

REACH CAC Meeting Minutes
Thursday, February 8, 2018

Attendees:

Beth Barlow (by phone)	Rekha Patnaik
Pattie Miklos Boyd (by phone)	Shelly Phalen
Joan Cabell	Todd Pleimann
Angela Eyster (by phone)	Theresa Reyes-Cummings
Rachel Jefferson	Brenda Sharpe, Ex Officio
Kevin Klamm	Kerri Wade

Not Present:

Jim Echols	Jenny Rhodus
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Guests:

Dana Abraham, Ex Officio	Pattie Mansur, REACH Staff
	Jo Yun, REACH Staff

Chair Joan Cabell called the CAC meeting to order at 5:33 p.m. She welcomed everyone and thanked them for attending.

Minutes

The minutes of the January 16, 2018 meeting were reviewed. Theresa Reyes-Cummings made a motion to approve the minutes as presented and Shelly Phalen seconded the motion. Motion carried.

CAC Business and Responsibilities

Joan Cabell reviewed with the committee the scoring process by which to arrive at the slate of nominees to present to the Board for their upcoming elections. She then noted that at the next meeting of the CAC, officer elections will be held. Anyone interested in serving as Chair, Vice-Chair or Secretary for a one-year term beginning June 1, 2018 should let Joan or Brenda know.

At 5:35 p.m., Kevin Klamm made a motion to adjourn to executive session for 30 minutes for the purpose of discussing board nominations. Theresa Reyes-Cummings seconded the motion. Motion carried.

At 6:05 p.m., Kevin Klamm made a motion to extend the executive session for 20 minutes. Kerri Wade seconded the motion. Motion carried.

The meeting returned to open session at 6:25 p.m. Shelly Phalen moved that the CAC forward the following individuals as the slate of nominees to the REACH Board of Directors. Discussion ensued. Kevin Klamm seconded the motion. Motion carried.

- Amy Beck
- Katie Ferro
- Jon Marshall
- Katie McAnany
- Jerrihlyn McGee
- Wendy Neal
- Lesley Newton
- Todd Pleimann
- Heather Samuel
- Lynette Sparkman-Barnes

Brenda Sharpe reminded everyone that the group CAC photo for the Foundation's Annual Report will be taken at the May 3, 2018 meeting. Also, if any CAC members are interested in becoming an officer, please communicate your intent to Joan Cabell or to her. The May meeting will be a reception/dinner to thank everyone for their efforts and recognize outgoing members.

Joan Cabell reviewed upcoming CAC meetings.

At 6:50 p.m., there being no further business, the meeting adjourned by consensus.

Respectfully submitted,

Brenda Sharpe
President and CEO