

The INARF Annual Meeting of the Board was held on Friday, March 25, 2022 at the English Foundation Building. The INARF Annual Meeting of the Board convened at 11:30 AM.

Present: Debbie Bennett, Hillcroft Services, Inc., Chair
Rick Adams, Benchmark Human Services, Immediate Past Chair
Donna Elbrecht, Easterseals Arc of Northeast Indiana, Vice Chair
Allison Wharry, New Hope of Indiana, Secretary (via Phone)
Patrick Cockrum, Sycamore Services, Inc., Treasurer (via Phone)
Donna Belusar, ADEC, Inc.
Brienne Boles, Developmental Services, Inc.
Matt Harrington, LOGAN Community Resources, Inc.
Stan Keepes, The Arc Southwest Indiana
Yolanda Kincaid, Janus Developmental Services, Inc.
Chris Nabors, Peak Community Services, Inc. (via Phone)
Jim Wiltz, Dungarvin Indiana, LLC

Absent: Karen Brummet, IPMG, Inc.

Staff: John Barth, President/CEO
Katy Stafford-Cunningham, Executive Vice President/COO
Barb Young, Vice President - Finance/CFO
Nanette Hagedorn, Vice President, Member Services
Brian Carnes, Director, Public Policy & Technical Assistance
Kim Wasiak, Operations Coordinator
Emily Keeney, Member Services Event Manager
Phillip Parnell, Public Policy Analyst

Guests: Keith Digman, The Columbus Organization
Jeff Frady, Benchmark Human Resources
Latasha Lesure, AID of Indiana
Rick Thompson, Marshall-Starke Development Center, Inc.

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 2022 Board Election

Yolanda Kincaid, Janus Developmental Services, Inc., presented the 2022 Board Election results. Chris Nabors, Peak Community Services, Inc., was elected to serve a second term of three years. Donna Belusar, ADEC, Inc., and Yolanda Kincaid, Janus Developmental Services, Inc., were each elected to serve year two & three of their first term. Jason McManus, Wabash Center, Inc., and Neil Samahon, Opportunity Enterprises, 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 2022 through March 2023: Debbie Bennett, Chair, Rick Adams, Immediate Past Chair, Donna Elbrecht, Vice Chair, Patrick Cockrum, Treasurer, Yolanda Kincaid, Secretary, John Barth, President/CEO.

MOTION 22:02M Stan Keepes 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 24, 2023 starting at 11:30 AM.

Respectfully submitted,

Allison Wharry, Secretary