
The Arc of Davidson County

Board Meeting Minutes

January 23, 2007

Present: Holly Lu Conant-Rees, Kate Dekornfeld, Debbie Frazier, Glenn Funk, Mary Hildebrand, Kristi Lane, Maggie Masimore, Elizabeth Ralph, Erin Richardson, Jennie Scott, Norm Tenenbaum, Wendy Tucker, Pat Wright

1. Barry Dean and Ruth Smith from Frazier, Dean, and Howard reviewed the recent audit. They do audits for over 100 not-for-profit agencies. Everything went smoothly, and it was a very good audit. They suggested that a finance committee be formed to oversee the financial reserves and to look at investment options.
2. The minutes from the last board meeting (1-20-06) were distributed. Wendy moved that the minutes be approved. Erin seconded the motion. The motion was passed.
3. Norm and Debbie reviewed the expense and revenue report. We are halfway through the fiscal year. The money market account is bringing in \$570 per month in interest. A workman's compensation audit will take place soon. At this time, it is hard to project if we will meet our budget.
4. The board discussed Title 48 (conflict of interest) and agreed to abide by it.
5. Norm gave an Executive Director's report. A possible merger with Outlook Nashville will not be happening. Outlook will sell their building. They want to continue with an emphasis on children. The trademark is in the final stage of being registered and should be ours sometime in January.

A contentious relationship still exists with Metro Nashville Public Schools (MNPS). Norm met with Pedro Garcia to talk about improving inclusion and leadership.

6. The Arc of Davidson County board of directors needs more diversity, and it also needs a self-advocate. The new nominating committee will need to look at this. A chair is needed for this committee.
7. The program directors shared reports about families their programs have helped.
8. We currently have 130 members. Norm asked everyone to begin thinking of a recruitment plan.
9. Holly Lu spoke about two pieces of legislation involving The ArcTN. One involves the use of restraints and positive behavior supports, and the other involves the use of emergency seizure medication. Holly Lu will keep the board updated on these issues.
10. Erin shared information about Disability Day on the Hill, which is March 7, 2007.
11. The next board meeting will be April 24, 2007 at 5:30.

Respectfully submitted,

Mary Hildebrand, scribe