BOARD MEETING MINUTES 8-18-2026

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance: Elaine Miller, Leslie Brown, Regina Kowalski, J.P. Eason, Eric Wickson, Allan Nobles and Jim Schepers. Debbie Marks and Taylor Meals were excused.
2. Call to Order: President Miller called the meeting to order at 4:02 p.m.
3. Approval of the June Board Meeting minutes (7-21-2026). The minutes were sent previously by email. Leslie Brown made motion to approve and was seconded by Regina Kowalski. Motion passed unanimously.
4. Officer Reports:

Vice President Report: Position vacant. No report

Treasurer Report: Secretary Schepers had previously emailed the report for the month of August. He addressed the board concerning the accuracy or inaccuracies of the report. He informed the board that the Chase account appeared to be correct and he turned the account debit card over to the president. He reported that Chase verifies board positions through Sunbiz.org. Therefore, the president and secretary are authorized to write checks on the account.

He then turned his attention to Centennial Bank accounts and reported he had obtained access online to the accounts and believed their balances to also be correct.

However, he said he could not access the organization's PayPal account and therefore could not provide an update on whether the account held any funds. He had contacted the former vice president and former treasurer for additional account information. This prompted discussion about PayPal and the need to work with a local bank. It was decided we would move to a local bank in the future.

Secretary Report: Secretary Schepers indicated we are still seeking someone to fill the vice-president and treasurer roles for the remainder of the year. After discussion board member J.P. Eason volunteered for the VP role and was appointed by the board members present. We will continue the treasurer search.

President Report: President Miller informed the board of 3 possible candidates for seats on the board. She updated the board on the background of each. After discussion the board authorized the president to have her discussions with each

of them about accepting a seat on the board. She then turned her attention to new business.

5. **NEW BUSINESS**

A. Marketing and website: President Miller informed the board that the vendor had presented her with a 30-60-90 program/outline for OEVA on marketing, membership and website. She provided each member with a copy of the plan. The plan had quantifiable and specific goals. She indicated the vendor had been in contact with the current website designer, and they were collaborating on the website redesign and update.

B. Halloween Safe Walk. The president addressed the need for additional support with this project and possible future projects. The organization is limited both in financial and membership resources. It seems that OEVA needed to search for some assistance in these areas. After considerable discussion it was decided to authorize the president to begin this process. She will look to find co-sponsorship and coordination with outside contacts.

6. **OLD BUSINESS:**

A. Holiday Decoration Contest. Board member Leslie Brown had nothing further to offer at present time.

7. **ANNOUNCEMENTS:** The President polled individual board members for announcements. The board had nothing further to add.

8. **ADJOURN:** Regina Kowalski _____

Seconded by: _Allan Nobles_____

Time of Adjournment: 5:35 EDT__