

The INARF Annual Meeting of the Board was held on Friday, March 24, 2023 at Easterseals Crossroads, Indianapolis. The INARF Annual Meeting of the Board convened at 11:30 AM.

Present: Debbie Bennett, Hillcroft Services, Inc., Chair
Donna Elbrecht, Easterseals Arc of Northeast Indiana, Vice Chair
Patrick Cockrum, Sycamore Services, Inc., Treasurer (phone)
Yolanda Kincaid, Janus Developmental Services, Inc., Secretary
Rick Adams, Benchmark Human Services, Immediate Past Chair
Brienne Boles, Developmental Services, Inc. (phone)
Matt Harrington, LOGAN Community Resources, Inc.
Jason McManus, Wabash Center, Inc.
Chris Nabors, Peak Community Services, Inc
Neil Samahon, Opportunity Enterprises, Inc.
Jim Wiltz, Dungarvin Indiana, LLC

Guests: Marie Dausch, New Horizons Rehabilitation, Inc.
Keith Digman, The Columbus Organization
Kacie Ensign, Opportunity Enterprises, Inc.
Jeff Frady, Benchmark Human Services
Chris Kingsley, ADEC
Jacque Pulling, The Columbus Organization
David Smith, Carey Services, Inc.
Rick Thompson, Marshall-Starke Development Center, Inc.
Allison Wharry, New Hope of Indiana
Tammy Wolfe, Primary Solutions

Staff: Katy Stafford-Cunningham, Interim President/CEO
Barb Young, Vice President - Finance/CFO
Nanette Hagedorn, Vice President, Member Services
Brian Carnes, Director, Public Policy & Technical Assistance
Courtney Scott, Public Policy Analyst
Ethan Newett, Communications & Marketing Coordinator
Alivia Duerlinger, Operations Coordinator

INARF Annual Meeting of the Board

- I. Call to Order, Welcome
Debbie Bennett welcomed everyone and called the meeting to order.
- II. Modifications to the Agenda
There were no modifications to the agenda.
- III. Report to Board on 2023 Board Election
Yolanda Kincaid, Janus Developmental Services, Inc., presented the 2023 Board Election results. Debbie Bennett, Hillcroft Services, Inc., Brienne Boles, Developmental Services, Inc., Patrick Cockrum, Sycamore Services, Inc., and Donna Elbrecht, Easterseals Arc of Northeast Indiana were elected to serve a second term of three years. Jeff Frady, Benchmark Human Services, Jacque Pulling, The Columbus Organization, and Danielle Tips, Pathfinder Services, Inc. were each elected to serve their first term on the INARF Board.

IV. Presentation of Slate of Officers

Ms. Kincaid presented the INARF Board of Directors' Slate of Officers for April 2023 through March 2024: Donna Elbrecht, Chair, Debbie Bennett, Immediate Past Chair, Neil Samahon, Vice Chair, Patrick Cockrum, Treasurer, and Yolanda Kincaid, Secretary,

MOTION 23:05 Yolanda Kincaid motioned to accept the presented Slate of Officers. Chris Nabors seconded, and the motion carried.

V. Adjournment

The next INARF Annual Meeting of the Board will be held on Friday, March 22, 2024 starting at 11:30 AM.

Respectfully submitted,

Yolanda Kincaid, Secretary