

**Kids Chance of Nevada
Board Meeting Minutes January 6, 2020**

Call meeting to order by Jim Werbeckes at 11:00am

Role called by Jim Werbeckes:

Title	Name	Present	On Phone	Absent
President	Jim Werbeckes	X		
Vice President	Edith Bailey	X		
Treasure	Rosemarie McMorris	X		
Secretary	Catherine Martin	X		
Board Member	Christina Ozuna		X	
Board Member	India Burton		X	
Board Member	John Clement		X	
Board Member	Karen Thomas	X		
Board Member	Kim Forbes	X		
Board Member	Tom McLaughlin	X		
Board Member	Katherine Godwin			X

Approve Minutes of previous meeting:

Motion by Kim Forbes, seconded by Karen Thomas to approve the December 13, 2019 meeting minutes, Motion Carried unanimously.

Election of Board Members and Officers:

Election of new members:

John Clement- 1/2019 – 1/2022

Christina Ozuna- 1/2020 – 1/2023

India Burton- 1/2020 – 1/2023

Election of Officers (Terms 1/2020 – 12/2022):

President- Edith Bailey

Vice President- Rosemarie McMorris

Secretary- Catherine Martin

Treasurer- Kim Forbes

Board Member termed out in 2020:

Jim Werbeckes

Edith Bailey

Julian Huerta

Motioned: Kim **Second:** Karen **Vote:** Carried.

It was discussed that the past President role should be added to the Bylaws. *Jim will verify if the Bylaws mentions past President role.*

Committee Reports:

Executive Committee was called by Jim Werbeckes. Nothing to report.

Finance: Reported by Rosemarie McMorris

Treasures Report: Rosemarie

The current bank balance is \$149,106.61. The last deposit was done on December 18, 2019 for \$6511.00 (Hart, NSIA and Herb). A check for \$40.00 was paid for the remaining balance for the hats.

Rosemarie and Kim will meet to transition the duties. On the Wells Fargo account, the name will need to be transferred to Kim.

Scholarship Committee: Reported by Rosemarie McMorris

No new applications to review. There is one applicant pending- Zachary Cook that submitted on 8/2019. Rosemarie was able to figure out how to upload documents to the website. Edith mentioned that there could be a potential applicant- Monica Diaz.

Current recipient updates:

Yesina graduates in the Spring. It was approved that KCON would pay the lesser of \$5,000.00 in her student loans if she graduated by Spring 2020.

Jacob Holland- *Edith will obtain a picture and thank you letter.*

The committee will follow up on the ceremony for recipients and gift baskets.

The committee will follow up on if KCON would fund graduate school, if so, the amount will need to be determined. It was mentioned that other Kids Chance states do fund graduate school.

The committee will create a Road Map 2020 (written document).

Jim provided a sample letter to Don Smith/DIR, however, has not heard back from him.

Communications, Social Media and Marketing: Reported by Karen Thomas

The committee had a kick off meeting today 1/6/2020 and discussed the following:

- 2020 Calendar
- Monthly publication- forward your suggestions/ideas to the committee. Giving Tuesday was brought up in the meeting.
- Mailchimp- There is a list housed in Mailchimp of the golfers and sponsors. Any "other" type of top 10-30 contacts that you may have, submit them to the committee.

Fundraising & Partner Development: Reported by Jim Werbeckes

This year's Golf fundraiser is confirmed for Monday, November 2, 2020 at Anthem Country Club. It was suggested to go after Corporate sponsorships and Foundations. Karen will chair this year's Golf fundraiser. Edith Bailey has a contact for the Raiders. A business plan will need to be created and presented to Vegas Golden Knights. Kim Forbes offered to assist with the proposal.

Recap of 2019 Golf Tournament: Reported by Karen Thomas and Tom McLaughlin

Total net: \$80,000.00

There were 92 players and room for more players. Tom has the extra golf bags and hats; *he will drop them off at EMPLOYERS to Catherine for storage.* It was suggested that these could be distributed at the NSIA and DIR event. There were a few bookkeeping items that was discussed and resolved. Going forward, it was proposed that if the golfer did not pay, they do not play. There will be some exceptions.

Board Development: Reported by Jim Werbeckes

John Clement and Christina Ozuna elected to term. India Burton will let Jim know.

Potential candidates:

Alma Larios/Sedgwick

Matt/Justice Association

Sonya Watson- Shook and Stone

Vidam Guerera- Paradigm

Old Business: Reported by Jim Werbeckes

Tax exemption has been denied. Jim filed an appeal awaiting response. Sales tax should be refunded to Anthem Country Club, however, *Jim will reach out to EMPLOYERS Accounting department for direction.*

New Business: Reported by Jim Werbeckes

The new Board members will need shirts/hats.

Kim Forbes mentioned that NSIA would like to meet with the Board to discuss providing a scholarship in their name. The Scholarship committee will have a meeting to discuss the amount for sponsorship and outline the criteria to select the recipient.

National Kids Chance Conference will be held in Nashville April 23-25, 2020. The President and VP attended last year. Edith and Rosemarie will attend this year. Air and hotel costs are paid by KCON for the President and VP. All Board members are encouraged to attend.

NSIA Appreciation Fair will be in April 2020 at the Wynn, a table will be available.

DIR Conference will be held in September 2020, a table will be available.

The Marketing committee will look at the budget for swag bags.

Karen Thomas will update the information cards.

Next Board Meetings:

- April 6, 2020
- July 13, 2020
- September 28, 2020
- January 11, 2021 (Annual Meeting)

The venue for these meetings can be held in rotation at EMPLOYERS, Sedgwick, Dignity and John Clement's office.

Meeting adjourn at 12:24 pm.