Supporting foster, adoptive and kinship parents nationally.
Board of Directors Meeting via Zoom
Monday, August 8, 2022 7pm Central Time

Call to Order: Karen Poteet, President at 7pm

Roll Call of Members, Staff and Guests: Sue Dondiego, Secretary
Present: Karen Poteet, President, Tom Rector, Vice President, Peggy Kirby, Treasurer, Sue Dondiego, Secretary., Tammy Wells, Member-at-Large, Mary Beth Dondiego, Rebecca Mullins, Bob Ruble, Roze Sharp
Absent: Jessica Lloyd-Rogers CoSA Chair, Keith Mason, Leslie Stroud-Romero
Staff: Arnie Eby, Executive Director
Guests: None

Quorum Established: with 9 members present

Approval of Minutes: Sue Dondiego, Secretary
July 11, 2022 minutes on Portal 8/5/2022

Discussion: No discussion
Motion to approve the minutes as presented made by Bob Ruble. 2nd Peggy Kirby
Vote: In favor: 8 Opposed 0 Abstained 0

Treasurer Report: Peggy Kirby, Treasurer
Report on Portal 8/8/2022
The Current bank balance is $426,280.70. She reminded the Board that $144,000 designated for the rainy-day fund and $40,000 in restricted funds were included in the bank balance. Actual cash balance is $242,280.70. The Treasurer also explained that the "non-reconciled, awaiting from auditor" on the financial information and additional information on the rainy-day fund would be given during the Finance Committee report.

Leadership Report: Arnie Eby, Executive Director
Report on Portal 8/8/2022
The Executive Director shared and reviewed a slide presentation with the Board. He explained that this month's report focused on work and activities supporting our mission of education, advocacy, and networking. The President stated that she and the Executive Director would be in Washington, DC next week meeting with potential funders and legislative aides. The Executive Director has focused networking with CoSA and has hosted a CoSA meeting. Continued efforts to promote NFPA's networking capabilities have been a focal point.

Executive Session: Karen Poteet, President
The President asked for a motion to move to Executive Session.
Motion to move to Executive Session, at 7:28 pm made by Peggy Kirby. 2nd Bob Ruble
Vote: In favor 8 Opposed 0 Abstained 0

Return to Regular Session:
Returned to Regular Session at 8:22 pm

Council of State Affiliates: Jessica Lloyd-Rogers
No report at this time

STANDING COMMITTEES
Executive: Karen Poteet, President
Report on Portal 8/2/2022
The President reported that the Executive Committee discussed the Strategic Planning process. Although we had Champions for the Strategic Plan, there was no Champion for each goal. This was important to have in order for Board members to know who to contact for their goal of choice. The Champions for each goal are: Tom Rector, Marketing; Roze Sharp, Court System; Arnie Eby, Advocacy/Legislation; Leslie Stroud-Romero, Infrastructure, Keith Mason, One Stop Shop for resources, education, and information. She also stated that a new spreadsheet was on the Portal

Governance: Mary Beth Dondiego, Committee Chair
Report on Portal 8/6/2022
Report stands as posted.
The Committee Chair reported that she had spoken to Apex and they had sent an invoice.

Finance: Tom Rector, Committee Chair
Report on Portal 8/6/2022
The Committee Chair reported that, as a follow-up to the Treasurer's report, they discussed the negative number of $42,000 shown for the first six months of the year and ways to increase participation at the conferences. The Treasurer stated that they were working with Chuck and the CPA to clarify some things from the last few years in order for the new CPA and Pam to have all the information they need.

Audit: Tammy Wells, Committee Chair
Report and recommendation on Portal 8/8/2022
The Committee Chair reviewed the motion presented and responded to questions. The motion was for follow through on the email groupings motion heard and approved at the September 13, 2021 meeting of the NFPA Board of Directors, with minutes being approved on October 11, 2021 (page 3).
Excerpts from 9-13-2021 motion: These email groupings shall be monitored by the NFPA Executive Director and sent for revision as needed for accuracy. Email groupings and names of whom is on each grouping list shall appear within the Executive Director's report the Board of Directors.

Furthermore, the Audit Committee moves for the follow through on the motion heard and approved at the September 13, 2021 meeting of the NFPA Board of Directors, with the minutes being approved on October 11, 2021 (page 3) that the Audit Chair have access for recovery purpose.
Excerpts from 9-13-2021 motion: Administrative authority to add and remove persons from the email groupings will become the responsibility of the NFPA President, with the NFPA Audit Chair having access for recovery purpose.
Vote: In favor 8 Opposed 0 Abstained 0

Program: Leslie Stroud-Romero
Report on Portal 8/1/2022
Report stands as posted

AD HOC COMMITTEES
Conference: Bob Ruble Committee Chair,
Report on Portal 8/6/2022
The Committee Chair reported that they were working on strategies to increase conference participation, as well as having an in-person conference in 2023. They are also exploring the sites for the next two year's conferences in order to find funders/sponsors and promote them well ahead of time.

Scholarships: Peggy Kirby, Committee Chair
No Report at this time

LGBTQ+: Jessica Lloyd-Rogers, Committee Chair
No report at this time

Kinship: Bob Ruble, Committee Chair
Report on Portal 8/4/2022
Report stands as posted.

Insider: Sue Dondiego, Committee Chair
The Committee Chair reported that a memo had been sent to the Board explaining the purpose of the Insider and requesting information from those interested. The Committee is in the process of finalizing the next issue.

NFPAti: Leslie Stroud-Romero, Chair
Report on Portal 7/28/2022

Public Policy: Arnie Eby, Committee Chair
Report and documents on Portal 8/8/2022
Documents posted were information on Advancing Fetal Alcohol Spectrum Disorders (FASD) legislation and letter of support for Data-Driven Foster Parent Recruitment and Retention Act of 2022.

UNFINISHED BUSINESS
No unfinished business

NEW BUSINESS
No new business

ANNOUNCEMENTS
No Announcements

ADJOURNMENT
Motion to adjourn at 9:40pm made by Peggy Kirby. 2nd Mary Beth Dondiego
Vote: In favor 8 Opposed 0 Abstained 0

Respectfully submitted,
Sue Dondiego, Secretary
Next meeting: September 12, 2022 at 7pm Central Time.