

Madison County Service Coordination, Inc. Board of Directors met in an open meeting on Tuesday, June 13, 2017 at 5:30 p.m. The meeting was held at MCSC's building located at 610 S Chamber Drive Suite B, Fredericktown, MO 63645.

CALL TO ORDER

Dennis Siders called the meeting to order at 5:30 p.m. A verbal roll call was taken.

Present: Dennis Siders, Mindy Moore, Debby Boone, Shawnett Williams, Anna Berkbuegler, Renee' Sargent-Harrison, Eric Hovis, and Irvine Rudasill

Absent: Jeremiah Dietiker (This Board member had contacted the office to report they would not be able to attend.)

Other individuals in attendance: Beth Baugh, Supervisor for TCM Program, Clyde Clifton, MCCDD Director, and Frankie Hahn, MCSW Director

Quorum was established.

AGENDA

There was an addition to the agenda for the approval of a mission statement. Motion was made by Anna Berkbuegler and seconded by Eric Hovis to approve the June 13, 2017 Agenda. No one opposed. Motion approved.

INTRODUCTIONS

Each Board member introduced themselves, including the service coordinators and service providers.

DISCUSSION OF BYLAWS

In section 501, election of officers, explained the duties of each elected officer and stated that the chairmen is the director. Board member, Irvine Rudasill pointed out a few things that needed fixed in the bylaws. All Board members agreed to appoint a committee, Dennis Siders and Irvine Rudasill, to come up with new revised bylaws and present at next Board meeting. Motion was made by Anna Berkbuegler and seconded by Shawnett Williams for the approval of bylaws and the appointed committee. No one opposed. Motion approved.

ELECTION OF OFFICERS

Chairmen, Dennis Siders. Motion was made by Renee' Sargent-Harrison and seconded by Irvine Rudasill to elected Dennis Siders as Chairmen. No one opposed. Motion approved.

Vice Chairmen, Anna Berkbuegler. Motion was made by Shawnett Williams and seconded by Renee' Sargent-Harrison to elect Anna Berkbuegler as Vice Chairmen. No one opposed. Motion approved.

Secretary, Debby Boone. Motion was made by Eric Hovis and seconded by Mindy Moore to elect Debby Boone as Secretary. No one opposed. Motion approved.

Treasurer, Renee' Sargent-Harrison. Motion was made by Irvine Rudasill and seconded by Debby Boone to elect Renee' Sargent-Harrison as Treasurer. No one opposed. Motion approved.

REVIEW OF FINANCES AND BUDGET

Finances were reviewed.

SELECTION OF COMMITTEES

The Finance Committee includes: Debby Boone, Irvine Rudasill, Renne' Sargent-Harrison, and Anna Berkbuegler. Motion was made by Mindy Moore and seconded by Eric Hovis to approve the selections of the Finance Committee. No one opposed. Motion approved.

The Personal Committee includes: Shawnett Williams, Mindy Moore, Eric Hovis, and Jeremiah Dietiker. Motion made by Debby Boone and seconded by Anna Berkbuegler to approve the selections of the Personal Committee. No one opposed. Motion approved.

APPROVAL OF FORMS

Dennis Siders stated there were many forms and the board would report back later.

APPROVAL OF LOGO AND MISSION STATEMENT

Two mission statements were presented. Mission statement #2 was liked the best but needed some changes to it. All Board members agreed to have the Personal committee go over it. Four logos were presented. Logo #1 was selected and approved by all Board members.

FUTURE MEETINGS

The next Board Meeting is scheduled for Tuesday, July 18th, 2017 at 5:30 p.m. at 610 S Chamber Drive Suite B, Fredericktown, MO 63645.

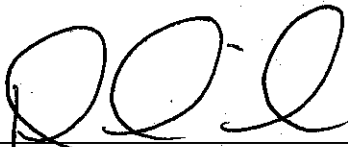
The Finance Committee is meeting on Tuesday, July 11th, 2017 at 12:00 p.m. at 610 S Chamber Drive Suite B, Fredericktown, MO 63645.

The Personal Committee is meeting on Friday, June 23rd, 2017 at 11:00 a.m. at 610 S Chamber Drive Suite B, Fredericktown, MO 6364.

A motion was made by Mindy Moore and seconded by Shawnett Williams to adjourn the open meeting.

Meeting was adjourned at 7:35 p.m.

Chairmen Signature: _____



Secretary Signature: _____

