



## **Board Meeting Minutes**

Friday February 2, 2024 – 8:00 am EST  
AC Hotels – 110 2<sup>nd</sup> Street North, St Petersburg, FL 33701

**Roll Call:** Ryan Cottingim, Barbara Crawford, Nancy Ditty, Beth Hartman, John Halpin, Bob Kennedy, Jennifer Leavengood, Robin Sowell, Patty Vatterott, NSBA Staff; Lynn Campbell, Stephanie Lynn

### **Regular Business**

Chairman's Message

December 2023 Minutes – *motion to approve by Bryson, second Hartman, motion carries*

December Financial Report – *presented by Bryson, motion to approve by Crawford, second Hartman, motion carries*

### **Reports**

Conversations for a Cause – *presented by Cottingim*

Tomorrows Horsemen – *presented by Lynn*

Champion Fund – *presented by Campbell*

- Fall Appeal
- Cowgirls ROC Nominees

### **New Business**

Plan of Work & Fundraising Goals 2024

- Review & establish 2025 program campaigns
  - Susan Scott Memorial Fund with 4 Star Trailer,
    - *Motion to approve Envelope Challenge by Hartman, second Kennedy, motion carries, Leavengood opposed*
    - *Motion to approve 2025 6'10" slant load, bumper pull for May 2024 delivery by Bryson, second Hartman, motion carries*
  - Trainers Pledge – presented by Cottingim
  - *Motion to place full page ad thanking 2023 donors by Crawford, second Leavengood, motion carries*
- Committee Assignments – separate addendum

Board member Orientation Handbook – *presented by Campbell*

Budget 2024 – *presented by Bryson, motion to approve Hartman, second Halpin, motion carries*

### **Board Donor Prospects**

- Individuals & Corporate – *exercise presented by Campbell*

### **Announcements**

Annual Conflict of Interest and Confidentiality Agreements

- Return signed forms to [office@nsba.com](mailto:office@nsba.com) by March 1, 2024

2024 Foundation Board Meeting Dates

- May 13-14, 2024 Weatherford, TX
- September 16-17, 2024 Weatherford, TX
- December tbd, Zoom