraising- Chairman O'Bryan- *Antwone Fisher may not be able to come due to a movie he is writing a script for. The Sheriff Loar stated that he would get with the John's Island group to find a speaker. Keith Touchberry relayed via text message that David Currey is working with Publix to put together a celebrity bagging day. The Miracle Mile store was suggested. Sheriff Loar suggested putting a flyer in bags if permission is granted, explaining the Roundtable and KAH. David Currey will continue working on this.*
- C. Membership Letters — *Due at the next meeting for fiscal year 2016*
- D. Nomination Committee for September Vote of Officers  
*Keith Touchberry informed members that three of the officers are good where they are, we need a new Chairman as Chairman O'Bryan is ready to step down. Michael Kint stated that he would like to think about it, but would most likely accept Chairman if needed. Tabled until next meeting.*
- E. Executive Director Annual Review - *ED, Aimee McPartlan excused from room. Review was discussed. Contract extended for another year, with 5 percent raise.*

VII. Member Comments

*Keith Touchberry stated that the next day is the Getting Ahead event in Fellsmere.*

*Casey Lunceford informed members that there is a siminar happening for people laid off from Piper.*

*Leslie Spurlock mentioned that the Education Foundation is hosting a back to school party at Riverside theater from 10-2 on Saturday. Free and open to the public.*

*Chairman O'Bryan summarized the Tunnel of Hope so that members would know what to expect.*

*Next Roundtable meeting- August 27.*

VIII. Meeting adjourned at 10:00am

Respectfully submitted,

Executive Director, Aimee McPartlan