

Executive Roundtable of  
Indian River County  
December 18, 2014 @ 9:00  
United Way of Indian River County

Minutes

Directors Attending:

Peter O'Bryan, Michael Kint, Bob McPartlan, Deryl Loar, Keith Touchberry, Claudia Jimenez, David Currey, Robin Dapp, Leslie Spurlock, Michelle Morris, Miranda Hawker, Vern Melvin, Bruce Colton, Casey Lunceford, Joe Griffin, ED Aimee McPartlan

Guests Attending:

Ray Oglethorpe, Lenora Ritchie

- 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  
*A motion was made by was made by Michael Kint with a second by Chief Currey. The motion passed unanimously.*
- V. Treasurer's Report  
*Michael Kint- Current balance of \$50,841. Chief Morris gave check for \$2,000 from the Sebastian Police Department which is not yet reflected in the balance. A motion by was made by Deryl Loar with a second by Chief Morris. The motion passed unanimously.*
- VI. New Business
  - A. Update on January 21st Event- *Chairman O'Bryan provided a history of last couple months for members who were not present. He explained the kick off/Kids at Hope event for January 21 and asked for the members to get commit to getting people to the event.*
    - a) Change of Date- *The date has changed from January 20 to the 21st due to a community conflict.*
    - b) Change of Structure- *The event will now be scaled down to a brief presentation by Rick Miller, followed by Q and A, appetizers and cocktails.*
    - c) Need email list from each member- *Joe Griffin asked that a description of the event be emailed out. Chief Touchberry suggested identifying the roundtable members at the event. Claudia Jimenez suggested briefly telling the community what the Roundtable is and stated that the community doesn't know what the roundtable is yet. Keith Touchberry suggested a press release and that he can help get that to the media.*

B. Kids At Hope

- a) Need Strategic Plan - \$1350.00- *Motion to approve from Vern Melvin with a second from Keith Touchberry.*
- b) Rick's visit- *Chairman O'Bryan suggested that the Roundtable commit \$1,500 for half of Rick Miller's travel cost and to send two people to training- Claudia Jimenez asked what the strategic plan will include. Miranda Hawker asked about marketing. A motion to approve was made by Keith Touchberry with a second by Michael Kint.*

C. Update on Impact 100 Grant-

- a) Invoice for Consultant- *Christine Epps helped tremendously with the Impact 100 grant application with regard to Kids at Hope. She submitted an invoice for 520.00. Motion to approve was made by Keith Touchberry with a second from Casey Lunceford. Robin Dapp suggested checking into the Indian River Foundation. Miranda will get ED McPartlan on the mailing list for grants.*

D. Guest Speaker - Ray Oglethorpe - Learning Alliance - *Mr. Oglethorpe presented an overview of Moonshot Moment to the members.*

VI. Member Comments

VII. Meeting adjourned at 10:00am

Respectfully submitted,

Executive Director, Aimee McPartlan