



Meeting Minutes
Children's Body-Image Foundation

President: Lane Andrews
Vice President: David Wilson
Secretary: John Vidmar

Opening:

The regular meeting of the Children's Body-Image Foundation was called to order at 7350 Britts Bend West New Albany, OH 43054 (Location) by David Wilson (Meeting Chair).

Meeting called to order on 10 / 3 / 2009 at: 10:03 Am

In Attendance:

- | | |
|---------------------------------|--------------------------------|
| 1) Sheryce Andrews | 6) Lane Andrews |
| 2) John Vidmar | 7) David Wilson |
| 3) Joe Heskett | 8) Fred Pantaleano |
| 4) Matt Wattenbalger | 9) Ashley Curl |
| 5) Kevin J. Brubaker | 10) David DeLuccia (via phone) |
| 11) Dr. Jayme Albin (via phone) | 12) Chris Brooks |

*Board Members **not** present:*

- | | |
|---------------------|-----------------|
| 1) Jim Hockenberry | 3) Rob Williams |
| 2) Jeffrey Brubaker | 4) |

Number of Visitors: 0

Is there enough present for a Quorum? Yes

* A quorum shall consist of a majority of the Board attending in person or through teleconferencing.



Meeting Minutes
Children's Body-Image Foundation

President: Lane Andrews
Vice President: David Wilson
Secretary: John Vidmar

A. Approval of Agenda (The agenda was approved as distributed):

No formal vote on the agenda was conducted on the agenda but no objections were raised when reviewed.

B. Approval of Minutes (Minutes of the previous meeting were approved as distributed):

The minutes of the April 14, 2009 Board meeting were read and approved by all in attendance.

C. Open Issues (Summarize the discussion for each existing issue, state the outcome, and assign any action item):

- Board Members Ashley Curl, Chis Brooks and Dr. Jayme Albin were all formally introduced and spoke briefly about themselves.
- Dr. Albin will mentioned she will be doing a column for our website.
- David Wilson briefed the members on the State of the finances and confirmed the capital reserve is presently set at 25%.
- A request was made to increase the payout to \$500. This was done in response to conversations with providers who felt the previous limit was not worth the red tape that needed to go through and thus jeopardized CBIF's mission. A vote was conducted and all were in favor of the increase.
- It was officially noted that the foundation is now an officially recognized 501 C(3).

D. New Business (Summarize the discussion for new issues, state the next steps, and assign any action item):

- New ideas for future fundraisers were discussed.
- A benefit dinner will be held on December 11, 2009 at the Refactory. It was determined by a majority of the members that the price for the dinner be set at \$125 per person. Joe Heskett and Kelly Patterson (director of Clinical Weight Loss Center) were the anticipated speakers. Matt Wattenbalger and Dave Wilson will chair the event.
- A \$500 deposit was placed to reserve The Links golf course for the 2010 golf outing scheduled for July 24, 2010. It is anticipated will cost about \$40 per person and will be a



Meeting Minutes
Children's Body-Image Foundation

President: Lane Andrews
Vice President: David Wilson
Secretary: John Vidmar

shot gun tournament. Fred Pantaleano volunteered to assist in the organization of the event.

- It was noted that the Foundation is a member of Kroger Community Rewards and we can register through the Kroger website to take part in this initiative.
- It was noted by Dave Wilson that because of the length of Corporate partners, that area of the website is currently unavailable although all Corporate Sponsors are still tracked.

E. Agenda for Next Meeting (List the items to be discussed at the next meeting):

- 1) Approve Minutes
- 2) Updates on Fundraising activities and new partnerships.

Meeting was adjourned at 10:39 Am By: David Wilson

(Meeting Chair)

Approved by: _____

Minutes submitted for approval on: ____/____/____ (Date)

Accepted by: _____ (Secretary)