

**April 20, 2017**

4:00 – 5:15 pm

**Meeting Place:** Newfield Conference Room

4 Waterway Ct.  
Spring, TX 77380

**Attendance:** BOARD MEMBERS – Denny McGuire, Nel Somarriba, Connie Goers, Nancy Kosh  
PHONE IN – Peggy Boyce, Bob Marlow, Bob Zinke, Jimmie Dotson, Holly Gruy, Richard Wright  
STAFF – MG Tindall, Sheila Greaver, Tommy Middleton, Michelle Bellaire, Kathy Tabor

**4:10pm Call to Order/Opening Prayer** – Denny McGuire

Denny – Welcomed Richard Wright and thanked him for joining advisory board – acknowledged Wright’s printing award for Gala materials last year

**Minutes from February Meeting**

- Minutes approved by Connie Goers and Nancy Kosh

**President’s Report – MG Tindall**

- Breakfast with Champions – push for board to get seats filled for this event – will have to cancel if we do not have the turnout – could be a great additional source of income for us if we can make it happen
- Grand Central Park opening – Saturday April 22 – asked board members to attend if available – great connection with developers
- Capital Campaign – suspended until we find property – great start on the case statement – use this time to focus on the gala and golf tournament
- Nel – taken position of Treasurer
- Staff annual assessments are complete. There was one salary adjustment and several costs of living raises that went into effect March 1<sup>st</sup>
- Board head shots – Mindy Harmon – Michelle will send out link for sign up
- Leadership Summit – encourage board members to attend – great speakers in the past – August 10<sup>th</sup> and 11<sup>th</sup>
- LMC graduation – MG and Todd Bryant – May 25<sup>th</sup> – all welcome to celebrate
- Programs – Special Olympics Area is April 29<sup>th</sup> – State is May 20<sup>th</sup>-22<sup>nd</sup>
- Growth of EAL – Krista will take over full time once Greg comes on June 1<sup>st</sup>
- Property team – Tommy trailer training – safety manual draft due at the end of the month
- Inspiration 2020 -Glen Loch property listed at \$899,900 – Johnson’s Development may have property on FM 2978 and FM 1488 to partially donate to us – looking at our dreams, challenges, etc.

## **Marketing and Development – Sheila Greaver**

- Discussed the difference in 2016 and 2017 numbers as far as unrestricted and capital are concerned – in the past funds were not properly assigned
- Upcoming events – Breakfast with Champions, May 4<sup>th</sup>, Elaine Turner, June 29<sup>th</sup>, Market Street meter donations, April-June, Let’s Unwind, summer
- Foundation connections discussed
- Gala update – meetings have started, three live auction items already secured, five silent auction items in hand, sponsorship package to Wright’s, Mindy Harmon – Giving Box explained, Kathy Tabor stressed the importance of having the right people in attendance to purchase all of the nice things we will be having – bidding wars
- May – start electronic newsletter
- Hired Kali Moxley – PT marketing and events coordinator
- Dibbon – volunteer to write grants

## **Financial Report – MG Tindall**

- Board agreed to sell donated stock options
- Denny discussed Finance Committee – to meet quarterly – looking for an “experienced” thinker – Executive Committee same as Finance Committee – if anyone is interested in joining to let him know
- Better Bookkeepers – finished audit of Quickbooks and past procedures, meeting next week to go over procedures moving forward
- Flash report – discussed volunteers and waiting list

## **5:15 Closing Prayer**

- Denny reflected on his time out at the ranch that morning – urged board members to get out to the ranch and see what is happening and how what we do is so good for the clients as well as the families and ourselves
- Tommy closing prayer

*Minutes respectively written and distributed by Michelle Bellaire, Administrative Assistant, email: michelle@inspirationranch.org*

**Board Approval** \_\_\_\_\_  
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