



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
Executive Member ~ Lisa Thompson	Absent	Member at Large ~ Sheri Hensel	Absent
Secretary/Treasurer ~ Crystal Nixon	Present	Member at Large ~ Todd Thompson	Absent
CEO ~ Dr. Tim Kitts	Present	Member at Large ~ Brandi McFaul	Absent
Board Liaison ~ Tiffany Ennis	Absent	Member at Large ~ Dr. Iman Elkomy	Absent
Member at Large ~ Tammi Brillard	Absent	BH PTSP ~ Nancy Crow	Absent
Member at Large ~ Jerry Brown	Absent	NBH PTSP ~ Michelle Kinard	Absent
Member at Large ~ Deborah Arrington	Present	Member at Large ~ Ben Burnham	Absent

2. Approval of the Agenda

- Motion to approve: Tim
- Motion seconded: Deborah

3. Approval of prior meeting minutes

- Motion to approve: Tim
- Motion seconded: Deborah

4. Financial / Treasurer Report ~ Crystal Nixon: Tim checking on Buccaneer scholarship and interact scholarship having a negative balance. Crystal was asked to put a note on scholarship cells in excel so we know what scholarships are for. Buccaneer Scholarship comes from principal accounts. Interact and rotary are the same scholarships. There will be five \$250 scholarships this year. Interact/Rotary scholarship will be the new scholarship name. Michelle Gainer getting with Norma for the Amy Keeley scholarship. Norma will give one \$500 scholarship. Check that Todd Thompson sent for \$500 is the Raymond James scholarship.

5. Donation Letter –

6. Fundraisers Reports / Discussion / Chair positions

- Winter Social-1/30/16: Did Lisa and Vivienne send thank you letters to table sponsors? And people who donated items? If not, in the letter put date for next social. Tim called Lisa to ask about thank you notes. Ask Brandi to create a spreadsheet similar to the golf spreadsheet. Open social up to moms and dads who would like to be the director for 2016.
- Golf Tournament: Checking to see what all went out in thank you letters. Crystal needs to send out letters to everyone with their donations amounts saying that we are 501c3. Brandi had sent out spreadsheet with timelines for next year’s tournament and said she would manage. Tim is offering director position to Chuck before we offer to anyone else. The board approved Tim offering it to Chuck and also will allow Tim some negotiating room on the position. If Chuck agrees to be the director next year, he will contact Brandi so she can get him the timeline and other information he needs. Kelli and Tammi are going to help with the tournament again next year.



- Yard Signs- Jean said that Bay Haven has not sold any signs since the last meeting.
- Raffle Tickets-It looks like it raised about \$8,000 this year. Prizes consisted of: weekend stay at house at Cape San Blas, condo and townhouse at beach, fishing charter in Mexico Beach, 2 cellulite treatments, facial, aerial plane ride, and \$500 in gift certificates. Marty suggest a director of raffle tickets for next year. Tim is going to talk to Brett and suggest a director for the raffle.

## 7. Capital Campaign Reports

- Naming Campaign Leader ~ Dr. Iman Elkomy: No report
- Grant Search and Writer ~ Brandi McFaul: No report
- Professional Group Leader ~ Dr. Iman Elkomy: No report
- Direct Clientele Leader ~ Doug Crosby/Jerry Brown: No report

## 8. Action Items from prior meeting:

## 9. New Business:

- Outdoor Classrooms(\$12,100): Money was given from foundation.
- Mill Bayou Campus Update: No updates

10. Confirm next Foundation Board meeting date: June 11, 2015 12PM

11. Meeting adjourned: 1:26PM