



## Board Meeting Minutes

**Date:** Tuesday, December 14, 2021

**Time:** 12:00 PM

**Location:** THINC

**Present:** Bill Stump, Ted Arnold, Eric Mosley, Kim Weaver, Deana Brown, Valerie Williams, Lauren Edgar, Kevin Patrick

**Other:** Gerald Wyatt, Regan Mock, Dr. Brian Shumate, Brandon Brooks, Dr. Chris Williams, Tatiana Dudley, Michael Barnes, Carrie Tomlin, Jennifer Pike, Connie Hensler

The meeting began at 12:00 PM.

- Welcome- Bill Stump, THINC Board Chair
- Motion called for approval of October minutes- Bill Stump
  - 1<sup>st</sup> Eric Mosley, 2<sup>nd</sup> Ted Arnold
- P&L- Eric Mosley, THINC Finance Chair
  - 11.2% of budget spent thus far
  - YTD actual of \$100,408.13
  - Randy Jackson Scholarship is currently at \$79,365.00
  - Projected Ending Balance: \$1,735,592.23
  - Announcement of transfer of \$5,200.00 from Education Special Expense to NCAC
  - Motion to approve financials
    - 1<sup>st</sup> Ted Arnold, 2<sup>nd</sup> Kim Weaver
- THINC Fast Overview- Carrie Tomlin, Workforce Development Manager
  - Survey results presented from students (187) and volunteers (21).
  - Event pros and cons discussed along with volunteer suggestions

**Meeting Adjourned.**

**\*THESE MINUTES ARE UNAPPROVED AND WILL NOT BE VOTED ON UNTIL OUR JANUARY MEETING**