



Time: 12:00 pm

Date: 08/11/2014

Location: BHCA Boardroom

1. Call to order:

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Absent
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	Absent	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	Present	NBH PTSP ~ Michelle Kinard	Absent
Deborah Arrington	Present	Rae Cotton	Absent

2. Approval of the Agenda

- Motion to approve: Jerry
- Motion seconded: Iman

3. Approval of prior meeting minutes

- Motion to approve: Iman
- Motion seconded: Jerry

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

5. Fundraisers Reports / Discussion / Chair positions

- Winter Social- January 24th- at Runaway Island on Front Beach
- Concert- September 18th – Julie at NBH said she has not received much money from ticket sales, but people are promoting it. Funds will go to Eastside of facility this year. In future years, the concert funds will go into the fine arts program. One check will be written to us from the Athletic Boosters for the profit.
- Golf Tournament- Brent Gant is excited to take over golf tournament. Was not able to make it to this meeting because of work. Wants to learn more about what it entails. Crystal gave Iman Chuck Tucker’s contact information, so Brent can contact him. Brandi wants to get involved with the golf tournament as well.
- Yard Signs- Send Rae an email asking what the cost was for the signs and ask her to send us a picture. Send everyone a picture to form a plan.

6. Capital Campaign Reports

- Naming Campaign Leader ~ Dr. Iman Elkomy: Need someone to go out into community and look for people to create a legacy for family or business and have things named after them. Naming could be campus wide. The only thing named so far is 4 or 5 classrooms. Print naming off of website to go over next meeting to see if anything needs to be changed.
- Grant Search and Writer ~ Dr. Iman Elkomy/Brandi McFaul: No webinar due to lack of interest. Deborah willing to help with the grant writing. Deborah, Iman and Brandi are going to meet this week to divvy out



grants to start writing. Brandi suggested get training for writing grants, finish a couple grants and then reevaluate if the grant team wants to do the search. Marty motioned, Jerry seconded.

- Professional Group Leader ~ Dr. Iman Elkomy- No report
- Direct Clientele Leader ~ Doug Crosby/Jerry Brown: No report

7. Action Items from prior meeting

- Tim is providing a list of current volunteer needs
- Marty is providing a list of foundation accomplishments
- Getting plaques ordered-Vivienne contacted Steve for price, Lisa contacted two people and Crystal is contacting two more families today. Lisa is providing the fifth families name.

8. Orientation/Open Houses-Like to have at least one foundation board member at each event. Need to find forms so people can donate to foundation. Send an email and ask who is going to be where. Need new sheet to summarize website and donations so everyone will know where to go to donate or volunteer. The board members do not have to speak at these events but just need to be there, so people will recognize the board.

9. New Business: Marty motioned Iman seconded adding Deborah as Member at Large. Two AEDs are needed for new facilities. No one has been willing to donate. It was suggested that we should try to get a cardiologist or two to donate them and then put a name plate under the AED to show who donated it. It was suggested that we should get a banner that said Bay Haven Foundation with both school logos on it, so we can set up tables at different functions. We could go to Friday Fest, Festival of Nations, etc. This would help us get our schools name in the public. Crystal will also ask Rae how much a banner will cost.

10. New Campus Update: No update

11. Confirm next Foundation Board meeting date: September 11, 2014 @ 12PM @ Bay Haven

12. Meeting adjourned: 1:16PM