KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 20, 2024

THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED: January 15, 2025

The regular board meeting was called to order at 7:30pm by Board Chair Barbara Seely. Board members Melissa Hogle, Vivian Feen, Madeleine Borowski and KC Columbia Council Rep. Paul Rader were present. Board members Fred Niziol and Carol Huegel were absent. Also present were Operations Coordinator Erika Cheney and District Aide from Councilwoman Rigby’s office, Paige Goldscher.

APPROVAL OF AGENDA AND BOARD MINUTES

*Melissa made a motion, seconded by Vivian, to approve the agenda for November 20, 2024.* The motion passed unanimously.

*Melissa made a motion, seconded by Vivian, to approve the minutes from the board meeting held on November 6, 2024.* Barb and Madeleine abstained, and the motion passed.

RESIDENT SPEAK OUT

There were no residents present.

CAPITAL EXPENSE - FLOORING

After a brief discussion, *Madeleine made a motion, seconded by Melissa, to approve the capital expense for new flooring in the Huntington Room, Macgill Room and lobby*. The motion passed unanimously.

AUDIT REPORT TO CA

Erika explained the procedural changes required due to the external audit's findings and how they have been implemented.

BOARD MEMBER SPEAK OUT

The Board discussed questions and concerns they would like addressed by Howard County Police. Beverley will send these questions/concerns to HCPD who will attend the January 15 Board meeting to address them.

COUNCIL REPRESENTATIVE’S REPORT

Paul gave a CA Board update, including:

* Reviewed the budget at the last board meeting.
* Will vote on the five-year strategic plan in January.
* Creating new Mission and Vision Statements.

CHAIR’S REPORT

Barb reported that the board chairs met to discuss the management contract.

MANAGER’S REPORT

See attached.

ADJOURNMENT

*At 7:58p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney

Operations Coordinator