

ACCESS INDEPENDENCE, INC.
REGULAR BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, OCTOBER 15, 2024, 5:30 PM

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 at 5:30 PM. A quorum was present.

Mission Statement – Fay Dutton read the Mission Statement of Ai

Roll Call

Board Members Present

Irene Hardesty – President
David Booth – Vice President
Fay Dutton – Secretary
Trish Dick – Treasurer
Sue Jones
Kelly Canterbury - via Zoom-personal reasons
Anne Brewster
Will Lawrence
Louise Garrett – via Zoom-personal reasons

Members Absent

Lisa Boone
Lynn Wiley
Pat Johnson

Ai Staff Members Present

Charles Harbaugh IV – Executive Director (ED)
Karen Harris – Assistant Executive Director/Accounting Manager
Diane Burnes – Executive Administrative Assistant
Melody Crossway – Deputy Executive Director

Guest Present: Corey Seymour – Edward Jones

Board Education

Corey Seymour handed out Ai's Portfolio Analysis for Board review and explained that Ai has a traditional grandfathered brokerage account.

Public Comments

None

Approve Minutes

The minutes from the August 20, 2024 Board meeting were distributed and reviewed. Seeing no changes, the minutes stand approved as presented.

Report of Officers

Executive Director

- The ED report was enclosed for Board review.

Reports enclosed for Board review:

- 4th Quarter Part B Financial Report Ending 6/30/2024
- 1st Quarter DARS Financial Status Report & Budget Expenditures

Executive Committee Report

- The Executive Committee report was enclosed for Board review.

Finance/Personnel Committee Report

- Trish Dick reported the Finance Committee reviewed the updates to the Accounting section of the Policies and Procedures and is recommending approval.
- The updates to the Personnel section are still being reviewed. Once approved in committee the Policies and Procedures will be presented for approval.

Old Business

- Sue Jones reported that the Board retreat is scheduled for Sunday, Oct. 20th 10 am to 3 pm at Regions 117. Kevin Koziol is the speaker.

Adjournment

***Fay Dutton moved to adjourn. Trish Dick seconded. Motion carried.
The meeting was adjourned at 6:18 P.M.***

APPROVED



Fay Dutton, Secretary

12/10/2024

Date

Handouts

- Edward Jones Portfolio Analysis
- 1st Quarter DARS Financial Status Report & Budget Expenditures