

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

MINUTES DRAFT

Tuesday, April 10, 2018 – 12:00 P.M.
Knight Non Profit, Regions Room
11975 Seaway Road, Gulfport, MS

MEMBERS PRESENT: Eric Hurst, Dawn Stough, Jennifer Sutton, DeAnn Alewine, Patsy Anderson, Shelby Fox, Vaughn Rex, Guy Johnson, Zeleder Barnes, Loretta Bridges, Amelia Tomsic, Angela Juzang

INCOMING MEMBERS: Glen East, Ashley Edwards, Jonathan Woodward, Dorothy Shaw

MEMBERS ABSENT: William Allison, Gregory Payne, Allytra Perryman

STAFF PRESENT: Richmond Vincent, Trish Pinkerton, Delinda Hanson, Sue Rye, Val Ward, Ken Walker

OTHERS PRESENT: Employees, guests, friends

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

After welcoming remarks by Board Chairman Eric Hurst, the annual Meeting of Goodwill Industries of South Mississippi began with a prayer offered by Zelda E. Barnes.

Eric Hurst then asked for Board Development Committee Chair, Angie Juzang to deliver this year's nominations report. (shown below)

2018 Nominating Committee Report
Goodwill Industries of South Mississippi

(19 Total Members)

Executive Board

Eric Hurst	Chairman
Jennifer Sutton	Vice Chairman
Shelby Fox	Treasurer
DeAnn Alewine	Secretary

Board Members (still serving Term)

Vaughn Rex	Dawn Stough
Guy Johnson	Zeleder Barnes
William Allison	Loretta Bridges
Patsy Anderson	Allytra Perryman
Amelia Tomsic	Gregory Payne
Angela Juzang	

*** New Member Names**

Glen East
Dorothy Shaw

Ashley Edwards
Jonathan Woodward

Eric Hurst asked for other nominations from the floor. Hearing none, he called for a vote. A motion to approve the 2018 Nominating Committee Report as written was made by Patsy Anderson and seconded by T. Rex Vaughn. Motion carried by unanimous vote of the full board. Eric Hurst declared the slate of officers elected.

Board Development Committee Chair, Angie Juzang stated that the Board Development Committee would like to recommend a term-expiration waiver for Guy Johnson. Guy Johnson's second term ended on December 31, of 2017. However, Guy has been nominated to serve as Board Chair beginning in January of 2019. Shelby Fox made a motion that Guy Johnson be allowed to remain a board member for one additional three-year term so that he can serve as Board Chair in 2019. Vaughn Rex seconded the motion. Motion passed by unanimous vote of the full board. Patsy Anderson made a motion to elect Guy Johnson as the 2019 incumbent Chairman. Loretta Bridges seconded the motion. Motion carried by unanimous vote of the full board.

II. Board Member Recognitions

Board members present were asked to stand and be acknowledged for their service to Goodwill Industries of South Mississippi.

Goodwill Industries of South Mississippi then held their Annual Awards ceremony.

III. The Goodwill of South Mississippi Achiever of the Year nominees were then recognized. This portion of the ceremony was presented by Board Member, Shelby Fox.

ACHIEVER OF THE YEAR 2017

Catherine Harrell
Juanita Brown

Dana Colwell
Maurice Rosen

*VR Graduates of the Year
David Cook

*Student of the Year
Dominique Mayes

Catherine Harrell from the Orange Grove retail store was named the 2017 Employee of the Year. The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

DeAnn Alewine
Board Secretary
Goodwill Industries of South Mississippi

**MISSISSIPPI GOODWORKS
BOARD OF DIRECTORS ANNUAL BOARD MEETING**

MINUTES DRAFT

Tuesday, April 10, 2018 – 12:00 P.M.
Knight Non Profit, Regions Room
11975 Seaway Road, Gulfport, MS

MEMBERS PRESENT: Eric Hurst, Dawn Stough, Jennifer Sutton, DeAnn Alewine, Patsy Anderson, Shelby Fox, Vaughn Rex, Guy Johnson, Zeleder Barnes, Loretta Bridges, Amelia Tomsic, Angela Juzang

INCOMING MEMBERS: Glen East, Ashley Edwards, Jonathan Woodward, Dorothy Shaw

MEMBERS ABSENT: William Allison, Gregory Payne, Allytra Perryman

STAFF PRESENT: Richmond Vincent, Trish Pinkerton, Delinda Hanson, Sue Rye, Val Ward, Ken Walker

OTHERS PRESENT: Employees, guests, friends

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

After welcoming remarks by Board Chairman Eric Hurst, the annual Meeting of Mississippi Goodworks began with a prayer offered by Zelda E. Barnes.

Eric Hurst then asked for Board Development Committee Chair, Angie Juzang to deliver this year's nominations report. (shown below)

**2018 Nominating Committee Report
Mississippi Goodworks**

(19 Total Members)

Executive Board

Eric Hurst	Chairman
Jennifer Sutton	Vice Chairman
Shelby Fox	Treasurer
DeAnn Alewine	Secretary

Board Members (still serving Term)

Vaughn Rex	Dawn Stough
Guy Johnson	Zeleder Barnes
William Allison	Loretta Bridges
Patsy Anderson	Allytra Perryman
Amelia Tomsic	Gregory Payne
Angela Juzang	

*** New Member Names**

Glen East	Ashley Edwards
Dorothy Shaw	Jonathan Woodward

Eric Hurst asked for other nominations from the floor. Hearing none, he called for a vote. A motion to approve was made by Patsy Anderson and seconded by T. Rex Vaughn. Motion carried by unanimous vote of the full board. Eric Hurst declared the slate of officers elected.

Board Development Committee Chair, Angie Juzang stated that the Board Development Committee would like to recommend a term-expiration waiver for Guy Johnson. Guy Johnson's second term ended on December 31, of 2017. However, Guy has been nominated to serve as Board Chair beginning in January of 2019. Shelby Fox made a motion that Guy Johnson be allowed to remain a board member for one additional three-year term so that he can serve as Board Chair in 2019. Vaughn Rex seconded the motion. Motion passed by unanimous vote of the full board. Patsy Anderson made a motion to elect Guy Johnson as the 2019 incumbent Chairman. Loretta Bridges seconded the motion. Motion carried by unanimous vote of the full board.

II. Board Member Recognitions

Board members present were asked to stand and be acknowledged for their service to Mississippi Goodworks.

Mississippi Goodworks then held their Annual Awards ceremony.

III. The Goodworks Achiever of the Year nominees were then recognized. This portion of the ceremony was presented by Board Member, Amelia Tomsic.

ACHIEVER OF THE YEAR 2017

Shalunda Roberson
Violeta Claytor

Robert Knuth
Michael Boggs

*VR Graduates of the Year
David Cook

*Student of the Year
Dominique Mayes

Violeta Claytor from the Keesler Postal contract was named the 2017 Employee of the Year. The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

DeAnn Alewine
Board Secretary
Mississippi Goodworks