

Suwannee Valley Unsolved, Inc.

Board of Directors Meeting
Saturday, November 2nd, 2024
Larry Mason's Residence
Lake City, Columbia County, Florida
6:00PM

1. Come to Order

- a. Pledge of Allegiance
- b. Roll Call- Secretary Federico
- c. Giving Thanks- Chairman Kelly

2. Reports

- a. Secretary Report- Secretary Federico
- b. Treasurer Report- Treasurer Williams
- c. Executive Director Report- Jason Futch

3. Announcements

4. Prior Business

- a. Attendance Review

5. Special Business

- a. Board Officer Elections
 - i. Review Ballots/Instructions*
 - ii. Vote*
 - iii. Install Officers*
- b. Reviewing Board Applications**
 - i. Tammy Jones
 - 1. *Review Application*
 - 2. *Vote to appoint*
 - 3. *Appoint Tammy as SVU-South Region Representative*

6. New Business

- a. Recall Vote
 - i. Motion to Recall*
 - 1. Review Documentation Justifying Recall
 - 2. Certify letter to be sent to Recalled Member
 - 3. Set Recall Appeal for January 4th, 2025 Meeting
- b. State of the Organization
 - i. Review of 2023-24 year*
 - ii. SVU Five Point Plan for 2024-25*
 - iii. Fundraising Expectation*
- c. Bylaws Amendments
 - i. Board of Directors Expansion*
 - 1. Vote to Expand Board to 13-member board
 - 2. Discussion of Submitted Applications
 - 3. Befithful Coker

- 4. Cindy Hines
 - 5. *Set date to Motion to Approve applicants for seat*
 - ii. *Officer Attendance Policy*
 - 1. Review and Motion
 - iii. *Board and Executive Staff Separation Policy*
 - 1. Review and Motion
 - iv. *Inclusion of Chaplain and Sgt. At Arms*
 - 1. Review and Motion
 - 2. Elect Sgt. At Arms (if approved)
 - v. *Financial Responsibility of the Board*
 - 1. Review and Motion
- d. Victim Advocate Training
 - i. *Approve \$500 expenditure for Missy Norris' VSP Training in August*
- e. Hope Narratives
 - i. *Approve \$190 expenditure for Hope Narrative gifts for missing persons families (5 sets)*
- f. Hope and Justice Dinner 2025
 - i. *Set the date of the event*
 - ii. *Approve motion to bring back Charlie Shunick and Aphrodite Jones*
 - iii. *Approve Motion to return dinner to the Florida Sheriff's Youth Ranch*
 - iv. *Approve Motion to Form Dinner Committee*
- g. Recruit Volunteers
 - i. *Approve Motion to seek an Assistant Director, Volunteer Coordinator, Community Engagement Coordinator, and Grant Writer*
- 7. Other Business**
- 8. Motion to Adjourn: Next Meeting- Saturday, January 4th, 2025 @ Suwannee County Emergency Operations Center 617 SW Ontario Ave. #200, Live Oak, FL. 6PM**

END OF MEETING