

Executive Roundtable of  
Indian River County  
February 26, 2015 @ 9:00  
United Way of Indian River County

Minutes

Directors Attending:

Peter O'Bryan, Michael Kint, Kip Jacoby, Bob McPartlan, Keith Touchberry, David Currey, Robin Dapp, Michelle Morris, Vern Melvin, Leslie Spurlock, Joe Griffin, Deryl Loar, Bruce Colton, ED Aimee McPartlan

Guests Attending:

David Cavell, SAFIR; Kristin Zimmerman, Whole Child; Karen Bailey, 211 Help Me Grow; Geny Carello, 211 Help Me Grow

- 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 (January 15, 2015)  
*A motion was made by was made by Kip Jacoby with a second by Bob McPartlan. The motion passed unanimously.*
- V. Treasurer's Report  
*Treasurer Kip Jacoby disseminated report for fiscal year to all members. Currently, \$46,153. Move to approve by Michael Kint, Second, Sheriff Loar.*
- VI. New Business
  - A. Feedback/Discussion on January 21 Kids at Hope Event- *Chairman O'Bryan was pleased with event. Good crowd. Very engaged. Rick did good job and held the audience. Leslie Spurlock said that Dodgertown was there and was excited about KAH. Michael Kint agreed with the feedback and added that there was a comfortable number of people in the room.*
  - B. Discussion on KAH next steps- Chairman O'Bryan
    - a) Focus support on GYAC- *Chairman O'Bryan stated that the Executive Committee met and discussed the next steps. The recommendation from Exec com is to focus on GYAC and help them build KAH. The next logical expansion would be to Dodgertown Elementary.*  
*Keith Touchberry suggested that we find out if we can be part of the vetting process for the new superintendent, asking that person be informed about KAH. Chairman O'Bryan stated that there are many people talking about Moonshot moment and KAH goes along with that. Chairman O'Bryan stated that he will talk to Claudia Jimenez about that possibility for when they get to the short list of candidates. Leslie Spurlock and Gregory Simpson of GYAC came up with a plan that they would like to go into the community and talk to the leadership of different schools, agencies, etc, to see if they are interested in*

*KAH. If they are, Leslie and Gregory will go into a staff meeting and give a brief 15 minute introduction. They will later hold a training.*

*Sheriff Loar commented that he doesn't want KAH to seem like it is only ours or that the Roundtable is KAH. We need to build a resume for future funding. He would like to see the Roundtable adopt another project.*

*Chairman O'Bryan would like us to wait a while and get a little more structure behind us prior to adding another project. Keith Touchberry agreed that we need to diversify with other projects.*

*Michael Kint added that the Roundtable is committed and that want to start with a meeting with GYAC, make sure they have support for KAH, that it's done well there, and that it succeeds.*

- b) Continue to apply for grants using GYAC as a model
  - c) Additional fundraising ideas- *Chairman O'Bryan would like to have something to show before the Roundtable hosts a large fundraiser. We need a long time to plan to make it successful. Kip Jacoby stated that he will talk with his wife about helping with a casino night fundraiser in the future.*
- C. Update to Financial Policy- *Kip Jacoby explained the updates to the financial policy. Chairman O'Bryan stated that the Executive Committee recommends approval. Vern Melvin made a motion to approve. Chief Currey seconded the motion. The motion passed unanimously.*
- D. Update on Form 990- *Kip Jacoby handed out and explained the 990 return and gave an overview. Kip Jacoby made a motion for approval. Chairman O'Bryan seconded the motion. No other comments. The motion passed unanimously.*
- E. Presentation on 2014 Florida Youth Substance Abuse Survey- *Robin Dapp introduced Dave Cavell, explained that there must be a coalition for state funding. Survey is done every even year. David gave presentation. Report reveals huge gains over the past four years. Report does not include e cigarettes.*  
*The Substance Awareness Center received a grant that allows them to comprehensively put a prevention program, 30 weeks, in each middle school. Those kids are now in ninth grade. They predict a lowering of rates in high school.*

## VII. Member Comments

*Keith Touchberry gave an update on Bridges out of Poverty- The champion for the project is Florida Organic Aquaculture. Clifford Morris will give scholarships. FACT, meets once a month. They are supporting the cause of Bridges along with stakeholders in community. Another goal is creating awareness with businesses.*

*March 12 is the next training if any members are interested in attending.*

*Michael Kint mentioned that he bought six copies of Bridges Out of Poverty if anyone would like to borrow one. Children's Needs Assessment is available for review.*

*There will be no meeting in March. The next meeting will be April 30.*

## VIII. Meeting adjourned at 10:00am

Respectfully submitted,

Executive Director, Aimee McPartlan