

Board of Directors Minutes March 2016

Date: Saturday, March 19, 2016

Time: 10:AM - Noon



Location: Home of Pam and Tom Hernandez, Reddington Shores

Board Members:

Present (Note the # required for quorum)			Absent
Gordana Krone	Natalie Hussein		Kelly Turner
Jacki Krone	Charlie Oneil		
Pam Hernandez	Nancy Gordon		
Tom Hernandez			

Guests: Beth Lewis and Jeremiah Smith

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Mindfulness</i>	Share our accomplishments and dreams	Written list of each person's contributions	Each Board Member
<i>Call to order</i>			
<i>Approval of minutes</i>	Minutes Approved		

<i>Meeting Dates and Announcements</i>	Next meeting is April 16, 2016		
<i>Financial Report and Update</i>	Financial report remains the same as last month, Bank balance remains approximately \$12,000.00		
<i>Website and Social Media</i>	Include in Yearly Summary		
<i>Education Event Planning</i>	Included in Yearly Summary		
<i>Nominations for new Board Positions</i>	Tom Hernandez - nominated for Treasurer, Natalie Hussein - nominated for Secretary, Pam Hernandez nominated for Vice President, Gordana Krone nominated for President, Kelly Turner nominated for assistant Treasurer	The Board unanimously voted for: Tom Hernandez-Treasurer. Kelly Turner(in-absentia and as her letter to the board)- asst. Treasurer, Natalie Hussein-Secretary, Pam Hernandez-V.P. and Gordana Krone- President.	
<i>Reviewed Accomplishments for the year</i>	See attached list.	Accomplished our 2015 goals and will quantify and measure	

		expanded goals for 2016	
<i>Board Development</i>	Our goal is to recruit 2 committed, passionate, contributing board members, and 2 addition members for committee members	We will look for passion, social media/marketing skills,and fund-raising skills, and board experience,and out reaching connections, an educator, build legislature relationships	Committees; <ol style="list-style-type: none"> 1. May Awareness 2. Conference planning 3. Outreach 4. Social media
<i>(Agenda Item)</i>			
<i>(Agenda Item)</i>			

Meeting adjourned at:

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Submitted by: _____
(Secretary)

Date: _____

GOALS FOR 2015 REALIZED

1. Financial-
 - Honey Baked Ham fundraiser
 - Amazon Smiles
2. Educational Series
 - Blogs
 - Newsletter
 - Three educational lectures at The Children's Board in Tampa
 - Holiday stress blog
 - Sent holiday cards
 - Maintained website
 - Gordana went to board development seminar
 - Nancy read book on board development
 - FBPDA brochure
 - Developed collaborative relationship with NAMI
 - Developed collaborative relationship with The Children's Board
 - Nancy met with Hillsborough County school psychologists
 - Beth taught a class at St Pete College
 - Weekly social media postings
3. Family support
 - Jacki and Pam started a family education and support group

GOALS FOR 2016

1. Financial
 - Create committee to raise funds
 - Eliminate holiday cards
2. Education
 - Videotape and post or stream the 3 part educational series and add one for the holidays

Starting May 2016 start quarterly newsletter

Increase regularity of blog posts

May is BPD awareness month-post mindfulness exercises on website

Plan conference for 2017-18 and develop a committee for that event

Continue with board development training

Support / skills group- continue and grow also develop a feedback questionnaire

Establish support group beyond Tampa

Explore options for consumer support group

3. Board Development

Recruit 2 enthusiastic board members and 2 committee members

New members should be from outside Tampa if possible

Qualities future board members: passion, commitment, dedication, skills in graphic arts, marketing and PR, fundraising, non-profit board experience, outreach in Florida

Committees needed to be formed: May awareness month, events and conferences (Nancy will use her events and conferences), for outreach, blogs and newsletters, school boards and college outreach, lobbyist or connections

4. TO DO

Create protocol for new members

Create business cards for FBPDA board members

Increase DBT therapist names for resource on website