Curamericas Global
Board Meeting – Friday, December 11, 2015
Minutes

Board Present: Brenda Booth, Wes Jones, Rob Fields, Tina Jones, Nat Robison by phone

Staff Present: Andrew Herrera,

Motion to approve Minutes from September 11, 2015. Unanimously approved.

All staff reports were reviewed and discussed.

Recommendation to send unsolicited proposal to the United Methodist Church General Board of Global Ministries in follow up to its earlier Health Children for Haiti Proposal (HCHP.)

Recommendation to provide consolidated location for internal review of program reports and final data.

Request from the PPAB to determine indicators and metrics on how to monitor and evaluate an MPH whether or not s/he is being effective as a Program Manager, Creator, Implementer of Curamericas Global Programs.

Confirmation that the Child Policy was amended and is approved with the amendments discussed. Passed unanimously.

Endowment Policies were distributed as amended at the last meeting and are available for further review and comment at the Board as may occur at the future meeting.

Motion to accept the Emergency Succession Plan as amended. Unanimously approved.

Motion to alter By-Laws Article VII section 8 to include the word “suspend”. Seconded by Brenda Booth

Unanimously approved. The motion passes.

Motion to suspend the by-laws regarding term limits to elect Wes Jones. Unanimously Approved.

Minutes to reflect appreciation to Wes for serving a 4th term.

Executive Session held.

Approved unanimously February 5, 2016