

The Arc of Carroll County, Inc.
Board of Director's Meeting
September 22, 2009

The Board of Directors of The Arc of Carroll County met at The Albright Building on Tuesday, September 22, 2009.

ATTENDANCE:

Board Members: Sherri Chavis, *President*, Bryan Ensor, *Secretary*, Lori Thomas, *Immediate Past President*, Tom Ferguson, Ron Morningstar, Lyndi McNulty

Staff Members: Don Rowe, Mary Jo Walla, Danna Blum, Jenny Dalrymple, Lisa Albin, Duane Campanello

The following are highlights from the September Board of Directors Meeting:

- The FY2008/2009 audit was presented by Mullen, Sondberg, Wimbish & Stone. Tom Ferguson asked questions regarding auditing the organizations retirement account in future years. There will be an added expense to meet this requirement.
- The Board voted to purchase six school buses for the next school year.
- Krissy Heuer and Alicia Phillips have been selected to participate in the Human Services Leadership Academy, which is a cooperative leadership training program developed by the four adult agencies in Carroll County.
- As the dust settles from the start of the school year we are transporting 483 students in county and travel 3,973 miles daily. Out of county we transport 35 students and travel 1,498 miles per day. We transport seven out of county students on in-county buses. These numbers were calculated in the in-county figures.
- The Arc has 160 members as of September 15. The baseline established to measure against last year was 150. Follow-up calls are being made to expired members first and then to non-member families.