

21ST CENTURY PARTNERSHIP FOUNDATION, INC AND 21ST CENTURY
PARTNERSHIP OF MIDDLE GEORGIA, INC

MEETING MINUTES

DECEMBER 10, 2020, 12:00 VIA ZOOM CALL

PRESENT: Robert Hatcher, Ivan Allen, Pat Bridges, Rob Brooks, Malcolm Burgess, Charlie Cantrell, Jamie Cook, Alyson Cozart, Roy Fickling, Marian Fraley, George Greer, John Kubinec, Chrissy Miner, Andi Mitchell, Emily Myers, Jeremy Nelms, Marlan Nichols, Christina O'Brien, Bob Ray, Robert Reichert, Dan Rhoades, Trish Ross, Ron Shipman, Dan Slagle, Judy Smith, Randy Toms, Deon Tucker, Eddie Wiggins, Chris Wilde, and Robin Ferriby

NOTE: Both of the C-3 & C-6 boards members were invited to participate in meeting due to merger.

ABSENT: Mark Byrd, Brad Fink, Todd Giddens, Kirby Godsey, Wayne Lowe, Chris Sheridan, Dan Speight, Tommy Stalnaker and Bob Walker

Meeting was called to order by Bob Hatcher at 12:01, Mr. Hatcher asked everyone to do a brief introduction and thanked everyone for attendance. He spoke about the 9 trustee that were turning over, the addition of new leadership and the merger of the C-3/C-6 that will take place on 1 Jan 2021. All were informed in advance via e-mail.

He thanked the implementation committee for their work on the merger and thanked the budget committee for their work on the combined 2021 budget.

Chrissy Miner gave an update on Mr. Wayne Lowe who is hospitalized with COVID.

Ms. Miner introduced Mr. Robin Ferriby, Attorney who completed the merger paperwork. Mr. Ferriby gave an overview of the merger agreement and the changes to the By Laws. Mr. Hatcher followed by asking Marlan Nichols to talk to accountants about the merger. Mayor Reichert made comment about redundancy in Section 16, eliminate President/CEO and add line that Board Chairman will become President/CEO if the organization does not have one.

Dan Rhoades gave an overview of 2020 in Review and the 2021 Plan of Work, Middle Georgia Innovation Project that is ongoing; Robins Air Force Base Sustainability Plan; DCIP/Off Base Pharmacy; Software Support/Innovation; newly nominated SecDef; and Georgia Joint Defense Commission Support.

Jamie Cook spoke to STEM/Robotics – Focus remains on STEM workforce supply chain in student engagement in hands-on projects for software, engineering, and robotics. Most programs moved to online due to COVID19. He spoke to new programs for 2020

John Kubinec thanked the Partnership team for their hard work, this is his dream job, loves Middle Georgia and Robins AFB. He briefed the 2021 budget and thanked the budget committee for their work. He spoke to the need to focus on fundraising in 2021, need to build a reserve and do it now! He spoke about the possibility of bringing on the Miner Agency for short-term to assist with fund raising, also ask board members to provide ideas, names, and open doors for the Partnership.

Mr. Hatcher asked for votes on the meeting minutes from the 16 December 2020 meeting, motion to approve made by Malcolm Burgess, 2nd by Deon Tucker. Next item up for vote new board member, Dr. Todd Kinnebrew, extend Chris Sheridan for an additional year and extend Marlan Nichols for a year, motion to approve made by Ivan Allen, 2nd by Malcolm Burgess. Vote to approve the 2021 budget, motion to approve made by Mayor Tandy Toms, 2nd by Roy Fickling. Vote on the Merger, C-6 Executive Committee, motion to approve made by Trish Ross, 2nd by Ivan Allen motion for approval by the combined boards was made by Mayor Robert Reichert and 2nd by Malcolm Burgess. All items were approved by all.

Mr. Hatcher acknowledged Malcolm Burgess and Roy Fickling for their recent donations to the 21st Century Partnership Foundation.

Gen Kubinec acknowledged Georgia Pine Level, Bob Hatcher for his recent donation.

Mr. Hatcher thanked board members that are departing, Bob Ray, Ron Shipman and Chris Wilde.

Dan Slagle thanked C-6 board members and 21st Century Partnership employees that are departing: Alyson Cozart, Marian Fraley, Mayor Robert Reichert, Judy Smith.

Mr. Slagle and Mr. Hatcher both spoke to Chriss Miners departure.

Mr Slagle and Mr. Miner presented a farewell presentation and spoke to the support provided by Bob Hatcher, the departing C-3 Board Chairman.

Meeting adjourned at 1:20.