



CORRECTIONS FOUNDATION

Louie L. Wainwright, President

Tom Rush, Vice President

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Board Meeting Conference Call January 17, 2020 – 8:45 AM

Minutes:

Tom Rush called the meeting to order.

Board Members Present: Tom Rush, Dave Mecusker, Lisa Miller, Jenny Nimer, Justine Patterson, Thomas Reid, Brian Riedl, Brian Wynns

Staff Present: Chris Akins, Executive Director

Not Present: Louie Wainwright, Mark Redd, Jim Williams

Mr. Rush called the meeting to order at 8:46 AM. Mr. Akins took attendance and informed Mr. Rush a quorum was present.

Mr. Akins explained banking requirements required formal board approval to add and remove signatories on the various accounts. Ms. Lisa Miller has previously agreed to serve as a check signatory. Mrs. Jenny Nimer also volunteered to serve as a check signatory.

Mr. Brian Riedl made a motion to remove former board member Mr. Sam Culpepper from the banking signatures and to add Mrs. Lisa Miller and Mrs. Jenny Nimer. Mr. Wynns seconded. Motion passed unanimously. Signers on the account will be Louie L. Wainwright, David C. Mecusker, Thomas A. Rush, Lisa L. Miller, Jenny Nimer, and Sheri G. Logue.

With no other business, Dave Mecusker made a motion to adjourn. Mr. Wynns seconded the motion. Board voted unanimously to adjourn at 8:55 AM.

The minutes will need to be signed by the Executive Committee showing approval of the minutes so the bank – and we – can have the records needed. Sheri will be in touch with each member to obtain necessary signatures.

Accounts for signature card changes include:

Operating Account – First Commerce Credit Union

Savings Account – First Commerce Credit Union

Disaster Relief Account - Synovus Bank

Money Market Account – Synovus Bank

Checking – Regions Bank

Certificate of Deposit – Regions Bank

Certificate of Deposit – State Farm Bank

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Established as the non-profit direct support organization for the Florida Department of Corrections, pursuant to Chapter 944.802 FS. Contributions to the Corrections Foundation, a 501(c)3 non-profit corporation, may be tax-deductible for federal income tax purposes. Tax ID#: 59-3440417.

Signed by the Executive Committee

Louie L. Wainwright, President

David C. Mecusker, Treasurer

Thomas A. Rush, Vice President

James L. Williams, Finance Chairman