

**GOODWILL INDUSTRIES OF SOUTH MISSISSIPPI
FULL BOARD MEETING**

MINUTES DRAFT

Wednesday, March 15, 2017 – 2:00 P.M.
Climb CDC, Conference Room
Gulfport, Mississippi

MEMBERS PRESENT: Dawn Stough, Reed Allison, Carolyn Carson-Collins, Loretta Bridges, Shelby Fox, Guy Johnson, Patsy Anderson, Zeleder Barnes, Eric Hurst, Deann Alewine, Allytra Perryman

MEMBERS ABSENT: Jennifer Sutton, Michelle Evans

STAFF PRESENT: Richmond Vincent, Pam Tomasovsky, Trish Pinkerton, Mitch Bauman, Sue Rye, Val Ward, Delinda Hanson

OTHERS PRESENT:

I. Call to Order / Proceedings: *provided by Board Chair, Eric Hurst*

After welcoming remarks, Board Chair, Eric Hurst called the meeting to order at 2:00 PM. Prayer was led by Zeleder Barnes. Eleven board members were present at the meeting. On motion properly made, seconded, and unanimously passed, the Minutes of the February 14, 2017 Board Meeting were approved.

II. New Board Members: *provided by 1st Vice Chair, Carolyn Carson-Collins*

Chair of the Board Development Committee, Carolyn Carson-Collins stated that five board member nominations have been received and reviewed by the Board Development Committee. All five candidates are eligible for board membership. Thereupon, a motion was made by Carolyn Carson-Collins for the following persons to serve as members of the Board of Directors for Goodwill Industries of South Mississippi: Amelia Tomsic, Jay Huffstatler, Vaughn T. Rex, Greg Payne, Angela Juzang. Deann Alewine seconded the motion. There being no further nominations, the slate of nominees was elected to hold office.

III. 2017 Budget: *provided by President & CEO, Richmond Vincent & CFO, Pam Tomasovsky*

Capital Budget FY 17 - FY 19 – Board Members were presented with the Capital Budget for fiscal year 2017-2019. A copy of the proposed budget was included in the packet provided to the Board. President & CEO, Richmond Vincent reviewed the major capital expense items including the point-of-sale system purchase scheduled in 2017.

Operating Budget 2017 - Board Members were then presented with the 2017 Operating Budget. A copy of the proposed operating budget was included in the packet provided to the Board. Following board discussion, a motion was made by Patsy Anderson to approve the FY 17-FY 19 capital budget and the 2017 operating budget. The motion was seconded by Dawn Stough and, there being no objections, approved by unanimous vote of the board.

IV. **Chairman's Remarks:** *provided by Board Chair, Eric Hurst*

Board Chair, Eric Hurst thanked everyone for attending and encouraged all board members to stay for the Town Hall meeting immediately following this Board Meeting.

It was moved by Shelby Fox and seconded by Allytra Perryman to adjourn the meeting. Meeting was adjourned.

Respectfully submitted,

Deann Alewine
Board Secretary
Goodwill of South Mississippi

Eric Hurst
Board Chairman
Goodwill of South Mississippi

**MISSISSIPPI GOODWORKS
FULL BOARD MEETING**

MINUTES DRAFT

Wednesday, March 15, 2017 – 2: 20 P.M.
Climb CDC, Conference Room
Gulfport, Mississippi

MEMBERS PRESENT: Dawn Stough, Reed Allison, Carolyn Carson-Collins, Loretta Bridges, Shelby Fox, Guy Johnson, Patsy Anderson, Zeleder Barnes, Eric Hurst, Deann Alewine, Allytra Perryman

MEMBERS ABSENT: Jennifer Sutton, Michelle Evans

STAFF PRESENT: Richmond Vincent, Pam Tomasovsky, Trish Pinkerton, Mitch Bauman, Sue Rye, Val Ward, Delinda Hanson

I. Call to Order / Proceedings: *provided by Board Chair, Eric Hurst*

After welcoming remarks, Board Chair, Eric Hurst called the meeting to order at 2:20 PM. Prayer was led by Zeleder Barnes. Eleven board members were present at the meeting. On motion properly made, seconded, and unanimously passed, the Minutes of the February 14, 2017 Board Meeting were approved.

II. New Board Members: *provided by 1st Vice Chair, Carolyn Carson-Collins*

Chair of the Board Development Committee, Carolyn Carson-Collins stated that five board member nominations have been received and reviewed by the Board Development Committee. All five candidates are eligible for board membership. Thereupon, a motion was made by Carolyn Carson-Collins for the following persons to serve as members of the Board of Directors for Mississippi Goodworks: Amelia Tomsic, Jay Huffstatler, Vaughn T. Rex, Greg Payne, Angela Juzang. Deann Alewine seconded the motion. There being no further nominations, the slate of nominees was elected to hold office.

III. 2017 Budget: *provided by President & CEO, Richmond Vincent & CFO, Pam Tomasovsky*

Capital Budget FY 17 - FY 19 – Board Members were presented with the Capital Budget for fiscal year 2017-2019. A copy of the proposed budget was included in the packet provided to the Board.

Operating Budget 2017 - Board Members were then presented with the 2017 Operating Budget. A copy of the proposed operating budget was included in the packet provided to the Board. Following board discussion, a motion was made by Patsy Anderson to approve the FY 17-FY 19 capital budget and the 2017 operating budget. The motion was seconded by Dawn Stough and, there being no objections, approved by unanimous vote of the board.

IV. Chairman's Remarks: *provided by Board Chair, Eric Hurst*

Board Chair, Eric Hurst thanked everyone for attending and encouraged all board members to stay for the Town Hall meeting immediately following this Board Meeting.

It was moved by Shelby Fox and seconded by Allytra Perryman to adjourn the meeting. Meeting was adjourned.

Respectfully submitted,

Deann Alewine

Board Secretary,
Mississippi Goodworks

Eric Hurst

Board Chairman,
Mississippi Goodworks