



ALLIANCE FOR DADE, INC.
 REGULAR BOARD OF DIRECTORS MEETING MINUTES
 TUESDAY, MAY 14, 2024

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM?
May 14, 2024	Regular	Guthrie's Restaurant Meeting Room	Yes

PERSONS IN ATTENDANCE			
	Name	Officer	Present
BOARD DIRECTORS AND OFFICERS	George Williams	Chair	Yes
	Jane Dixon	Vice Chair	Yes
	Marcy Williams	Treasurer	Yes
	William Back	Secretary	Yes
	Dena Abell		Yes
	Carey Fauscett-Anderson		Yes
	Harry Abell		Yes
	Heath Cloud		Yes
	Hans Pfunder		Yes
	Stacey Prater		Yes
	Josh Ingle		Yes
	Kathleen Reed		Yes
	John Rollins		No
	STAFF	Sandy White	President & CEO
Patricia Cloud		Welcome Center Mgr.	
Guest	Pam Berg	Business Owner	

CALL TO ORDER, INVOCATION, AND ROUTINE MOTIONS

Call to Order	By George Willians, Chair 6:00 pm
Invocation	Harry Abell
Pledge of Allegiance	Sandy White
Introduction of Guest - Pam Berg of the Pam Shack wants to get involved and volunteer	George Williams
Motion to Approve Minutes from meeting held on March 12 , 2024	Motion Made by George Williams Seconded by Jane Dixon Vote: Unanimous approval

TREASURER’S REPORT

Financial Report by Marcy Williams

Marcy Williams projected the Income from Plum Nelly Depot Art Show and Dade Expo, Santa donations and Lunch & Learn \$57,000 and Expense of 71,000.

Heath Cloud mentioned a Chattanooga Bank UMB and no penalty to withdraw money from this bank. Discussion about investing in a money market - talking about going outside of Dade County and Investors for better rates. TVFCU is coming to Dade County this year - 2024. Financial Statements are attached to these minutes.

Motion to accept report: Heath Cloud
Seconded by: Dena Abell
Voted: Unanimous approval

PRESIDENT’S REPORT

See President’s Report Attached.

COMMITTEE REPORTS

Public Arts Committee Report given by Marcy Williams - Plum Nelly Depot Art Show is on track- meeting monthly. 21 artists registered. Would like to have 50 exhibitors

Tourism Committee: William Back suggested a group of volunteers and Sandy to run that committee to make it easier on Sandy. Sandy will identify the role she sees for a tourism committee over time.

Dade Expo: Jane is now the chair of this committee. Date set December 7
Tourism Promotion Funding Review. Sandy told what the committee funded this quarter.
American Legion Military Museum rack cards \$250/ Hand Up Ministry Fundraiser hosted by Berkshire Hathaway Home Services- Southern Routes Realty \$750 funded

Finance Committee had nothing to report
Executive Committee had nothing to report

OLD BUSINESS

Establish Governance Committee to manage nominations of persons as Directors, Officers and committee chairs for positions starting in 2025 see draft proposal by William A. Back attached.

Motion to accept governance committee as part of by laws - Stacey Prater
Seconded by Marcy Williams
Voted yea - 11
Kathleen Reed abstained from voting because she wanted to read more about it.
Motion carries

Form 990 - Motion made by William Back to ratify approval of IRS Form 990 - form 990 has been approved by the Board.
Seconded by Josh Ingle
Voted: Unanimous Approval

NEW BUSINESS

The following persons have been nominated as Officers - Jane Dixon for Vice Chair, George Williams for Chair and Marcy Williams Treasurer (William Back as Secretary, received nominations for these positions).

Vote: All positions are uncontested.
William made Motion to appoint George Williams as Chair, Jane as Vice Chair, Marcy as treasurer and William as secretary
Seconded - Josh Ingle
Voted: Unanimous approval

A motion was made to create a WorkForce Development Committee by George Williams
There was a lengthy discussion about opportunities for the committee to provide guidance to help Dade County citizens.

William Back made motion to appoint Hans Pfunder as Chair of WorkForce Development Committee
Seconded by Stacey Prater
Voted: Unanimous approval

Marcy Williams made motion to make Josh Ingle the Chair of the Governance Committee
Seconded by William Back
Voted: Unanimous approval

The board discussed establishing a new officer position - General Counsel in order to formalize the legal relationship Alliance For Dade has with its attorney.
The Attorney can be at the Board meetings but not a voting member. Marcy Williams moved to establish an officer position as general counsel as an unpaid position.

Seconded by Harry Abell
Voted: Unanimous approval

George Williams nominated William Back to be General Counsel effective immediately.
Seconded by Harry Abell
Voted: Unanimous Approval

Due to William Back being elected to the new position of General Counsel, William resigned as Director and gave up his position as Secretary effective immediately as of May 14, 2024.
Heath Cloud nominated and made the motion to appoint Stacey Prater as Secretary effective May 14, 2024.
Seconded by Jane Dixon
Voted: Unanimous approval

OPEN FLOOR

Kathleen Reed inquired about board minutes being on the website. Board minutes need to be distributed within 2 weeks and published after approval by the Directors.

Hans Pfunder brought up some additional ideas concerning giving visitors more reasons to stay longer in Dade County.

ADJOURNMENT AND NEXT MEETING	
Motion to Adjourn	Moved by Josh Ingle Seconded by Harry Abell Vote: Unanimous approval at 7:16p
Next Regular Meeting	Tuesday, July 9, 2024 at 6:00pm Dade County Administrative Building

ADMINISTRATIVE	
Attachments	President's Report Financial reports as of May 9, 2024 Governance Committee
Submitted by	Stacey Prater, Secretary Note: These Minutes are unofficial until approved by the Board.