



Time: 12:00 pm

Date: 07/17/2014

Location: BHCA Boardroom

1. Call to order:

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Present
Vice President ~ Vivienne Reilly	Absent	Member at Large ~ Rodney Friend	Absent
Treasurer ~ Lisa Thompson	Absent	Member at Large ~ Sheri Hensel	Absent
Secretary ~ Crystal Nixon	Present	Member at Large ~ Todd Thompson	Absent
CEO ~ Dr. Tim Kitts	Present	Member at Large ~ Brandi McFaul	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: Iman
- Motion seconded: Brandi

3. Approval of prior meeting minutes

- Motion to approve: Tim
- Motion seconded: Iman

4. Financial / Treasurer Report ~ Lisa Thompson : No report

5. Fundraisers Reports / Discussion / Chair positions

- Winter Social- confirmed for January 24<sup>th</sup> at Runaway Island. Brandi is willing to help so she is contacting Vivienne.
- Concert- September 18<sup>th</sup> – Athletic Booster heading this up. Tom said he thinks money should be run through foundation. Marty is going to tell Tom just to give us net amount after everything is taking care of since the athletic boosters are running all logistics of the concert. Tim already has a flyer for the concert. The concert committee is meeting every Monday night at 6PM at NBH. The committee consists of 20 people. Contract has been signed with Philips, Craig and Dean. Philips, Craig and Dean reduced their cost. They are only charging \$10K to do the concert. Tim is going to all of the churches in the area in order to get them to promote the concert. Tickets will be \$25/person. There are going to be 30 VIP tickets. The cost of VIP tickets will be \$50. This will entitle the ticket holder to have a meet and greet with the band prior to the concert. We are projecting to sell 2,400 tickets. If this concert is a success, we will have a concert every year with the money going to fine arts.

6. Capital Campaign Reports

- Naming Campaign Leader ~ Open:
- Grant Search and Writer ~ Tammi Brillard: Iman did a webinar with Cindi. Marty thinks we should identify a team of 3 or 4 people before we think about committing to the foundation search. Iman is going to contact Tammi and ask her about the grant team she had. Iman is going to get in contact with the prior team and



see if she can get them involved again. She is going to show them the foundation search and see if they think it would be beneficial and if it would help with any issues they had in the past. Tim also told Iman to get with PTSP about sending out an email stating that we are going to have a webinar(with Cindi) and if anyone is interested in grant writing then they should attend the webinar at the school. If we secure one grant using the Foundation Search then it would cover the entire expense of the program. Marty asked if we have a list of all areas in need of money. Iman said no so they are going to create one.

- Professional Group Leader ~ Dr. Iman Elkomy- no report
- Direct Clientele Leader ~ Doug Crosby:

7. Action Items from prior meeting

- Yard signs – Doug reported that Rae has the yard signs.

8. Chuck Tucker's resignation: Chuck sent letter to Marty resigning from board. His youngest child did not get into North Bay Haven High School, so they will be at a new school. We need to find someone in the Bay Haven family that is a golfer who can organize the golf tournament next year. Marty said he will talk to Chuck Perdue. Marty wants to also get a fishing tournament going.

9. Reinvigoration: Tim said the schools are having orientations that all parents will be attending. Crystal is to send the dates and locations for all open houses and orientations to the foundation board. Tim wants the board members at the open houses and orientations to hand stuff out to parents regarding where we need help, and get lots of new recruitments. Tim is going to compile a list of our current recruitment needs. Marty needs to make a list of what the foundation has done to date and provide a list of people who have been giving to the foundation.

10. New Business:

- Marty moved to have Brandi as a Member at Large. Tim approved and Iman seconded.

11. New Campus Update:

- Delaying purchase of 16 acres for Eastside Athletics from August 1<sup>st</sup> to September 30<sup>th</sup>. Developer granted Lynn Haven 38 feet of the property. So they have to redesign acres in order to give us a full 16 acres of useable property as initially agreed upon.

12. Confirm next Foundation Board meeting date: August 11, 2014 12 PM in Board room (check at front office)

13. Meeting adjourned: 12:54 PM