



Time: 12:00 pm

Date: 4/10/2014

Location: BHCA Boardroom

1. Call to order:

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Absent
Vice President ~ Vivienne Reilly	Present	Member at Large ~ Rodney Friend	Absent
Treasurer ~ Lisa Thompson	Present	Member at Large ~ Sheri Hensel	Absent
Secretary ~ Crystal Nixon	Absent	Member at Large ~ Todd Thompson	Absent
CEO ~ Dr. Tim Kitts	Present	Member at Large ~ Chuck Tucker	Present
Board Liaison ~ Tiffany Ennis	Absent	Member at Large ~ Dr. Iman Elkomy	Present
Member at Large ~ Tammi Brillard	Absent	BH PTSP ~ Nancy Crow	Absent
Member at Large ~ Jerry Brown	Absent	NBH PTSP ~ Michelle Kinard	Absent
		Rae Cotton	absent

2. Approval of the Agenda

- Motion to approve: Lisa
- Motion seconded: Vivienne

3. Approval of prior meeting minutes

- Motion to approve: Tim
- Motion seconded: Lisa

4. Financial / Treasurer Report ~ Lisa Thompson : Lisa hands out current balance sheet. Correction to year is noted, March 31, 2014 not 2013. Athletic Booster Raffle deposits are still coming in. The due date for money is Friday. Marty mentions that the money from the raffle is designated for the Athletic Complex, towards the \$100,000 goal. Tim moves to accept the treasurers report, Vivienne seconds.

5. Fundraisers Reports / Discussion / Chair positions

- Golf Tournament – Chuck had 18 teams confirmed, they have gone down to 16. There might be 2 more in progress. The tournament is expected to net around \$5000. He still needs a few people to help on Saturday at 7:00 am. Chuck and Tim will be there. The prizes are four rounds of golf at Hombre, a 2 ½ day fishing trip, AC tune-up, Applebee’s gift cards and some others.

6. Capital Campaign Reports

- Naming Campaign Leader ~ Open:
- Grant Search and Writer ~ Tammi Brillard: Absent – no report
- Professional Group Leader ~ Dr. Iman Elkomy – Iman is working on a grant with the Honda Foundation. We are hoping we can use it to fund the building of the dock into the bayou or to support the outdoor classroom project. She is also looking into a grant from the St. Joe Company. Tim says to check Dow Chemical or sister companies for other grant opportunities.
- Direct Clientele Leader ~ Doug Crosby: absent – no report

7. Action Items from prior meeting



- Rae looking into yard sign pricing: Rae is absent, she is asked to report via email to the board on signs so that an action can be taken via email. The board agrees that if signs are \$5.00 or less, proceed with purchase.
- 8. New Business: Vivienne wants to start a scholarship for kids to go to the 8<sup>th</sup> grade Williamsburg trip. Tim says we have people who provide scholarships for Williamsburg every year to applicants. Tim mentions that this might be something we would want to grow in the future but for the mean time, our priority is to complete the new campus. Tim mentions the desire to provide scholarships to seniors and asks Marty to compile various bank Market President's contact info so that he may solicit them.
- 9. New Building Update:
- 10. Confirm next Foundation Board meeting date: Thursday, May 22, 2014 at 12:00 pm
- 11. Meeting adjourned: 1:05 pm