



Annual Meeting Agenda

June 23, 2025

5:30 – 7:00 pm

Attendance: Betsy Conroy (Mary Lynn Wilson's Proxy), Karen Jolley, Deborah Spielman, John Critchfield, Melanie Farrell, Nick vonWerssowetz, Tye Youngblood, Beth Painter (Jayne Holder's Proxy), Kara West, Jeffery Wiese (Tim Vita's Proxy), Dr. Laura Hill, Tripp Stephens, Ashley Robins Johnson, Jay Wilkinson, Theresa Critchfield, James Anderson

Legacy Circle: Jane Kaylor, Marcia Kling

Staff: Mike Brown, Tiffany Commons, Farin Cloyd

I. Welcome / Call To Order – Betsy Conroy

Called to order 6:02PM

II. Keynote Address (Former RMHC Family) - Tracey and Summer, still staying in facility. On May 5th, the Bradley County sheriff's department called Tracey to tell her Summer had passed out while driving and crossed into the median. She was taken to Bradley Medical Center for routine check-up, but they found a mass in her frontal lobe. They transferred to Erlanger that night, and two days later she was in surgery. Doctors found a Grade 3, fast-growing, golf ball-sized tumor, and Summer remained in ICU for a week. Summer began chemo and radiation 2 weeks ago. The family a friend who put them in touch with Mike and got them into RMHC. Tracey says she

will forever support the Ronald McDonald House because of the wonderful experience they've had here.

III. Invocation – Tiffany Commons

Culture of RMHC Chattanooga:

Most employees started between 2 months-3 years - very new staff overall.

New organizational chart of RMHC Staff - 21 full-time, 5 part-time

Staff development - we took a DiSC assessment as a team at Bridge Innovate at the end of May. This helps us make sure our staff is equipped to handle what is asked of them and able to build relationships with those who support us.

RMHC Staff Personality Types: D- 8%, i- 38%, S- 25%, C- 29%

Tiffany presented an overview of RMHC's Family Services (House Operations, Wellness Navigation, Family Support Clinician)

IV. Consent Agenda – Board Meeting Minutes (April) – Betsy Conroy

Beth Painter motions to approve the April minutes

Kara West Seconds

Motion passes unanimously

V. Audit Review/Approval – Tim Vita (Tye Youngblood giving report)

First year with Smith + Howard as auditors, and we received a good report. They recommended we write-off some assets that were no longer in service (ex. old HVAC unit), so we did.

Jeffery Wiese motions to approve the audit report

Jay Wilkinson seconds

Motion passes unanimously

VI. Introduction and vote of Officers for 2025 – 2026 Board Year – Betsy Conroy

A. Chairperson – Betsy Conroy C. Secretary – Brad Moore

B. Vice Chair – Melanie Farrell D. Treasurer – Tim Vita

John Critchfield motions to approve the officers.

Beth Painter seconds.

Motion passes unanimously.

Addtl. Note: for the coming year, Dr. Laura Hill will chair Advancement committee, Tripp will chair Audit committee.

VII. Recognition of Board Members Completed their Term of Service – Melanie Farrell

A. Tye Youngblood B. Dr. Marcelo Rains C. Dr. Stephanie Stegall

D. Nick vonWerssowetz E. Jeffery Wiese F. Jay Wilkinson G. James Anderson

VIII. Legacy Circle Members Inductee's–Melanie Farrell

A.Kara West B.Jimmy Scotchie C.Jayne Holder

IX. Recognition of New Board Members –Melanie Farrell

A. Dr. Merritt Adams B. Christie Burbank C. Karen Jolley D. Dr. Yuvraj Kalra

E. Brock Oliver F. Deborah Spielman

X. Closing Remarks – Dr. Michael Brown

New RMH Brand - Mike attended the conference in South Dakota for the rollout of the new Ronald McDonald House brand. New brand will roll out at RMHC sometime after October 2025 or later – we are not early adopters.

Global has a goal to double the number of families served by 2030. We are taking steps to meet that goal.

New RMHC Partnerships: Siskin Children's Institute, TN Voices. Mike is in contact with Don Mueller about possibly putting a Family Room in Siskin Children's to increase the number of families being served.

Updates on RMH Renovation and introducing more renovation opportunities around the house.

After reviewing the presentation, the board offered an impromptu vote in favor of creating an exploratory committee to create plans for further renovations estimated at \$5 million to the RMHC campus. These include short stay rooms, a mother's drop-off area, enhanced green areas, etc.

Adjournment

Meeting adjourned at 7:20PM