

The Arc of Davidson County
Executive Committee Minutes
May 29, 2007

Present: Holly Lu Conant-Rees, Kate DeKornfeld, Debbie Frazier, Mary Hildebrand, Maggie Masimore, Elizabeth Ralph, Erin Richardson, Norm Tenenbaum, Wendy Tucker, Pat Wright

Wendy and Kate attended the executive committee meeting as board members.

1. The minutes of the previous executive committee meeting were reviewed. Erin moved that the minutes be approved. Elizabeth seconded the motion. The minutes were approved.
2. The April financial page was reviewed. There are two months left in this fiscal year. A coordinator was added in the Support Coordination Program. Norm feels that we will come close to our budget target. He is not anticipating any surprises.
3. Our Line of Credit has lapsed. It is felt that we need to reinstate this so money can be available in case of an emergency or if a special project is undertaken. Because of our non-profit status, there is no fee associated with having a Line of Credit. Pat made a motion to approve a \$100,000 Line of Credit that would require Executive Committee approval and the signature of the board president or treasurer before money could be withdrawn. Erin seconded the motion. The motion was approved.
4. Erin and Norm discussed the Legal Advocacy Project. This program will provide free legal assistance to families in the area of Special Education Law. Initially, the program will operate in Middle Tennessee, but the hope is that eventually it could operate state wide. Erin will direct the program and will be employed part-time by The Arc of Davidson County. Pat made a motion to approve the

project, which will begin July 1, 2007. Maggie seconded the motion. The motion was approved.

5. The slate of officers for 2007-2008 is as follows:

President: Wendy Tucker
Past President: Maggie Masimore
Vice-President: Elizabeth Ralph
Secretary: Angie Rice
Treasurer: Pat Wright
Nomination Chair: vacant

New or continuing board members include:

Glenn Funk
Kate Dekornfeld
Jim Harbison
Allyson Young
Sally Chinratanalab
Jennie Scott (possible nominating chair)

This slate will be presented at the annual meeting.

The next executive committee meeting will be held on June 26 at 5:00. It will be followed by the annual meeting at 5:30.

Respectfully submitted,

Mary Hildebrand, scribe