



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

May 15, 2019

Officers: Bill House, President
Kim Wilson, Vice President
Joanna Pittenger, Treasurer
Mackenzie English, Secretary

Trustees: Linda Ares
Amy Blake
Mackenzie English-absent
Deborah Faulkner
Bill House - absent
Mike Jackson
Carol Noffsinger
Joanna Pittenger
Kim Wilson - absent

Staff: Kathy Taylor
Katie Sonnanstine
Darlene Siembida

Guests: Neil Nehring, Edward Jones

The meeting was called to order at 6:35 pm by the Kim Wilson, Vice President

Introductions of Board, staff and guest

Agenda

Vice President, Kim Wilson asked for a motion to approve the agenda as written. Kathy Taylor asked that an amendment be made to the agenda to move the presentation by Neil Nehring to before the Advisory Committee Reports. Joanna Pittenger made the motion as amended and it was seconded by Carol Noffsinger. All approved.

Secretary's Report

Vice President, Kim Wilson, for a motion to approve the April 18, 2019 TMCS Board of Trustees Minutes. Mike Jackson made the motion to approve and it was seconded by Joanna Pittenger. Carol Noffsinger, Amy Blake and Kim Wilson abstained from voting. All approved.

Treasurer's Report

Vice President, Kim Wilson asked for a motion to approve the April 18, 2019 Treasurer's report. Mike Jackson made the motion and it was seconded by Linda Ares. All approved.

Investment Information

Neil Nehring from Edward Jones talked about various investment possibilities.

- Start simple and build up
- Start with CD's and ladder them out
- Need to ask what is TMCS willing to risk?
CD – no risk, not large return
Market – high risk/high return
Bonds- low risk/low return

The suggestion was made that TMCS have at least 2 other investment companies come in with their investment ideas. Joanna Pittenger asked that we have Jim McKee come to our next meeting for a presentation.

Advisory Committee

Board Committee Reports

Corporate: No report.

Finance: No report.

Community Engagement: waiting to meet with another individual from the main office of Greenville Bank.

Public Relations & Media Relations: No report.

Personnel: No report

Program: Met on April 22, 2019 and approved review instructor contracts and policies. Sent to Andrew Stewart for legal advice.

Social Services: School Survey has been sent to schools

Director's Report

Attached

President's Comments

No comments.

New/Old Business

Roger Pressley Trail – individual would like TMCS to hold money and pay bills for expenses to continue upkeep on a hiking trail he had been working on.

Vice President, Kim Wilson asked for a motion to approve TMCS be money holder for said project. Mike Jackson made the motion, it was seconded by Linda Ares. Motion did not carry. All 7 present said nay.

TMCS Facilities

No updates

Mike Jackson made a motion to adjourn the meeting. All approved. Meeting adjourned at 7:30 pm.

Respectfully submitted,

Katie Sonnanstine