

NEW JERSEY CENTER FOR TOURETTE SYNDROME AND ASSOCIATED DISORDERS, INC.

MINUTES FOR APRIL 6, 2017 BOARD MEETING

LOCATION: ASURION, 500 SOMERSET CORPORATE BLVD. BRIDGEWATER NJ 08807

TIME: 6:00 – 7:30PM

IN ATTENDANCE: Faith Rice, Tim Omaggio, Tim Kowalski, Tim Yingling, Steve Lindenbaum, Santina Reichenbach, Andrew Hendry, Conrad Roncati (via phone), and Paul Romano (via phone)

ABSENT: Amy Colcher, Rebecca Spar

AGENDA

- Financial Review – Santina Reichenbach
- Election of Board Officers – Tim Omaggio and Faith Rice
- Review of Upcoming Events – Faith Rice

Copies of the Profit and Loss Statement were circulated to all Board members in advance of the meeting. Santina reviewed the Profit and Loss Statement and proposed operating budget. The unaudited revenue for the FY March 2016 to February 2017 was \$632,800. Expenses during this time were \$742,300 for an operating loss of \$118,500. The proposed operating revenue for the MAR2017-APR2018 FY is \$800,300. An additional \$182,300 of donations is required to avoid a net operating loss during this FY. A motion was made, seconded and passed approving the Financial Report.

Tim Kowalski updated the Board on the recent NJ Walks for TS at Princeton event. The event was well presented by staff and Youth Chairs, but was not well attended. Santina reported that it raised \$15,560, ~\$12,000 of which was profit. It was acknowledged that we need to make changes to improve the amount raised at the NJ Walks for TS events. The Annual Appeal raised ~\$60,000; the effectiveness and impact of the Appeal letter authored by Steve was recognized by the Board.

The Board conducted an election of three Board Members to Officer positions as follows:

Current Officers:

Tim Omaggio – President

Vice President – Open

Treasurer – Paul Romano

Secretary – Rebecca Spar

Nominated Officers:

Andrew Hendry – Board Chairman (formerly President position)

Vice President – no nominees at this time

Treasurer – Tim Omaggio

Secretary – Tim Kowalski

The nominees for all Officer positions were unanimously approved by the Board. In addition to Officer positions, the Board endorsed the leadership appointments to the following Committees:

Co-chairs of the Youth Development Committee: Tim Yingling and Steve Lindenbaum
Chair of the Medical Outreach Committee: Amy Colcher
Chair of the Education Outreach Committee: Rebecca Spar

Tim and Steve provided a broad overview of the Youth Development Committee and highlighted an Educator Certificate Program they are helping to develop with Academy coaches Mike Leopold and Ray Nardella. This certificate will align with our Youth Development Program/Advocates as they progress through their involvement with the NJCTS (as speakers, Leadership Academy attendees and coaches), helping them identify interests under the umbrella of advocacy and ensuring that they receive mentoring and education to meet their goals of making an impact on their lives and the lives of others.

Faith reviewed the upcoming events and highlighted a few.

The TS Rocks event on October 1, 2017 is being organized by a member family connected with Holiday Express (organization founded by Tim McLoone). Seven bands are currently lined up, and Steve will pursue a contact to see if they can get Jon Bon Jovi to commit.

The Childhood Mental Health Symposium on October 5, 2017 will be presented in collaboration with Cooper University Hospital and the University of Pennsylvania CHOP. Faith noted that we are looking for sponsors for this event. *Please note Symposium date has been changed to November 2, 2017.

The Board acknowledged the need to schedule a fundraising brainstorming session to identify opportunities for long term sustainability of the Organization. A decision was made to allow the Committees to do some research and collect ideas prior to scheduling a date to discuss.

Andrew requested that the Board meet at a different location(s); he will research and propose alternate venues for future meetings.