

Board Meeting Minutes

Attendees: Nicole, Tonya, Paul, Paul, Melissa, Mechelle, Jessica, Adam, Emily, Mckyla

Meeting Opened at 6:03pm

1. ED report
 - a. YMCA Summer Day Camp Pilot
 - i. Y would be better able to be more inclusive in having kids with diabetes
 - ii. Camp Hendon would provide volunteers for the week of Y Diabetes Day Camp
 - iii. Week of June 3rd
 - iv. Discussion:
 1. Who provides medical training for volunteers for the camp
 2. Has to have a licensed medical professional – 1 overarching medical staff person per day and then counselors (limit to returning counselors) – 10 kids would be
 3. Camp Hendon liability will cover the medical professional
 - v. Board Decision – hold for fall break 2024 to allow staffing of medical professionals and volunteers (Mechelle will also activate school nurses to help with that week). Seems like a good idea and a way to possibly allow volunteers who wouldn't want to stay the night at overnight camp to volunteer with Camp.
 - b. KY Gives a Day
2. Committee Reports
 - a. Medical Advisory did not meet this month
 - b. Ops Committee did not meet either
3. Old Business
 - a. Credit Card
 - i. Tonya motioned that we move to credit card to commercial card. Paul S seconded
 - b. QPR (Question, Persuade, Refer) Suicide Intervention Training – ask is that board members who are not already trained in mental health first aid or behavioral health complete the training. (Jessica will send additional training opportunities to the board & Mechelle will review with possibility of having all camp staff complete as well)
 - c. Social Media Support: Asking all board members to follow Camp Hendon on social media outlets (Facebook, Instagram, LinkedIn)
4. New Business
 - a. Report to board that the executive committee met to complete 90 day review for Adam and it was presented to him; quick summary of findings provided.
 - b. Strategic Board Development presentation (Jessica B) which will be shared with the board via email. Board to think about service array to ensure all types of service are included and will work towards definitions for each in order to invite new individuals to participate in supporting Camp
 - i. Nominating committee will be activated and board to bring forward recommended candidates; further discussion of missing expertise or demographics

- c. Short discussion of how to honor Wendy Novak at camp continued from the last meeting including:
 - i. A Wendy Novak annual award
 - ii. Naming a weekend camp in her honor
 - iii. Camp Hendon rubber bracelets to add her name/in memorial for this summer camp
 - iv. Action Item: Board will send any other suggestions to Jessica and we will vote on top choices next meeting. Dr. Wintergerst will be asked to present the ideas to the Foundation/Family to approve one.
- 5. Closing – adjourned at 7:26pm