

# ReVive Virginia

January 26, 2017

Present: Rudy Harvey, Mike Stone, Michelle Larson, Paula Okland, Pete Pellinen, Jamie Niska, Betsy Olivanti, Nicki Johnson & Deb Griffiths

- I. Call to order: 537pm
- II. Approval of Minutes: Motion to accept the January 3<sup>rd</sup> meeting minutes by Betsy Olivanti, Second by Deb Griffiths. Approved.

III. **New Member Definition**

Rudy informed the group that Britt, who was unable to attend but sent message with Rudy indicating that she's willing to work on bylaws but would like it be known that committee members must be that in order to apply for a **501 (c) 3** members, voting members, etc must be documented. Attorney Andy Peterson informed Rudy and Mike that the group has to apply for the long version of the **501 (c) 3** application. Motion by Rudy to define the definition of a member as being a community resident, business owner, a private citizen, professional that agrees to attend committee meetings, leverage donations, vote on future board members and focus on revitalizing the downtown Virginia area. Second by Nicki Johnson. **Motion by Betsy Olivanti to amend the motion to read "The definition of a member is defined as being a community resident, business owner, a private citizen, professional that agrees to attend committee meetings, leverage donations and focus on revitalizing the downtown Virginia area. Members will have the right to vote on future board members." Second by Rudy Harvey. Approved.**

**Meeting Schedule and Frequency**

Motion by Rudy Harvey for ReVive Virginia to meet once a month and committee's would attempt to meet once a month as well. Committee's should report committee meeting results to the full group. Second by Michelle Larson. Approved. Discussion regarding the week day for the committee to meet was held. Mike Stone suggested that he send out a survey to determine a consistent day of the week to meet.

**Work Plan and Goals for 2017**

**Motion by Deb Griffiths to hold off doing annual work plan for committees until the board has been formed. Second by Rudy. Approved.** Ad Hoc and project based committees were discussed as well as restructuring committees. Committees are in need of a passionate leader. Betsy indicated that the Secretary of State requires all nonprofit agencies to have a Financial Committee and an Executive Committee and that potentially all other committees could be formed and disbanded as necessary. President cannot be treasurer but secretary and treasurer can be combined. The building committee is at a bit of a stand still.

**Board of Directors**

Motion by Pete Pellinen for ReVive Virginia to nominate five to eleven voting members to be on the ReVive Virginia Board of Directors. Seconded by Betsy Olivanti. Discussion. Motion by Deb Griffiths to nominate Mike Stone to the ReVive Virginia Board of Directors. Second by Rudy Harvey. Additional discussion. **Motion by Betsy Olivanti for all participating meeting attendees to be nominated to the ReVive Virginia Board of Directors with the exception of Pete Pellinen. Second by Rudy Harvey. This recognizes Betsy Olivanti, Deb Griffiths, Mike Stone, Nicki Johnson, Michelle Larson, Paula Okland, Rudy Harvey and Jaime Niska as being selected to Board of Directors for ReVive Virginia. Britt See, who was unable to attend, was also nominated and has given prior acceptance to Rudy Harvey.**

**Approved.** Additional nominations will be accepted at the next meeting as well as officers will be elected. Betsy Olivanti suggested that voting members should declare their intent - attend meetings, in-kind services, etc.

**Committee Restructure**

Tabled until after the next meeting when the Board of Directors will be complete.

**Grants**

Rudy Harvey indicated that the IRRRB has requested the W-9 to finalize the grant and it has been forwarded. The grant has been pre-approved but has yet to be committed by the IRRRB Board of Directors which will be meeting on January 27<sup>th</sup>. Mike Stone indicated that the grant next step is to acquire the property.

**The 501 (c) 3**

Mike Stone indicated that he believes that the group should continue to pursue the nonprofit status.

**Web Site/Facebook**

**Motion by Betsy Olivanti that a FaceBook page should be created and maintained and should be discussed at a later date. Second by Michelle Larson. Approved.**

**Motion by Deb Griffiths to adjourn meeting. Second by Rudy Harvey. Approved.**

Next meeting date to be determined.