



**YMCA of Metropolitan Chattanooga
Board of Directors Meeting Minutes-
Tuesday, September 20, 2022-
11:30am- 1:00pm, In-Person, Oaks
Coffee House**

OPENING AND WELCOME

Dennis Blanton, Board Chair

Higher Thought

BJ Davis, Executive Director Camp Ocoee

Attendees: Baron Herdelin, Doherty, Rick Madison, Tripp McCallie, Mike Berry, Laura Lundy, BJ Davis, Dennis Blanton, Marlo White, Quintin Alford, Constance Miller, Pat Neuhoﬀ, Kim Looby, Tom Massey,

Introduce our 8 New Board Members

Dennis Blanton, Board Chair

Review and Approve Minutes from 6/21/22 Board Meeting

**Michelle Medlock, Vice Chair
Pat Neuhoﬀ, Past Chair**

- Unanimously voted to approve last meeting's minutes
-

Finance Committee Report

**Mike Berry, Finance Committee Chair
Laura Lundy, Chief Financial Officer**

- Resolution to accept bank signers Baron Herdelin- Doherty- President and CEO, Rick Madison- COO, Laura Lundy- CFO, Dennis Blanton- Board Chair, Bobby Lusk- Chair Elect, Mike Berry- Treasurer.
- Motion made by Alison Shaw; Second made by Pat Neuhoﬀ- Motion approved unanimously.

New Board Members Introduction: Marlo White, Quinton Alford, Constance Miller, Karen Fauer, Montell Besley, Kim Shumpert, Mike Brown, Roger Hanger, Chantee Boykin

Philanthropy Report

**Tripp McCallie, Chief Development Officer
Michelle Medlock, Vice Chair**

Viii Sports Exempt Staff Event

**Kathy Teufel, Executive Director of
Hamilton Family YMCA, Tom Massey- Triangle 2**

President's Report

Baron Herdelin- Doherty, President & CEO

Other Business

Next Board Meeting

**Tuesday, October 25th at Charles H. Coolidge National
Medal of Honor Heritage Center, 2 Aquarium Way, Ste
104**

Meeting Adjourned at 1:16pm