



2015 MEETING MINUTES

A meeting of the Board of Directors (the "Board") of Calcutta Mercy Ministries, a 501©3 corporation (the "Ministry") was held on May 14th, 2015 at the Marriott Gateway Atlanta.

Board Members Present:

- Randy Valimont
- Dean Curry
- Gary Beesley
- Bonnie Long
- David Burdine
- Huldah Buntain

Also present were:

- Danielle Valimont
- D'Ann Scott

Call In:

- Jim Long
- Joe Fuiten
- Wayne Blackburn
- Sanjay Prasad

Board Members Absent

- Sam Chand
- Randal Ross

Call to Order:

Dr. Randy Valimont called the meeting to order at 10 a.m and Danielle Valimont recorded the minutes. Pastor Dean Curry prayed. A quorum of board members were present, and the meeting, having been duly convened, was ready to proceed with business.

Devotions:

Dr. Randy Valimont led a devotion on leaders being present in trying times with courage and closed the devotion with prayer.

Approval of Minutes:

Dr. Randy Valimont presented to the Board the last board minutes to the Board for approval.

Dr. Randy Valimont motioned to move Sanjay Prasad's name as listed under the board members instead of others present. Motion seconded and unanimously adopted.

Motion duly made, seconded and unanimously adopted, the minutes were approved after change.

CEO Report:

Randy Valimont discussed the current status of the company and its progress. A number of questions were asked and extensive discussion ensued.

- Dr. Randy Valimont presented media campaigns and introduced Danielle Valimont who gave report on MyCampaign feature on Website.
- Dr. Randy Valimont presented a superintendent golf tournament.
- Dr. Randy Valimont mentioned that D'ann has helped us move from 76% to 81% this year.
- Dr. Randy Valimont introduced Terry Allen to present vision trips.
- Bonnie Long suggested pushing the hospital as a profit-making machine to the districts as a business plan.
- Terry suggested the option of spending Public Relations money to reach under 40.
- Note made to find out: Who's sponsoring golf tournament; we need 20 minutes at a luncheon and will give gifts or pay for lunch.
- Note made for Wayne Blackburn to contact Penn Florida for 2016.
- Dr. Randy Valimont noted: Dean going to contact Katie Corrigan.
- Dr. Randy Valimont suggested adding Chad Stafford, young pastor in AL, as a CM rep - also Rod Ketterling. David Motioned, Dean seconded. Unanimously accepted and adopted.
- Dr. Randy Valimont asked for the creation of an advisory board.
- Dr. Randy Valimont presented the introduction of a new representative, Mark English within the next year.
- Dr. Randy Valimont presented introduced the idea of raising funds at the GC banquet for a CM office.
- Mr. Dave Burdine noted that GFA has gone above and beyond the original one-year commitment to use the Missions House. Building on Ellis road discussed as possible future home of CM. Motion made by Dean, seconded by Dave, unanimously accepted.

Dr. Jim Long Report:

- Hospital is only one of 200 mission hospitals in India vs. the 800 ten years ago.
- Infrastructure is needed to be a profitable hospital.
- Chaplaincy team that is not only committed to social leadership but also tremendous outreach in the community.

New Business:

- Pastor Dean Curry presented the opportunity of gaining 300 child sponsorships. Dr. Randy Valimont asked for a vote to move forward in obtaining the 300 sponsorships through CM.
- Bonnie reported that the Hope House is $\frac{3}{4}$ done. It is a \$2M project. The model is to open the House to children to carry on the theory of her Dad, which is to reach India through the children. For sustainability CM/CA is looking into organizations (not churches) that are interested in sustaining women and/or India.

Financials Presented:

- Dr. Randy Valimont presented the financial statements.
- Dean motioned for a great appreciation to Dr. Randy Valimont.
- Dr. Randy Valimont recommends two books “Leadership Pain” and “Forgiving Forward.”