

GOODWILL INDUSTRIES OF SOUTH MISSISSIPPI FULL BOARD MEETING

MINUTES DRAFT

Tuesday, August 14, 2018 – 3:30 P.M.
Knight NonProfit, Topazi Room
11975 Seaway Road, Gulfport, MS

MEMBERS PRESENT: Jennifer Sutton, DeAnn Alewine, Shelby Fox, Guy Johnson, Allytra Perryman (teleconference), Gregory Payne, Glen East, Jonathan Woodward, Patsy Anderson, Vaughn Rex, Angela Juzang, Loretta Bridges

MEMBERS ABSENT: Zeleder Barnes, Ashley Edwards, Dorothy Shaw, Dawn Stough, Amelia Tomsic, Reed Allison

STAFF PRESENT: Richmond Vincent, Trish Pinkerton, Sue Rye, Val Ward, Ken Walker, Kerrieal General

OTHERS PRESENT: none

I. Call to Order: *provided by Jennifer Sutton*

After welcoming remarks by Vice Chairman, Jennifer Sutton, the meeting was called to order. There were (12) board members present at the meeting. Vice Chairman, Jennifer Sutton, began by making a motion to accept Board Chairman, Eric Hurst's, resignation. On motion properly made, seconded, and unanimously passed, Board Chairman, Eric Hurst's resignation was approved. Vice Chairman, Jennifer Sutton, proposed that she would step aside and allow Guy Johnson to act as Board Chairman. A motion was made by Patsy Anderson, and seconded by Allytra Perryman, and passed.

II. Invocation: *provided by Board Chairman, Guy Johnson and Richmond Vincent*

Board Chairman, Guy Johnson, opened in prayer. On motion properly made, seconded, and unanimously passed, the Minutes of the June 12, 2018, board meeting were approved. On motion properly made, seconded, and unanimously passed, May and June finance reports were approved.

Richmond Vincent then introduced Kerrieal General, Goodwill's administrative assistant, as the new board liaison.

III. Board Development: *provided by Angela Juzang*

Board Development Committee Chair, Angela Juzang, advised that there are three board openings for 2019. Nominations will be held in November 2018, and the new board member election will be held at December's board meeting. The nominating committee members are Vaughn Rex and Reed Allison.

IV. President's Remarks: *provided by Richmond Vincent*

Richmond Vincent announced the strategy to maximize the impact of the Round Up Campaign. Vaughn Rex and Greg Payne will lead a public relations campaign. Richmond Vincent proposed two new store locations for mid to late 2019. He would like to move the Ocean Springs and D'Iberville stores to better locations. The Ocean Springs new location will house a career center, salvage center, a retail store, and a clearance center. On the approved terms of the new Ocean Springs store to include a career center, salvage, retail, and clearance center, nor should the renovation budget exceed \$250,000. A motion was made by Shelby Fox, seconded by DeAnne Alewine, and passed. On the approved terms of the new D'Iberville store to be located near the promenade and the budget should not exceed \$15,000. A motion was made by Shelby Fox, seconded by DeAnne Alewine, and passed.

V. **Adjourn:** *provided by Board Chairman, Guy Johnson*

Board Chair, Guy Johnson, asked if there was any additional discussion at this time. Hearing none, a motion to adjourn the meeting was made, seconded, and unanimously passed. Meeting was adjourned.

Respectfully submitted,

DeAnn Alewine
Board Secretary
Goodwill Industries of South Mississippi

GOODWORKS FULL BOARD MEETING

MINUTES DRAFT

Tuesday, August 14, 2018 – 4:49 P.M.
Knight NonProfit, Topazi Room
11975 Seaway Road, Gulfport, MS

MEMBERS PRESENT: Jennifer Sutton, DeAnn Alewine, Shelby Fox, Guy Johnson, Allytra Perryman (teleconference), Gregory Payne, Glen East, Jonathan Woodward, Patsy Anderson, Vaughn Rex, Angela Juzang, Loretta Bridges

MEMBERS ABSENT: Zeleder Barnes, Ashley Edwards, Dorothy Shaw, Dawn Stough, Amelia Tomsic, Reed Allison

STAFF PRESENT: Richmond Vincent, Trish Pinkerton, Sue Rye, Val Ward, Ken Walker, Kerrieal General

OTHERS PRESENT: none

I. Call to Order: *provided by Jennifer Sutton*

After welcoming remarks by Vice Chairman, Jennifer Sutton, the meeting was called to order. There were (12) board members present at the meeting. Vice Chairman, Jennifer Sutton, began by making a motion to accept Board Chairman, Eric Hurst's, resignation. On motion properly made, seconded, and unanimously passed, Board Chairman, Eric Hurst's resignation was approved. Vice Chairman, Jennifer Sutton, proposed that she would step aside and allow Guy Johnson to act as Board Chairman. A motion was made by Patsy Anderson, and seconded by Allytra Perryman, and passed.

II. Invocation: *provided by Guy Johnson and Richmond Vincent*

Board Chairman, Guy Johnson, opened in prayer. On motion properly made, seconded, and unanimously passed, the Minutes of the June 12, 2018, board meeting were approved. On motion properly made, seconded, and unanimously passed, May and June finance reports were approved.

Richmond Vincent then introduced Kerrieal General, Goodwill's administrative assistant, as the new board liaison.

III. Board Development:

Board Development Committee Chair, Angela Juzang, advised that there are three board openings for 2019. Nominations will be held in November 2018, and the new board member election will be held at December's board meeting. The nominating committee members are Vaughn Rex and Reed Allison.

IV. Financials

On motion properly made, seconded, and unanimously passed, the May and June finance reports were approved.

V. **Adjourn:** *provided by Board Chairman, Guy Johnson*

Board Chair, Guy Johnson, asked if there was any additional discussion at this time. Hearing none, a motion to adjourn the meeting was made, seconded, and unanimously passed. Meeting was adjourned.

Respectfully submitted,

DeAnn Alewine
Board Secretary
Mississippi Goodworks