

Executive Roundtable of
Indian River County
September 25, 2014 @ 9:00
County Administration Building

Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions- Members present: Michelle Morris, Joe Griffin, Leslie Spurlock, Keith Touchberry, Miranda Hawker, Deryl Loar, Casey Lungford, Kip Jacoby, Peter O'Bryan, Robin Dapp, David Currey and Michael Kint.
Guests: Denise Sirmons, Carrie Lester, Anjali Nair, Malaika Zolhirova, Mary Burkins, Chrstina DeFalco, Sylvia Marley and Angelia Perry
- IV. Approval of Minutes (August 28, 2014) – Motion to approve by Vern Melvin, second Chief Currey. Kip Jacoby noted that the balance was wrong in the minutes due to a misplaced comma. The figure was corrected to \$26, 136.70. Motion amended and passed unanimously.
- V. Treasurer's Report- Kip Jacoby- Balance of 49, 598.22. The School Board gave \$25,000.00 this month. A motion to approve was made by Chief Touchberry, a second by Michelle Morris.
- VI. Executive Director Report- Aimee McPartlan- Gave a brief overview of documents in the packet that was emailed prior to the meeting: Conflict of Interest Statement, Financial Policy and Whistle Blower Policy. All were adopted. Aimee also noted the insurance quote in the packet and stated that we are still waiting on two additional quotes.

Three logos were presented to the members. After a brief discussion, a motion for logo #2 was made by Chief Currey with a second by Chief Touchberry.
- VII. New Business
 - A. Presentation of Nomination Slate- Nominating Committee-The nominating committee recommends that Peter O'Bryan remain as Chairman, Bob McPartlan will be Vice Chairman, and Kip Jacoby and Michael Kint remain as Treasurer and Secretary. Motion passed unanimously.
 - B. Project Discussion- Presentation- Kids At Hope- Denise Sirmons, Kids at Hope Coordinator. Peter introduced Denise who gave an informative overview of Kids

at Hope and answered questions. Peter O'Bryan stated that we would have Rick Miller come first to do a training.

Sheriff Loar asked how to track success and how to sell to funders. Denise stated that there is a proficiency report for each organization but it is more about a change in culture.

A motion was made by Robin Dapp to adopt Kids At Hope as the first project for the Roundtable. A second was made by the Sheriff. The motion passed unanimously. Peter directed Aimee to contact Rick Miller and find out what to do next and when and how he can come here.

- C. Membership Commitments – Peter O'Bryan encouraged everyone to turn in their membership commitment letters.
- D. Discussion on Kick-Off Reception- After some discussion, it was decided that the kick of reception would be held in January, in conjunction with Rick Miller's visit, if possible.

VIII. Member Comments- No additional comments aside from above.

X. Adjournment- Meeting adjourned at 10:00 AM.