

Span, Inc./Meals on Wheels of Denton County
Board of Directors Meeting
September 24, 2022 11:30 a.m.
Courtyard Marriott Flower Mound

MEETING MINUTES

Attending Board Members: Chris Haverstick (Chair), Amy Jensen (Secretary), Simeon Terry (Treasurer), Glenn Kimball, Hector Flores, Jason Seals, Pamela Shelton, Anne Scales, Lori Williams, Sara Arnold, Dr. Michelle Fowler (potential Board Member).

Absent Board Members: James Hilton (Advisory Board), Bob Garrison, Frankie Lynn Moon.

Attending Staff Members: Michelle McMahon, Kristine Herrera, Julie Hydock, Jona Coronado, Clifford Splawn, James Campbell, Melanie Boutwell.

Meeting called to order at 8:47am by Chris Haverstick

Approval of August 2022 minutes: Motioned by Glenn, seconded by Jason, unanimously approved.

Review of Board Applications (and potential approval)

Vote for Michele Fowler for Board Member: Motioned by Glenn, seconded by Jason, unanimously approved.

Vote for Frankie Lynn Moon for Vice Chair: Motioned by Glenn, seconded by Jason, unanimously approved.

Vote for Glenn Kimball for Chair: Motioned by Glenn, seconded by Jason, unanimously approved.

Clifford and Melanie reviewed the Financial Report and the budget

Approval of Financial Reports: Motioned by Lori, seconded by Anne, unanimously approved.

Approval of Budget for FY 22-23: Motioned by Pam, seconded by Glenn, unanimously approved.

James reviewed the Compliance Report

Approval of Conflict of Interest Policy : Motioned by Jason, seconded by Glenn, unanimously approved.

New business: The Staff and Board thanked Chris Haverstick for his devotion to SPAN during his term as President of the Board and presented him with his gavel. The Staff and Board thanked Melanie Boutwell for her dedication to SPAN and wished her best of luck in her future endeavors, she is no longer working for SPAN.

Meeting adjourned at 9:15am