

THE MR FOUNDATION OF TENNESSEE, INC.
STATE CONVENTION MEETING
May 5, 2007
FRANKLIN, TENNESSEE

MR Foundation President Michael Anderjack opened the meeting at 11:43am.

President Anderjack reported to the assemble members the Foundation had its drive year ever. He thanked those present for their dedication and work to aid individuals with intellectual disabilities. On a somber note, President Anderjack noted the death of former Foundation President Michael R. Drew. He stated Mr. Drew's dedication and commitment to the Foundation might never be exceeded. President Anderjack stated he will make every effort to move the Foundation forward he could His focus for the next year is to improve communication efforts between councils and the Foundation. President Anderjack reported the Foundation Executive Committee is meeting monthly to discuss critical issues. The Executive Committee consists of President Michael Anderjack, Vice President Paul Nelson, Treasurer Eric Pelton and Secretary Michael Horten.

President Anderjack noted that many of the group homes were aging and need support of the councils. The Scholarship program remains active but there had been no scholarship requests for this year. President Anderjack requested that councils utilize the Foundation Board in its effort to raises monies for agencies that assist individuals with intellectual disabilities.

Foundation Treasurer Eric Pelton distributed and reviewed a financial report for the fiscal year. Financial transactions for the last 24 months have been added to QuickBooks. Treasurer Pelton noted the Undistributed Council Fund had increased to \$123,144.45. This money is held in escrow for Councils to utilize directly with agencies that assist individuals with intellectual disabilities. A question was asked considering the rate of return of investments. The Treasurer reported each instrument was evaluated individually, Council 6099 requested it be identified as Holy Family council versus Brainerd council.

Drive Chairman Hunter Nolen reported contributions for the current drive year achieved a record amount of \$267,163.77. This was an improvement over the previous year of \$214,940.67. This was the best effort in the 31 year history of the solicitations. Chairman Nolen noted 34 councils exceed their previous record collection.

Old Business - None

New Business – President Anderjack nominated the list of candidates for election. Those presented were

3 year term – William J. Maier, John O. Graham, Dr. Daniel Paul and Andrew Vrba.

2 year term – John Janicek

Motion by Council 3537 and second by Council 7086 to approved the slate as presented.
The motion passed.

There was no other new business presented.

In closing, President Anderjack restated his goal of having the councils utilize the Board in their efforts to help individuals with intellectual disabilities.

There was no further business and the meeting was adjourned at 12:04pm.

Respectfully submitted:

C. Michael Horten PSD
Secretary