

**ACCESS INDEPENDENCE, INC.  
REGULAR BOARD OF DIRECTORS MEETING MINUTES  
TUESDAY, AUGUST 16, 2022, 5:34 PM**

**1. Call to Order and Welcome**

President Hardesty called the Board of Directors Meeting of Access Independence, Inc. (Ai), at 324 Hope Drive, Winchester, to order on Tuesday, August 16, 2022 at 5:34 PM. A quorum was present.

**2. Roll Call**

**Board Members Present**

Irene Hardesty - President  
David Booth – Vice President  
Fay Dutton – Secretary  
Will Lawrence - Treasurer  
Anne Brewster  
David Booth  
Pat Johnson  
Ahanna Lise Stevens-Jennings  
Lynn Wiley  
Kelly Canterbury  
Louise Garrett (via Zoom due to disability)

**Board Members Absent**

Lisa Boone

**Guests Present**

Sue Jones

**Ai Staff Members Present**

Charles Harbaugh IV – Executive Director  
Karen Harris – Assistant Executive Director/Accounting Manager  
Diane Burnes – Executive Administrative Assistant

**3. Public Comments**

None

**4. Approve Minutes**

The minutes from the June 21, 2022 Board meeting were distributed and reviewed. Seeing no changes, the minutes stand approved as presented.

**5. Nominating Committee**

President Hardesty presented Sue Jones for nomination to the Board.

**Anne Brewster moved to approve Sue Jones to the Ai Board of Directors. Fay Dutton seconded. Motion carried.**

**6. Officer Resignation**

Will Lawrence is resigning his officer position as Treasurer due to a conflict with his work.

**David Booth moved to approve the resignation. Fay Dutton seconded. Motion carried.**

President Hardesty appointed Lynn Wiley as Acting Treasurer.

**7. Report of Officers**

**Executive Director** (Charles Harbaugh)

Enclosed for Board review

**8. Executive Committee**

Enclosed for Board review

**9. Finance Committee**

A verbal report was given by Lynn Wiley

**10. Old Business**

Board Retreat will be at Ai on 10/22/22. Details are in process.

**11. New Business**

An updated Emergency Succession Plan was enclosed for the Board to approve and file.

**Ahna Lisa Stevens-Jennings moved to approve the updates to the Emergency Succession Plan with changes to the Board listing adding one newly elected Board member, newly appointed Treasurer and one new employee. Seconded by Lynn Wiley. Motion carried.**

**12. Adjournment**

**David Booth moved to adjourn the meeting. Anne Brewster seconded. Motion carried.**

The meeting was adjourned at 6:20 PM.

**APPROVED**



---

Fay Dutton, Secretary

10/18/2022

---

Date