

TADAC Finance Subcommittee Meeting Minutes, February 7, 2018

Members: Chris Koch – Chair, Jim Martin – Co-Chair, Lucy Bigham – Secretary, Michael Davis, Michelle Rushing, Jared Evans, Erica Gwyn, Kimberly Copeland

Attendees: Chris Koch, Lucy Bigham, Jim Martin, Michael Davis, Kimberly Copeland and Erica Gwyn (for last 15 minutes)

Nathan Soldat represented ABI

Motion made by Lucy Bigham and seconded by Jim Martin to accept Chair's verbal **agenda**. Agenda accepted unanimously. Motion to accept **minutes** of the October Subcommittee meeting was made by Jim Martin and seconded by Michael Davis. Minutes accepted unanimously. Motion to accept **minutes** of the December Subcommittee meeting was made by Jim Martin and seconded by Kimberly Copeland. Minutes accepted unanimously.

Old Business

Nathan Soldat reported on ABI's partial response to the subcommittee's December request for data for the finance tracking document.

To prepare for the April 17th TADAC/BAHAB Annual Community Report Out Meeting, we went over our 2018 goals and made no changes. We also briefly went over an update of our 2017 activities and products. Although our discussion time was limited, no changes were suggested.

New Business

We continued discussion from our January general meeting related to making our meetings more productive. Jim made a motion to extend our first Wednesday subcommittee meeting of every other month from 5 pm to 7 pm. Lucy seconded the motion. The motion carried unanimously.

Jim Martin made a motion to adjourn that was seconded by Lucy and the subcommittee was adjourned.

Next regular meeting of this Subcommittee meeting will be from 5pm to 7 pm on Wednesday, April 4, 2018.