



March 7, 2018

From: Cindy Fisco, Secretary

To: Membership, Azalea Charities, Inc.

Subject: Azalea Charities, Inc. FY2018 Annual Board of Directors Meeting

Reference: Annual Meeting Power Point Presentation (attachment)

The FY2018 Annual Board of Directors meeting commenced at 10:03 a.m. on March 3, 2018, at Giorgio's Family Restaurant, 4394 Kevin Walker Drive, Montclair, Virginia.

The following board members and officers attended the meeting: Miles Campbell, Brian Card, Frank Chichka, Ron Coleman, Steve Corbett, Corrine Doerr, Cindy Fisco (Secretary), Kathy Frank, Arthur Lampros, Michael Lampros, Frank Lasch (Chairman), Chase Primas-Hailey, Cathy Murphy, Rick Murphy, Tom Rachele (Treasurer), Bart Skiba, Wade Spann, Doug Taggart (President) and Joe Waite. Guests were Jake Edwards, John Paul Grizzle, Lorraine Lasch, Joan Lopacki, Diane Taggart, Staff Sergeant Daniel Wheeler, Jordyn Wilson and proposed new member Robert Pomietto.

President Doug Taggart opened the meeting by thanking everyone for coming and thanking Giorgio's for hosting and supporting Azalea Charities. He then reviewed the Annual Meeting Agenda and noted that as a charity Azalea is required to have an annual meeting and approve the minutes from last year's annual meeting, appoint directors and new members. He pointed out that Azalea's fiscal year was changed a few years back to the calendar year.

The attached Power Point presentation was used to facilitate the meeting and is included as a part of these official meeting minutes.

Approval of April 8, 2017 Annual Meeting Minutes – Treasurer Tom Rachele made a motion for approval, board member Kathy Frank seconded, and the motion passed unanimously.

Election of Board of Directors for FY18 – Nominations from the floor were invited with none brought forward. Frank Lasch motioned to close the nominations and moved to approve the proposed nominees, Danny Murrin and Robert Pomietto, and the current Board of Directors for 2018. Frank Chichka seconded and all approved. Near the close of the meeting, guest Jacob Edwards inquired if it was too late to nominate himself to become a board member. Frank Lasch motioned to approve the nomination, Tom Rachele seconded and all approved.

Election of Officers for FY18 – There being no nominations from the floor for new directors, a motion was made by Corrinne Doer to approve the current roster of officers, was seconded by Kathy Frank, and passed unanimously.

Financials & FY18 Budget Approval - Tom Rachele, Treasurer, reviewed the 2017 Un-Audited Tax Return/Audit Rollup noting \$122,925 in assets at the start of FY17 and \$88,665 in assets at year end.



The total assets at the start of FY17 are from prior year's annual audit. Tom also presented the FY16/FY17 Actual and FY19 Budget Proposal of income and expense comparisons for Aid to Wounded Warriors and Azalea Charities. A motion was made by Joe Waite to approve the Proposed FY18 Budget, Miles Campbell seconded the motion and all approved.

Team Azalea Charities (TAC) Run for Wounded Warriors – President Doug Taggart, MCM Coordinator, remarked that TAC is one of the biggest fund-raising activities that Azalea does each year. It has been a big part of what Azalea Charities has been able to accomplish. He noted that the Allied Forces Foundation, a 501(c)(3) charity, has been a faithful TAC partner for the last eight years, and that 79-year-old athlete Bob Bastiaan's has been running marathons and doing triathlons in support of Azalea for many years now as well. For the 2018 MCM, Azalea has been approved for 200 MCM bibs. Registration for the MCM starts this month. Azalea's fundraising goal has been set at \$100,000.

Vision – Chairman Frank Lasch informed the committee that Secretary Cindy Fisco and Senior Vice President Kevin Cheezum would be stepping down in the near future. Joanne Neal of Ameriprise has expressed interest in the Secretary position and board member Joe Waite will take on the Senior Vice President position.

- The organization's digital outreach will be updated with the help of board members and media specialists Miles Campbell, Chase Primas-Hailey, Robert Pomietto and guest Jordyn Wilson, along with Joan Lopacki of Market Magenta, Azalea's marketing professional.
- Frank will be sending out a formal letter asking board members to join new committees that will be formed. He thanked his wife, Lorraine, for all of her help with the charity, and Diane Taggart for the use of her home for the monthly officers meeting as well as her support during the MCM.
- Aid to Wounded Warriors committee members Ron Coleman, Dan Wheeler, Jake Edwards, John Paul Grizzle, Wade Spann, Bart Skiba, Rick Murphy and Cathy Murphy are working together to address Marine and other military services suicide and drug issues.
- Frank noted that community outreach needs more attention and funding.
- Chenega's 12th annual golf tournament in support of Azalea Charities will be held on May 24 with a goal to raise over \$100K. Ameriprise has committed to supporting the tournament and to giving a percentage of their commissions to Azalea.

President Doug Taggart motioned to adjourn the meeting at 10:40 a.m.

Respectfully Submitted,

Cindy Fisco
Recording Secretary

Attachment: Annual Meeting Briefing Slides (16 total slides)