

MEETING MINUTES

SUWANNEE VALLEY UNSOLVED

Organized 2023

Jason Futch, Executive Director/Chairman of the Board
Greg Burnsed, Vice-Chairman of the Board
Wayne Kelly, Secretary



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MEETING MINUTES SUWANNEE VALLEY UNSOLVED BOARD OF DIRECTORS January 20th, 2024 6:00PM (1800 Hrs.) @ Luraville, FL Community Center Luraville, Suwannee County, FL

Board Chairman Jason Futch called to order the Meeting of the Suwannee Valley Unsolved Board of Directors at 6:15PM. A roll call was performed, and the following Board Members were present:

Jason Futch
Greg Burnsed
Wayne Kelly
Chuck Tompkins
Hedimarie Snipes
Heather Williams
Kalesin Brown
Katie Jeffries

Randy Roberts was absent from this board meeting due to family illness.

After roll call, the Pledge of Allegiance was recited by the board.

Following the pledge, the prior SVU Meeting Minutes were reviewed, and voted on, unanimously being approved.

Chairman Jason Futch discussed issues with the board's TD Bank Account and the lack of activity which closed the account. The board voted on and unanimously agreed to re-open or open a new TD Bank account for SVU.

The board discussed the Missing Persons Initiative Order and unanimously agreed to table the idea indefinitely.

The board discussed and agreed to allowing "County Delegates" to represent SVU across the Suwannee Valley Area. A motion was made to name Tammy Mobley as a delegate and the motion was seconded and was unanimously approved.

Due to potential conflicts of interest, it was discussed that Chairman Jason Futch step down as Chairman, so he did not hold the title of Chairman and Executive Director. The motion was seconded and was unanimously approved. Greg Burnsed will act as the Chairman until a special election can be held by the board.

The bylaws of the organization were voted on and the motion was seconded and was unanimously approved.

Kalesia Brown and Wayne Kelly discussed potential fundraiser ideas with the board to include Relay Events, Cooking Events, Raffles, etc.... The board unanimously agreed to begin hosting fundraisers and working together to create dates for events. The board also spoke about opportunities among local events and setting up a booth at events to further raise awareness and educate citizens about the abilities of SVU.

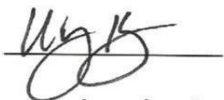
Discussion regarding applicants for Board of Directors. A motion was made to approve ^{Patt+Y} [redacted] Koon and Larry Mason and placed them on the SVU Board. The motion was seconded and was unanimously approved. ^{Patt+Y} [redacted] and Larry were Welcomed to the Board!

The next board meeting was tentatively set for March 30, 2024, and a motion was made and seconded. The motion was unanimously approved. The March meeting location will be determined later.

The meeting was adjourned at approximately 7:55PM.

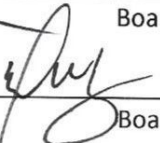
Minutes Submitted By: Sec. Wayne Kelly

Date: 01/20/2024.

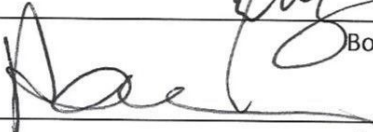

These minutes have been reviewed and certified on 19th (Day) of February (Month), 2024 at 11:30 am (Time)



Board Chairman



Board Secretary



Board Witness