

**CLARK COUNTY MENTAL HEALTH FOUNDATION
FEBRUARY 16, 2017 BOARD MEETING
MINUTES**

PRESENT:

Brock Burcham, Chair; Horton Hobbs, Judy Hoy, Otto Larson, Jerry Newport, Beth Stumpf
Mental Health & Recovery Board staff: Nancy Boop, Michelle Humphrey, Dr. Greta Mayer

OPENING REMARKS:

Brock Burcham, Chair, opened the meeting by welcoming everyone.

APPROVAL OF MINUTES:

Brock asked if there were any changes to the Minutes of the December 22, 2016 Board meeting and then asked for a motion to approve them. It was moved by Judy Hoy, seconded by Horton Hobbs to approve the minutes of the December 22, 2016 Board meeting.

Motion carried.

FINANCIAL REPORT:

Nancy Boop reviewed the financial report ending December 31, 2016. Nancy stated that the fund balance was \$296,046 representing an increase of \$7,600 compared to the September 30, 2016 report. Nancy stated that the increase was due to donations from the Fall Campaign which generated approximately \$6,700. She also stated that there was an \$800 increase for realized and unrealized gains. Brock then proposed a motion to accept the Financial Report as submitted. It was moved by Jerry Newport, seconded by Beth Stumpf to approve the Financial Report as submitted.

Motion carried.

FALL 2016 LETTER CAMPAIGN REPORT:

Brock reiterated how important it is that Board members put personal notes on the campaign letters. He stated that the Fall Campaign was successful. Nancy proposed reducing the mailing list to include only past donors. Brock suggested leaving it the way it is for now and tabling the discussion for a later date. Beth Stumpf suggested having a working Board meeting to have the membership sign letters at that time. It was decided that an October Board meeting would be scheduled for this purpose. Judy Hoy inquired about increasing the number of people on the mailing list. Brock suggested getting a corporate mailing list. Dr. Greta Mayer stated that she would try to get a list from Leadership Clark County. Nancy suggested asking the Clark County Board members of the Mental Health & Recovery Board to attend the October meeting so they can get a better understanding of what the Foundation is about. Greta will follow through with the Mental Health & Recovery Board. Last, Nancy Boop suggested new envelopes with the Foundation's logo on them and everyone agreed.

NEW BOARD MEMBERS:

Brock stated that the Officers met on January 19, 2017 to meet potential new Board recruits. Ravi Shankar attended but Bill Hallmark and Paul Parlato had other commitments. Ravi and Bill have agreed to join the Board. Nancy said that she will speak to Paul and, if he's still interested, a vote for him could possibly be taken in April. Brock proposed a motion to accept Ravi and Bill as new recruits to the Board. It was moved by Otto Larson, seconded by Jerry Newport to accept Ravi Shankar and Bill Hallmark as new Board members.

Motion carried.

Greta suggested that a picture of the entire membership along with the new recruits be submitted to the newspaper. Brock also suggested putting it in the Springfield paper.

TENTATIVE SCHEDULE:

The tentative schedule was reviewed. Nancy stated that April will be the busiest month and then it will slow down again until fall. Nancy will add a Board meeting in October for the purpose of personal notes on the Fall Campaign letters. Clark County members of the Mental Health & Recovery Board will be invited.

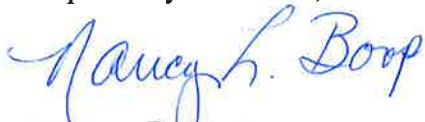
MISCELLANEOUS:

Jerry asked if any further thought had been given to changing the Foundation's name. A discussion was held and Brock stated that there is a lot of confusion about what different groups do and suggested putting together a flow chart. Jerry said that he thought Diane Van Auken had already created one. Horton Hobbs suggested adding a tag line under the picture that will be published with the new recruits. Brock said that the agencies the Foundation serves should be incorporated also. It was decided to table this discussion until the April Board meeting.

ADJOURNMENT:

It was moved by Brock Burcham to adjourn the meeting. Meeting adjourned at 12:46 p.m.

Respectfully submitted,



Nancy L. Boop
Secretary/Treasurer