

Executive Roundtable of
Indian River County
January 15, 2015 @ 9:00
United Way of Indian River County

Minutes

Directors Attending:

Peter O'Bryan, Michael Kint, Bob McPartlan, Keith Touchberry, Claudia Jimenez, David Currey, Robin Dapp, Michelle Morris, Vern Melvin, Casey Lunceford, Wydee'a Wilson, ED Aimee McPartlan

Guests Attending:

Donna Rivett, IRSC; Larry Salustro, RCMA; Elizabeth Swann, Whole Child; Yolanda Gomez, FWAF; Maria Martinez, FWAF; Barbara Smith, Big Brothers Big Sisters

- 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 (December 18, 2014)
A motion was made by was made by Bob McPartlan with a second by Casey Lunceford. The motion passed unanimously.
- V. Treasurer's Report
Michael Kint- Current balance of \$51,303.
- VI. New Business
 - A. Update on January 21st Event- Chairman O'Bryan- *O'Bryan gave a reminder for the upcoming event and urged all members to attend and to invite people.*
 - B. Guest Speaker - *Donna Rivett, Dean, Industrial Education Division of IRSC, presented info on Bridges out of Poverty. She will email Aimee with upcoming training.*
 - C. *Keith Touchberry introduced FACT – a group from Fellsmere and Bridges out of Poverty*
- VII. Member Comments
Chairman O'Bryan shared a discussion his wife had with a sixth grade student and his excitement for KAH. Claudia Jimenez shared an invitation- free screening at the Emerson, Thursday 1/22, Kindness is contagious – a movie. Children are welcome- middles school, high school would be most appropriate. Claudia will send info to Aimee to disburse. Vern Melvin shared that two GAL's are assigned to Indian River County. Asked if anyone has office space that they could use one day a week? Peter reminded all to work on invites for the KAH event. Next meeting is February 26.
- VIII. Meeting adjourned at 10:00am

Respectfully submitted,

Executive Director, Aimee McPartlan