



Commission Board Meeting Minutes Wednesday, May 16, 2012

Chairman Virgil Madden called the Commission Board Meeting to order on Wednesday, May 16, 2012 at 10:48am in the Indiana State House, Room 101.

Roll Call

Kenneth Allen, Tim Brown proxy for Bruce Lemmon, Jackie Cissell proxy for Tony Bennett, Elijah Neal Jr., Virgil Madden proxy for Lt. Governor Becky Skillman, Adrienne Shields proxy for Mike Carr, Lynn Smith proxy for Kevin Moore, Rep. Vernon Smith, Rob Wynkoop

Absent – Marco Deckard proxy for Jamal Smith, Laura Heinrich proxy for Gregory Larkin, Rep. Tim Brown, Mindy Lewis, Robert Marshall Jr., Sen. Scott Schneider, Rev. Joe Smith, Wayne Wellington, Sen. Greg Taylor

Guest – Wendy Kihui w/FSSA's Comptroller office, Jeff Newnam w/Dad's Expo

Staff – James Garrett Jr., Malika Mays

Invocation

Chairman Madden asked everyone to introduce themselves and share something positive going on in their life.

Presentation/Introduction on the Dad's Expo

Jeff Newnam, creator of the Dad's Expo provided commissioners with more information about the 2012 Dad's Expo taking place on Saturday, June 16, 2012 from 9am-1pm at Martin University.

The Indiana Dads Expo Coalition is a group of local and statewide organizations working to increase the productive role of fathers in the lives of their family and children. The Commission's role will be a sponsorship and offer outreach statewide to attract black males to the expo.

Adoption of Minutes

Motion was moved by Jackie Cissell, second by Tim Brown; motion passed to accept the February 15, 2012 minutes with Commission Cissell's noted correction of her excused absence.

Financial Report

Commissioners were provided copies of the financial reports for the months of March and April. The standard operational expenditures were made from the Appropriations (1000) account for both months. \$1,500 for the 2012 Dads Expo sponsorship was an expenditure from the 1000 account in the month of March. Commissioners would like to have the \$1,500 sponsorship expenditure moved from the Appropriations (1000) account to the Donations (6000) account. Commissioners inquired about who gave permission to sponsor the Dad's Expo. Dr. Smith made a motion to approve the action made by the Executive Director to sponsor the Dad's Expo; second by Commission Tim Brown; motion passed to accept the 2012 Dad's Expo sponsorship. Commissioners briefly discussed the Executive Director's decision to use funds without the board's approval. Dr. Smith made a motion that all financial disbursements, other than what's budgeted as line items be brought to the board for approval. In case of an emergency, the issue will be shared with the Chairman for the final decision; seconded by Commissioner Allen. Commissioner Brown added a friendly amendment that all non-standard operational disbursements come from the Donations (6000) account instead of the Appropriations (1000)

account. Seconded by Commissioner Neal; amendment passed with no nays. In the month of March, \$669.68 was an expenditure made from the Donations (6000) account for the printing of our 2009-2012 annual report. No other expenditures were made in the month of March. In the month of April, an expenditure in the amount of \$1,000 was made for the sponsorship of the 2011 Student Empowerment Symposium. Dr. Smith inquired about the line item for conference expenditures. Commissioners were informed those funds are now separated into three different line items. If we have a separate line item for the conference and the funds do not get used, that line item will be taken away. Commissioner Brown suggests adding a footnote on the financial report to show what conference funds are available. Commissioners request the legend be included on the financial report as it's previously been done. Chairman Madden would like to either meet with Krishna Heyward or have her attend the next board meeting to clarify commissioner's concerns and define expenses for each line item. The financial report will be tabled for further discussion.

Old Business

Recap of the Indiana Black Barbershop Health Initiative

Commissioners reviewed a slide show of pictures taken statewide during the Indiana Black Barbershop Health Initiative event and briefly discussed the contents. Commissioners feel the CD should be re-created to include a fact sheet on the event's results and subtitles on each slide to indicate what city the picture was taken in. Once the CD has been modified, commissioners would like to have copies of the CD available for distribution and have it placed on our website. It was suggested that the CD be used for promotional purposes as well.

Meeting adjourned @ 12:06pm