

Minutes for Executive Board Meeting May 10, 2018

– 2pm @County Judge’s Conference Room 123 S 6th Street Orange Texas 77630

Present – Ida Schossow, Kimberly Stiebig, Russell Bottley, Michelle Tubbleville, County Judge Dean Crooks and Lori Ardoin

Absent – Dave Young

Called to Order @ 2:03 pm

Michelle Tubbleville welcomed and introduced everyone, and summarized the history of the development of this board and the past Tri-County Board.

Item 2 – Election of Officers: Discussion of responsibilities.

President – Ida Schossow (motion made by L Ardoin, seconded by R Bottley)

Voted Aye: all, motion carried

Vice President – Russell Bottley (motion made by I Schossow, seconded by L Ardoin)

Voted Aye: all, motion carried

Secretary – Lori Ardoin (motion made by K Stiebig, seconded by I Schossow)

Voted Aye: all, motion carried

Treasurer – leave open until next meeting

Item 3 – Motion made by R Bottley and seconded by K Stiebig to approve the organization name Orange County Disaster Rebuild over the other option of Orange County Recovering Together.

Voted Aye: all, motion carried

Item 4 - After discussion of explanation of Bylaws and changing number of board members to 5, motion made by K Stiebig and seconded by R Bottley to approve Adoption of Bylaws.

Voted Aye: all, motion carried

Item 5 – Discussion of Articles of Incorporation drawn up by Attorney Christy Files with changing number of board members, add names of board members with address and add Michelle Tubbleville as the Organizer. Corrections will be made after Monday, May 21, 2018 M Tubbleville will send by email to all board members. Motion by L Ardoin, seconded by K Stiebig

Voted Aye: all, motion carried

Item 6 – Discussion of appointing a Registered Agent, decision to table this item.

Item 7 – M Tubbleville explained that United Way of Orange has agreed to be our temporary fiduciary agent until Orange County Disaster Rebuild can formally set up a nonprofit status. Explanation of how money will funnel through United Way to Orange County Disaster Rebuild. Motion made by I Schossow, seconded by R Bottley.

Voted Aye: all, motion carried

Item 8 – M Tubbleville reviewed how Hardin County Long Term Recovery Group has filed and the fees associated with filing 501c3 status. She will file and handle all paperwork and estimates it will take 30-40 days. (This was discussion only)

Item 9 – Discussion of grant submission for Heart Grant – funds from CDP grant from the Tri County Committee will be divided among Hardin and Orange counties. First our board will have to submit a clear plan, with a budget and a commitment to be the long term recovery board and pictures of how Harvey devastated our community before these funds will be released. Each Board Member will need to send a Letter of Commitment and the County Judge will send a letter of support. M Tubbeville will file everything that is needed. Motion made by L Ardoin, seconded by K Stiebig.
Voted Aye: all, motion carried

Item 10a – Recovery plan to CDP; M Tubbeville will work with the County Judge to write the letter. No action needed.

Item 10b – Lengthy discussion of the Vision Statement, Mission Statement, Core Values and Objectives =

Vision Statement: Orange County; One Cause, Rebuilding, Reviving, Recovering Together

Mission Statement: To assist individuals and families who have unmet needs with recovery from any natural or man-made disaster. Working closely with a case manager to identify resources necessary to meet these needs.

Core Values: Dedicated to Accountability, Commitment, Integrity, Respect and Transparency.

Objectives: To provide:

- Community care through case management.
- Home rebuilds or repairs according to unmet needs funding.
- Spiritual and emotional care management to survivors.

Item 10c – Possible Budget, discussion of creating a projected budget to support the set of our program. M Tubbeville submitted an example.

Item 10d – Next meeting scheduled Friday, May 25, 2018 at 2 pm in the County Judge's Conference Room at the Administration Building, 123 South 6th Street Orange Texas 77630.

Item 10e – Any other items not on the agenda – discussion of the following item:

- Social media – Charlie Holder from the Tri County has volunteered to create a website and Morris Ableman will continue with website design. M Tubbeville has created a Facebook page.
- M Tubbeville will send a organizational chart of committees under the executive board and a flyer about case management.

Motion made by R Bottley, seconded by K Stiebig

Voted Aye: all, motion carried

Item 11 – Adjourned motion made by L Ardoin, seconded by K Stiebig

Voted Aye: all, motion carried