

Executive Roundtable of
Indian River County
August 31, 2017 @ 9:00
United Way of Indian River County

Minutes

Members Attending: Chairman Touchberry, Michael Kint, Kip Jacoby, Peter O'Bryan, Michelle Morris, David Currey, Casey Lunceford, Joe Griffin, Angelia Perry, Ann Berner, Mark Rendell, Tiffany Justice, ED McPartlan

Guests: Myra Zilahy for Judge Metzger, Aretha Vernette, Maureen Simmons CHS, Kristi Walsh CHS

I. Chairman Touchberry opened the meeting at 9:00AM.

II. Chairman Touchberry led the Pledge of Allegiance.

III. Introductions were made and all were welcomed.

IV. Community Presentations- Aretha Vernette, Principal of Dodgertown Elementary- Dr. Rendell introduced Ms Vernette. Dr. Rendell stated that Ms. Vernette brings a vast amount of experience. SLC has a great history of KAH. Ms. Vernette stated that she would like to implement Kids at Hope. The new and non instructional staff needs to be trained. She would like to start passports next and will keep with the Dodgertown theme by tying in a Field of Dreams with time traveling. She would like to have display case for the field of dreams. Chairman Touchberry asked what more the Roundtable do to support KAH. Ms. Vernette stated that she will let us know what we can do in the future. Rendell stated that standard things in a model school are: passports and that could be reinforced with a career day. ACES are also something that should be implemented and the Roundtable members could be asked to be an ACE or a volunteer.

V. Approval of Minutes (June 29, 2017) Motion to approve by Kip Jacoby with a second by Casey Lunceford.

VI. Treasurer's Report- Kip Jacoby- Balance sheet lists \$41, 110.95. Motion to approve by Michael Kint with a second by Casey Lunceford.

VII. Juvenile Justice Update - Robin Dapp and Wydee'a Wilson- Not Present

VIII. Old Business

A. Kids at Hope Update - Aimee McPartlan- Sebastian Elementary is not going to be trained in KAH at this time. There will be a training at VBE for staff that haven't been trained in September. Tunnel of Hope to be held the next day.

B. Marketing Update- Aimee McPartlan- Articles are starting to appear in the media. Members should continue to send ED McPartlan info on community events that they are participating in.

IX. New Business

A. Slate of Officers- Michael Kint, Michelle Morris, Peter O'Bryan- Michelle Morris stated that the slate of officers will be: Casey Lunceford for Chairman, Bob McPartlan will be Vice Chairman. Kip Jacoby and Michael Kint will remain Treasurer and Secretary.

B. Rise Up- Tiffany Justice- *New program happening in school district, partnering with Big Brothers Big Sisters to bring in mentors. The mentors will be trained to work in classrooms during classroom time. The school district will be asking companies to give flex time for their employees to be mentors. IRCSD will give an hour of flex time to employees that participate. Tiffany Justice stated that she will be asking Roundtable members to participate. The program will be launching after Labor day. The link is on the website for the district. This is a district wide initiative. Chairman Touchberry will be a Rise Up mentor. Chief Currey is a mentor as well. A Rise Up mentor will be given a book to go through. The relationship between the mentor and mentee is most important. Ms. Justice stated that it is exciting to be able to get a diverse group of mentors to connect with the kids. Chairman Touchberry asked if the mentors will be trained in KAH or at least aware of the language and concept.*

C. Superintendent's Art Gallery- Tiffany Justice- *Tiffany Justice mentioned that an art auction is a possibility for a fundraiser. In the spring there will be a Superintendent's art gallery. Every school will have a contest and will give three pieces of art to the district. They will hang in the district office. One winner will be chosen. Ms. Justice stated that if the Roundtable wants to be a part of that, there is an initial cost of frames. She would like to make a formal presentation at the September meeting.*

D. Discussion on Events for 2018- Chairman Touchberry- *Chairman Touchberry presented the idea of an art auction. Michael Kint stated that he remembers the last art auction being held at the museum. Art was brought in and an expert was on site to appraise art. This would tie together with the Superintendent's art gallery. A highwaymen artist could come in and paint and talk about the story of highwaymen. ED will check the community calendars for October.*

E. Sub Committees- Chairman Touchberry- *Events and Kids at Hope subcommittee were discussed. An events subcommittee can reach out to a community that's had an art auction to get direction. New Smyrna is one possibility. Aimee will find out details. Art association is another possibility. Tiffany Justice volunteered to be on events subcommittee. Chief Morris stated that she has a contact in Sebastian that is on the art circuit and will put Ms. Justice in touch with that person.*

Kids at Hope subcommittee: Angelia Perry, Dr. Rendell, Chairman Touchberry and Tiffany Justice. Michael Kint will work on fundraising. Mr. Kint suggested antiques as part of the event. Peter O'Bryan stated that he will get Michael Kint in touch with a person who does antiques. Chief Currey stated that the jewelry brokers come to Vero from time to time and stay at the Holiday Inn. Kip Jacoby stated that the event could be similar to Sun Fest in West Palm and suggested that the Roundtable do a Sun Fest type event in the community including all of the items discussed. Paris Productions will be a part of this. Aimee will set up a meeting with subcommittee and Paris Productions.

F. September Meeting- Chairman Touchberry, ED McPartlan- *The September meeting will be held at CJ Cannons in Vero Beach. The meeting will consist of the election of officers and will be an opportunity for members to network. Paris Productions will use the event to take pictures and market the Roundtable.*

X. Member Matters- *Michael Kint is able to give \$2,500 to the Roundtable. ED to make a list of who has given in the past. Casey Lunceford stated that September 7th is a welcome back event at the college. Non-profits who need volunteers are welcome to have a booth. Tacos will be served and this is a free event. Sept 19- There is a job fair at the Mueller campus from 10-3. Cost for vendors is \$20/table. Peter O'Bryan gave a flyer out, he is participating in cancer awareness fundraiser. Michael Kint mentioned day of caring, October 14th 8-12. McDonalds sponsors breakfast at 8AM for the campaign kickoff. The event is open to any non-profit that needs work. United Way needs 500 volunteers. They are still looking for sponsors and workers. Info on website. Dr. Rendell suggested that Paris Productions do something for the wear pink campaign.*

Chairman Touchberry commended Angelia Perry for her appointment to the National Association of Non-Profit Organizations board.

XI. Adjournment