

Children's Health Foundation
Board of Directors Meeting
4:00 pm, May 8, 2025
CHF Conference Room

Attendees: Randy Kamp, Chad Dayton, Joe Forrest, Thomas Hornbeek, Rachel Klein, Chay Kramer, Thurman Lynch, Jake McGuire, Shane Richins, Justin Cranfield, Amy Douglas, Britton Hobbs, Sue Homsey, Justin Naifeh, Drew Neville, Ross Plourde, and Trent Tipple.

Attendees on Zoom: Leslie Rainbolt, Teresa Atkinson, Jared Gallagher, Emily Brown, Julia Walter, Susan Porter, and Vik Ramjee

Unable to Attend: Naureen Hubbard, Lana Reynolds, and Paula Thomas

Staff: Jeremiah Lane, Linzy Farrant, and Ronda Smicklas

Call to Order - Randy Kamp:

Randy called the meeting to order at 4:04 pm and welcomed all members present. A quorum was established. He asked if there were any questions or changes regarding the February 13, 2025, meeting minutes. There were no questions or changes raised. Amy made a motion to approve the minutes which Thurman seconded. The motion carried, and the February minutes were unanimously approved. Randy then informed the Board that the meeting would temporarily deviate from the agenda to address the finance report because of a scheduling conflict for Chad Dayton.

Finance Report - Chad Dayton:

Chad asked the members to review the balance sheet in the meeting binder, highlighting the changes in financial reporting since the transition to Hogan Taylor (see attached report). Discussions arose regarding potential adjustments to how multi-year pledges are presented in the report. Chad continued with his review and opened the floor for questions. A question was asked about the increase in program development; Randy explained the increase in expenses in program development.

Another significant change noted was in the Cancer Program line item. The reported decrease of \$1.3 million is a one-time adjustment for the entire year. This decrease should have occurred gradually over an extended period and should not be expected to recur.

Chad asked members to focus on the April 2025 to March 2026 budget included in their packets. This budget reflects adjustments made to salaries and benefits due to staff changes and other operational updates. There were no questions regarding the amended budget. Shane motioned to

approve the budget, and Thomas seconded the motion. The motion carried, and the 2025-2026 budget was approved unanimously.

Governance Report - Britton Hobbs:

Britton asked the members to review a copy of the CHF bylaws, which were the focus of the last Governance Committee meeting. A review of the current bylaws shows that updates are needed, and further discussions are to be had.

Development Report - Thurman Lynch:

Thurman discussed the Development Report to the Board (see attached).

- Dancing for a Miracle – August 16, 2025
- Drew Neville Charity Classic
 - October 26-27, 2025
 - \$202,500 raised to date
 - 18 teams committed
- Masterpieces for Miracles
 - February 20, 2026

Jeremiah touched on the rise in approved grants. We are seeing new donors and lapsed donors return, and fundraising efforts are well underway.

Public Relations Report - Rachel Klein:

Rachel asked the members to focus on the communications report in the packet. This report highlights current social media likes, engagements, and views. High 5 Media will have numbers on the recent media campaign as soon as Cox Communications provides the information.

Announcements/Remarks - Randy Kamp:

Randy asked if there were any further questions. None were raised.

Executive Session - Randy Kamp:

Staff was excused from the meeting so that the members could move into executive session to discuss the Executive Director search and the Department of Pediatrics' annual grant request.

Meeting adjourned

Respectfully submitted,

Ronda Smicklas

Next Board of Directors Meeting
November 13, 2025, 4:00 pm

