**Minutes of the Regular Meeting of**

**The VIM Board of Directors**

**Hilton Head Island Library - Community Room**

**October 9, 2018**

**Present:**

Ned Allen, John Anderson, Tom Brettingen, Joseph Buckingham, Jim Collett, Ric Gorman, Frederick Hack, Michael Hall, Jim Hicks, Robert Lindsey, Honorary Board Member Mary Ellen McConnell, Linda Meir, Paul Moeri, Mike Pasquale, Marion Payne, Marc Puntereri, Charles Sampson, Joe Scodari, Steve Siegelbaum, Lynn Jennings Taylor, Julie Tome and Andi Argast

**Present: Ex-Officio**

Ginger Allen, Raymond Cox, Susan Jones, Demetra Ladson

**Absent:**

Honorary Board Member Kay Bangs, Morris Campbell, Dedria Cruden, Randy Light, Robert Sable

**Index of Motions and Board Vote**

**172 Motion** to approve August 14, 2018, Board Regular Meeting Minutes

**Board Vote 172**

* + **Resolution motion**: Motion to approve the August 14, 2018, Board Regular Meeting Minutes
  + Moved by Steve Siegelbaum, seconded by Joe Scodari
  + Resolution passes: unanimous

**Opening Comments:**

Board Chair, Jim Collett, opened the meeting at 14:45 and thanked all attendees for their participation in the day-long offsite meeting that preceded this regular Board meeting. Joe Scodari read the Mission Statement, and Mary Ellen McConnell followed by reading the Vision Statement.

Jim distributed a description of the newly formed VIM Technology Committee commissioned to oversee and, as necessary, to revamp the clinic’s IT infrastructure. Board members John Anderson and Joe Buckingham will lead this effort.

**Management and Standing Committee Reports**:

With the exception of a brief update from Linda Meir, Gala Co-chair, no Management and Standing Committee reports were provided at this meeting since extensive discussion took place previously at the offsite session. Linda advised the Board that the Gala is sold out and promises to be an outstanding event to mark VIM’s 25th Anniversary. She also mentioned $3,500 of uncovered expenses relating to the auction and encouraged Board members to consider contributing ….any amount….to help decrease / eliminate this shortfall.

There being no new business, the meeting was adjourned at 14:55.

Reviewed and Approved By Respectfully Submitted By:

Jim Collett, Chair Andrea J. Argast, Secretary

October 12, 2018