



Board of Directors Report-Recommendations
Dr. Jerry Young, President
Dr. Harry Blake, Vice President-at-Large
Dr. Calvin McKinney, General Secretary
January 14, 2016

1. The request from American Baptist College to amend the Charter regarding the appointment of the Trustees to the Board was denied.
2. The partnership between the NBC, USA, Inc. and USDA was approved (sustainable gardens).
3. The partnership between the NBC, USA, Inc. and Impact Television was approved (30 minute weekly show, free).
4. The partnership between the NBC, USA, Inc. and Black Health Television was approved.
5. A potential relationship between the NBC, USA, Inc. and Green Dot is under evaluation (alternative to eliminate predatory paycheck lending practices).
6. Reverend Nevalon Mitchell was approved as the new Ecclesiastical Endorser for the NBC, USA, Inc.
7. The Annual Session of the Convention will conclude on Friday at 12 noon (Constitution amendment in progress).
8. The Youth and Young Adult Auxiliary will be established as a department of the NBC, USA, Inc., no longer under the Woman's Auxiliary (Constitution amendment in progress).
9. The Morris Building will become the headquarters for the NBC, USA, Inc. and the Baptist World Center will become the headquarters for the Sunday School Publishing Board.
10. The Music Auxiliary will be renamed the Music and Worship Arts Auxiliary (Constitution amendment in progress).