



MINUTES OF THE DVIS BOARD MEETING

May 23, 2023 @ 11:30 a.m.

Moran Family Counseling Center – 3124 E. Apache Street – Tulsa, Oklahoma

WELCOME & INTRODUCTIONS:

Rachel James, DVIS board of directors' president, welcomed all to the board meeting. The agenda of the board meeting was posted on the front door 24 hours in advance of the day's meeting. After determining that a quorum was established, Rachel called the board meeting to order at 11:35 a.m.

Board of Directors present included:

Barbara Abercrombie (2)	Cori Duke (3)	Matt McCord (0)
Rhiannon Baker (3)	Heather Earnhart (0)	Chris Posey (1)
Sharon Bertram (2)	Robert Field (2)	Damon Roberts (2)
Scott Bonnallie (0)	Rosemary Harris (2)	Stacey Schmidt (3)
Kendall Carpenter (0)	Rachel James (0)	Roni Rierson Stacklin (1)
Michael Chromy (1)	Barbara Knowlton (0)	Cynthia Simmons Taylor (3)

DVIS board directors not present

Jake Dollarhide (6)	Kellie Mathis (3)	Jeff Snodgrass (1)
Don Henderson (1)	Brittani Montgomery (3)	Rachel Watson (5)
Quincy Jones (2)		

No Emeritus Board members were present.

DVIS staff and guest(s) attending were:

Melanie Smith	Rose Turner	Cathy Wilkie
Tracey Lyall	Lindy Whorton	Samantha Dunkin

MISSION MOMENT:

Tracey Lyall, chief executive officer, introduced Melanie Smith from Blue Tree Data Consulting, who presented a progress report on the technology support that her organization has supplied DVIS through a grant from the George Kaiser Family Foundation (GKFF). Melanie concluded by describing methods whereby the project will be supported and sustained internally in the future.

CONSENT AGENDA:

The following consent agenda item was distributed in advance of the meeting for consideration and for possible approval:

- May 23, 2023 Board Meeting Minutes

MOTION:

A motion was made by Barbara Knowlton to approve the consent agenda item. The motion was seconded by Heather Earnhart and carried unanimously.

EXECUTIVE/GOVERNANCE COMMITTEE REPORT:

Tracey presented a bio for Amber Bryant and proposed that she be considered for nomination to the Board of Directors. Rachel highlighted the slate of nominations for new and Emeritus members of the DVIS Board of Directors, in addition to nominations of officers for the next term.

CHIEF EXECUTIVE OFFICER'S REPORT:

Tracey reported that the legislation for HB 1639, which addressed criminalized domestic violence survivors, failed due to the refusal to include retroactive coverage for the survivors who have already been incarcerated. Tracey noted that she attended a press conference with the Oklahoma Survivors' Coalition to encourage retroactivity for incarcerated survivors.

Tracey announced an unexpected donation from the J. E. and L. E. Mabree Foundation that will provide funds for capital needs and staff retention pay. She noted that the foundation is celebrating its 75th anniversary and was reaching out to many organizations which they have supported in the past.

COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT:

Lindy, chief financial officer, briefly reviewed the operating income and expense report and cash position for the month of April 2023 and noted that cash at the end of the period had decreased. She explained that there were three pay periods during May, in addition to some offset expenses that would be reimbursed, that affected the period.

Lindy reported the grant department prepared four grants for submission during May. The grant team also reached out to the funders of pending grant applications to determine if those grants remain viable.

HUMAN RESOURCES COMMITTEE:

No Human Resources Committee report was given during the meeting.

RISK MANAGEMENT COMMITTEE REPORT:

Rose Turner, chief administrative officer, noted that the Risk Management Committee met and reviewed the critical incidents and grievances filed for the first quarter of 2023. She mentioned that there was an increase in incidents during the quarter due to an increased amount of room checks being conducted for cleanliness, which uncovered contraband items. Rose noted that some risk management committee members recently conducted a walk-through assessment of the safe housing facilities. She stated that the committee will discuss ways to address the items noted on the assessment during their next meeting.

DEVELOPMENT & COMMUNICATIONS REPORT:

Cathy Wilkie, chief development officer, reported that there remain some pledges and outstanding invoices from the Monarch Ball, but the collection process is near completion. Cathy stated that Best of Brunch attendance was very good, with at least 250 attendees, and the event was \$10,000 under budget. Cathy announced several dates for upcoming events and volunteer opportunities.

OTHER BUSINESS:

The annual meeting of the DVIS Board of Directors will be held at 3:00 p.m. Tuesday, June 27, immediately followed by a meet and greet reception with new members beginning at 5:00 p.m.

NEW BUSINESS:

No new business was discussed.

ADJOURNMENT:

MOTION:

A motion to adjourn the meeting was made by Robert Field. Heather Earnhart seconded the motion. The motion carried unanimously.

The board meeting was adjourned at approximately 12:25 p.m.

Minutes submitted by Samantha Dunkin, Executive Assistant.


Roni Rierson Stacklin, Board Secretary