
NO LIMIT HEALTH AND EDUCATION BOARD MEETING

SATURDAY JANUARY 9, 2016, TIME: 10:00 AM
LOCATION: 1000 E ROBINSON ST ORLANDO FL 32802

CALL TO ORDER BY: PERNELL BUSH- BOARD CHAIRMAN

MEETING FACILITATOR: PERNELL BUSH- PRESIDENT/CEO

- I. **BOARD MEMBER ROLL CALL:** *Present Members:* Pernell Bush President/CEO, Marshon Robinson- Board Chairman Andria Giles -Treasurer, Tara Ervin Secretary, Stacy Raymonville Director of program Development, Sheena Fort, Dr. Vanessa Littleton Board Member

Non present members: Robert Hampton, Allie Braswell

II. APPROVAL OF MINUTES

- Last Board Meeting held December 19 2015.Motion to approved By Pernell Bush. Second by Tara Ervin

III. OLD BUSINESS

- a) **STAFFING-** votes for new board members will be conducted electronically by January 23,2016
- b) **EVENTS-** Covered Under New Business
- c) **PROGRAM DEVELOPMENT-** Covered Under New Business
- d) **BOARD COMMITTEE DEVELOPMENT-** Covered Under New Business
- e) **NEEDS LIST:** Funding

COMMITTEE REPORTS

- a) **FINANCE:** PNC \$1853.00 as of January 9, 2016 PayPal \$ 1104.00 Total December balance \$2957.00
- b) **RESOURCE DEVELOPMENT:** no updates
- c) **COMMUNITY RELATIONS-**no updates
- d) **BRANDING AND MARKETING-**We will continue to get the No Limit Brand out with everything that aligns with our mission

IV. NEW BUSINESS

- A. **TAXES CPA-** taxes are due, Pernell will meet with Precision taxes on January 12, 2016. Pernell will collaborate with Andria to gather all bank statements and budget reports collected throughout the year.
- B. **CENTRAL FLORIDA FUNDATION-** there is a tentative webinar on January 28, 2016. The preliminary forms has been submitted. Sheena Fort and Tara Ervin has volunteered to attend the webinar in lieu of Pernell's absence.
- C. **IMPACT STUDY FORM-** Pernell will create a mock form for review at the next board meeting. Stacy will create a template for event reports for all upcoming event. NLHE will retro all past events and created reports.
- D. **HEALTH DEPARTMENT 5K-**Perenell is currently attending the weekly meeting. We will contact health ambassador Jasmine Lewis to head the 5k run for this event. A proposal is currently being written for these services of \$ 500.00.
- E. **2ND ANNUAL 2016 GET FIT DAY** –A meeting with Damien Priester on January 12, 2016 to create a MOU. This meeting will discuss event format, and expectations.
- F. **2016 NBA – SUMMER PROGRAM:** NHLE will met with Janet Balanoff to discuss details. The academy will follow the same format and structure as last summer. NLHE will be responsible for identifying Guest speakers. We need a fundraiser for shirts, portfolios, and lunch. We will also look into grants and sponsors for kids for this event. By marketing *“invest in a child's future”*. We will review sponsorship packets. Pernell will contact Willie Cary for marketing material to share on FB, Instagram and Social media channels to gain interest. Chris Henry will upload applications to the website.
- 1. **SUBSTANTIAL YEAR ROUND-** instead of having our own afterschool program, Chris will go in weekly an Ambassador to conduct workshops on entrepreneurship, business, and free enterprise
- G. **FACEBOOK SHARES-** Our goal is to get 1000 likes by March 2016. This will go hand and hand with our marketing. Adding traffic to our FB page will assist with the health dept. 5k campaign. Board members are asked to share a NO limit post at least once a month at a minimum, we would like board members to share post at least once a week.
- H. **EDGE YOUNG PROFESSIONALS-** Motion to consider this affiliate organization. The documentation will be emailed to all board members for review. The purpose of this organization is to assist NLHE with events, marketing networking and ambassadorship.

- I. **HEALTH AMBASSODORS**- Stacy and Vanessa have drafted a plan to formalize the ambassador program. Templates to identify the type of ambassadorship draft will be available for review by the next board meeting. They are currently researching cost for Kits for ambassadors.
- J. **CEO/PRESIDENT EVALUATION** - - Stacy has emailed this documentation to all board members. Please review and add suggestions. The deadline to submit the evaluation has been extended to February 13 2016. Please send evaluations to Marshon Robinson.
- K. **DIRECT ASK OF BOARD MEMBER/100% BOARD GIVING** - Any amount of donation is accepted. This is important to the Central Florida Foundation.

V. UPCOMING EVENTS

Board Meetings will be held every 2nd Saturday

- **NEXT BOARD MEETING:** Saturday February 13,2016
- March 12, 2016
- April 9, 2016
- May 14,2016
- June 11,2016
- July 9,2016
- ❖ All Board meetings will be held at: Time: 10 am Location: : 1000 E Robinson St Orlando FL 32802
- ❖ *(unless otherwise stated by President Pernell Bush)*

VI. ADJOURNMENT

- Motion to adjourn meeting by Pernell Bush Chairmen motion second by Stacy Raymonville meeting adjourned by Pernell Bush