Thursday, September 3, 2026 at 10:00 a.m.
Minutes - Veterans Service Foundation Board Meeting
Atlanta, Georgia

GEORGIA
VETERANS SERVICE FOUNDATION

Present:
Mr. Joe Higgins, Chair
Mr. Wyatt Batchelor, Vice Chair
Mr. Bob McMahon, Secretary
Mr. Alan Danzig, Member
Ms. Vivian Greentree, Member
Mr. Kevin Loncher, Member
Mr. Matthew Osucha, Member
Mr. John Phillips, Member
Ms. Amy Sillmon, Attorney General's Office
Mr. Pete Peterson, Veterans Service Board
Ms. Jarelle Thompson, Foundation CEO, Homeless Coordinator, GDVS
Ms. Raven Holstick, Foundation COO, Transition and Employment Coordinator, GDVS
Ms. Julie Hammond, Foundation CFO, Commissioner's Executive Assistant, GDVS
Ms. Charlotte May, Director, Public Information and External Affairs, GDVS

On Thursday, September 3, 2026, the Veterans Service Foundation Board meeting was held by video/tele-conference. The members and visitors listed above were present.

Mr. Higgins called the meeting to order at 10:01 a.m.

Mr. McMahon made a motion to approve the minutes of the August meeting, which were previously distributed to members to review. Mr. Danzig seconded the motion. The motion passed unanimously.

OFFICER REPORTS

Ms. Thompson reported that she will be participating in stand downs during the month of September. She asked anyone with information on events in their neighborhoods to please let her know and she will be in attendance.

Ms. Holstick did not have anything to report.

Ms. Hammond stated that she had sent out the report below for members to review before the meeting.

The funds in the accounts are allocated as follows:

General Funds	$67,805.70
Annual Training	$ 171.42
Glennville Cemetery	$ 1,263.00
Homelessness	$ 106.21
Legislative Breakfast	$ 2,942.40
New Homes (Roswell)	$ 1,135.00
State Benefit Book Ads	$14,478.28
Suicide Prevention Hardware	$ 1,383.06
Suicide Prevention Summit	$ 3,299.47
Women & Diversity	$ 26.43
TOTAL	$92,610.97

DIRECTOR ACTIVITY REPORTS

Mr. Danzig reported on a VA program that is an AI buddy which was presented at an American Legion meeting. It is for veterans who are lonely and don't really have anyone in their lives. The AI buddy will contact the veteran every morning and look for any suicidal tendencies in order to connect the veteran with assistance.

Mr. Loncher reported that the Plummer Home for Homeless Veterans in Columbus is participating in this year's Run Ranger Run from September 1 through October 16 to raise money for homeless veterans. He will share the link with anyone interested in participating.

Mr. Osucha reported that he is on the City Planning Commission for Brookhaven. He has talked with Shawn Hanley about a possible veteran's home in Roswell. He will work on a potential home for both locations. He also agreed to join Kumho Tire for the photo op in Alpharetta.

Mr. Phillips reported that he is working on legislation for VFW. He asked if we could blast the Kumho Tire information on social media and it was agreed that we would.

Mr. McMahon reported that November 9 will be the Third Annual Veteran's Day Golf Tournament sponsored by the Cherry Blossom Festival. He is hopeful that more money will be raised this year and they will be able to send more than their annual $5,000 gift to the Foundation.

ANNOUNCEMENTS

Commissioner Ross announced that we have not yet received any applications for the Kumho Tire certificates. She asked that everyone send veterans our way if they need tires so we can screen them. Also, Kumho Tire would like to take a photo with some board members.

Commissioner Ross announced that we are receiving a lot of requests for financial assistance related to housing and asked the Board to let us know when they decide on a threshold for spending. The Department of Community Affairs will soon announce the recipients of their veteran homelessness prevention funds.

Commissioner Ross asked everyone to save the date for this year's Veteran's Day Ceremony with Gov. Kemp, which will be on November 5, 2026, at 10:00am.

Commissioner Ross announced that Ms. Vivian Greentree will be joining the Veterans Service Board. Gov. Kemp held the swearing in ceremony yesterday afternoon.

OLD BUSINESS

Mr. McMahon made a motion to approve the amended bylaws as distributed to the Board members. Mr. Loncher seconded the motion. The motion passed unanimously.

The Board agreed unanimously via group text to pay the Miner Agency for website upgrades and to pay The Cincinnati Insurance Company for the D&O Insurance Policy renewal. The invoices were due before the September meeting would be convened so the vote was held between meetings (see attached).

NEW BUSINESS

Mr. Higgins asked the Board if they were open to being contacted by Mr. Shaun Camp from the Georgia Regional Sports Council. Mr. Camp wants to reach out to the contacts of the Board members to help with sponsorships for a golf tournament to raise funds for the Foundation. The Board members agreed to be introduced to Mr. Camp via email.

Ms. Holstick will be presenting details of how we are trying to assist veterans to those who can contribute through the Charitable Contributions program, specifically to other state agencies and employees.

Mr. McMahon asked if we have a threshold for spending from the account to assist veterans. There has not yet been a threshold decided on by the Board. The Board decided to spend this next month researching the issue and bring their suggestions to the next meeting for a vote.

Mr. Higgins announced that the next meeting will be on October 1 at 10:00 a.m.

Mr. Higgins adjourned the meeting at 10:30 a.m.

SIGNED:

Joe Higgins, Chair

ATTEST:

Bob McMahon, Secretary

THE MINER AGENCY

Invoice Number: INV-10395
Invoice Date: 7/22/2026
Billing Period: **From** 3/1/2026 **To** 6/30/2026
Payment Terms: Net 30 **Due Date:** 8/21/2026

Bill To:

Attn: Patricia Ross
Georgia Department of Veterans Services
Floyd Veterans Memorial Building
Suite E-970
Atlanta GA 30334

Ship To:

Attn: Patricia Ross
Georgia Department of Veterans Services
Floyd Veterans Memorial Building
Suite E-970
Atlanta GA 30334

INVOICE

Description	Amount

Modern Facilities Messaging Campaign- Develop messaging for awareness. Coordinate with client on flyers, creation, revisions and delivery of finalized files.

Website updates for GVSF
NEW FUNCTIONALITY: Begin development on implementation of calendar functionality, document archive, and foundation board member content.

EVENT LANDING PAGES: Updates to Legislative Breakfast landing page and Roswell landing page and accompanying forms. Test and troubleshoot forms with Stripe (add meta data in submissions for easier tracking in Stripe). Create QR codes for both landing pages.

DIRECT COSTS: Form tests with Stripe, document archive software.

T&M Labor

---	$	5,843.75
Total for T&M Labor:	**$**	**5,843.75**

T&M Expense

Direct Subcontractor Labor	$	296.43
Software Expenses	$	125.31
Total for T&M Expense:	**$**	**421.74**

Total Amount Due This Invoice: $ 6,265.49

Now available is the electronic Pay Now function. Please see the blue link to pay this invoice electronically and securely. Please note, a credit card fee will be added to your total if you elect to pay via credit card rather than ACH. Thank you for your business.

Christine Miner, Principal & CEO

Please remit payment to:

The Miner Agency
631 S Houston Lake Rd Ste 400
Warner Robins GA 31088

THE CINCINNATI INSURANCE COMPANIES

Statement – Premium Due

Statement Prepared On: 08/06/2026

Questions regarding your insurance coverage:
Partners Risk Services, LLC (10169) (10004705)
(770)609-2700

Questions regarding your statement:
Cincinnati Corporate Billing
877-942-2455, *CinciBill@cinfin.com*
Monday-Friday, 7:30 a.m.- 6 p.m. Eastern Time
Saturday, 8 a.m.- noon Eastern Time

DEPARTMENT OF VETERANS SERVICE
FOUNDATION BOARD
2 MARTIN LUTHER KING JR DR SW
ATLANTA GA 30334

Amount Due:	$2,298.00
Due Date:	08/30/2026

Payment Method: Direct Invoice

Account Number: 1000749051
Policy Number(s) Associated with This Account:
0726319

Pay Online or by Phone:	*cinfin.com* 800-364-3400 Payments may be made by checking, savings or credit card. Where permitted, payments made by credit card may be subject to a processing fee of up to 3%. This fee is charged by our third-party payment processor and is nonrefundable. To avoid this fee, please consider using an alternative payment method. Visit cinfin.com/FAQ to see all available payment options. All payments confirmed prior to 3 p.m. Eastern Time are applied the same day.
Payment Address:	The Cincinnati Insurance Company P.O. Box 145620 Cincinnati, OH 45250 - 5620
Overnight Payment Address:	The Cincinnati Insurance Company Attention: Corporate Accounts Receivable 6200 South Gilmore Road Fairfield, OH 45014 - 5141

Register your account at: cinfin.com/register/billing-account
Registration Code: DcbR8295

Please detach and return the remittance stub below with your payment.

Make check payable to: **THE CINCINNATI INSURANCE COMPANY.** *Please include your account number on the check. Do not send cash. If paying multiple accounts include the remittance stub for each.

Account Number	Due Date	Amount Due
1000749051	08/30/2026	$2,298.00

Late Payments: A fee of up to $25 and/or account cancelation may result if the total amount due is not received and posted by the due date.

DEPARTMENT OF VETERANS SERVICE
FOUNDATION BOARD
2 MARTIN LUTHER KING JR DR SW
ATLANTA GA 30334

☐ Please mark for change of address and complete the reverse side.

THE CINCINNATI INSURANCE COMPANY
PO BOX 145620
CINCINNATI OH 45250 -5620

11 1 1000749051 08302026 000000229800 3

Payor Name: DEPARTMENT OF VETERANS SERVICE FOUNDATION BOA **Account Number:** 1000749051

SUMMARY OF YOUR ACCOUNT:

Previous Statement 08/30/2025	$2,298.00
Payment Received 08/18/2025 - Thank You	-$2,298.00
Current Policy Activity	$2,298.00
Amount Due for Account	**$2,298.00**

CURRENT POLICY ACTIVITY:

POLICY TYPE: Nonprofit Organization Pillar **POLICY NUMBER:** 0726319 **EXPIRATION DATE:** 08/30/2027
PAY PLAN: Annual **NAMED INSURED:** DEPARTMENT OF VETERANS SERVICE FOUNDATIO
COVERAGE PROVIDED BY: The Cincinnati Insurance Company

Effective Date	Description	Amount Due
08/30/2026	Installment	$2,298.00
		$2,298.00

This statement does not provide coverage or replace any provision of your policy. Read your policy and review your declarations page carefully for complete information on coverages provided.

Premiums Due - Payment is due on the due date shown on the front of the statement. Please allow sufficient time for postal delivery. Online or phone payments that receive a confirmation number before 3 p.m. Eastern Time apply the same day. We process payments confirmed after 3 p.m. Eastern Time the next day. **If you send your payment by mail, please make the check payable to The Cincinnati Insurance Company.**

Payments to Your Account - Payments post directly to your account, not to a specific policy contained within your account. The current amount due for each policy determines the application of payment on an account with more than one policy. Any partial payment, an amount less than the amount due, as shown on the front of this statement - applies proportionately to policies with a current balance due. The unpaid balance may result in cancelation of one or all policies within your account for nonpayment of premium. If you want payments posted to a specific policy(ies) and not to a multi-policy account, please contact your agency and request single policy billing, after which you will receive a separate statement for each policy.

Partial Payments - Change of Pay Plan - A partial payment of the amount due does not change the pay plan. You may receive a late notice or cancelation notice for partial payments made without a corresponding pay plan change. Please refer to **Disclosure of Direct Bill Fees and Charges.** You may elect to pay your premiums by direct invoice, electronic funds transfer or automatic payment[1].

Direct Bill Fees and Charges - We may charge late, non-sufficient funds or reinstatement charges, based on the location of the payor of the account, of up to $25 each, not to exceed the amount filed with and approved by the payor's state if:

- We receive your payment after the due date shown on the statement or receive only a partial payment of the amount due without a corresponding pay plan change. **If you do not pay the full amount due, including any direct bill fees, you may incur additional late charges, or we may cancel your policy(ies) due to nonpayment of premium.**
- Your financial institution returns your check or declines your EFT or automatic payment[1] - checking, savings or debit card transaction due to NSF.
- We process a policy reinstatement after a notice of cancelation for nonpayment of premium became effective. There are no requirements to reinstate a policy once cancelation for nonpayment of premium has become effective. **The decision to reinstate coverage is solely at the discretion of The Cincinnati Insurance Companies.**

For additional information, please refer to Disclosure of Direct Bill Fees and Charges included with this statement.

Installment Fees - An installment fee of up to $5.00, not to exceed the amount filed with and approved in your state, may apply to each installment on policies contained within your account.

Installment fees do not apply to policies paid by electronic funds transfer (EFT) or automatic payment[1] when paid by a checking or savings account or debit cards.

Workers Compensation policies are not subject to installment fees.

Audit Premiums - For policies subject to audit, any additional premium is due in full once the audit is complete. If you are paying premiums by electronic funds transfer (EFT) or automatic payment[1], we will advise you of the payment date and the amount due before initiating a payment transaction. We initiate the withdrawal of your audit premium due from your registered bank account or charge your credit or debit card on the due date reflected on your statement. An unpaid audit may result in the cancelation of your current policy(ies) for nonpayment of premium[2]. Any return premium more than the premium due for your current policy(ies) applies to the unpaid audit(s).

Audit Payment Option for EFT Payment Method - You have a choice as to how to pay the audit premium. You may choose to include the audit premium in your electronic funds transfer (EFT)[1], or you may pay the audit premium separately and not have it included in the EFT withdrawal[1].

If you have chosen to have your audits billed separately and not included in the EFT withdrawal[1]:

- The Cincinnati Insurance Company must receive payment of the audit premium by the due date shown on the statement.
- If we do not receive payment for the audit premium, we will redirect your EFT withdrawal[1] designated for fees, charges, endorsements, or installment premium to the unpaid audit balance[2].
- Redirection of your EFT withdrawal[1] originally intended for fees, charges, endorsements, or installment premiums to the unpaid audit balance may result in the cancelation of the policies contained within your account for nonpayment of premium[2].

Endorsements Due in Full Option - Policy endorsements are payable in full. We will not revise any remaining unpaid installments for the current policy year. Credits for return premiums greater than the current amount due will be on future account statement(s). We will adjust the annual premium on the anniversary date for multi-year policies and include the applicable charges or credits for any changes made during the prior policy period. The endorsements due in full option does not apply to Workers Compensation or North Carolina non-fleet, private passenger auto policies.

Cancelation Due to Nonpayment of Premium - If you have a single policy account and we issue a cancelation notice for nonpayment of premium, you must pay in full all unpaid premium, fees, charges and audits for your account by the legal cancelation date to keep your insurance coverage in force.

Suppose your account consists of multiple policies, and we issue a cancelation notice for nonpayment of premium for more than one policy. In that case, the legal cancelation dates for the policies may be different due to state notification laws. In these situations, one policy may cancel earlier than the others.

To keep your insurance coverages in force for all policies within your account, we must receive all unpaid premium, fees, charges, and audits for your account for all policies before the earliest of the legal cancelation dates. We post payments to your account, not to specific policies contained within your account. An account with more than one policy will have payments apply based upon the current amount due for each policy. You may not elect to pay one policy and leave the other policies within your account underpaid or unpaid. Partial payments of the amount due will not rescind a nonpayment cancelation.

There are no requirements to reinstate a policy once cancelation for nonpayment of premium has become effective. The decision to reinstate coverage is solely at the discretion of The Cincinnati Insurance Companies.

Premiums Due After Cancelation - If your policy cancels for nonpayment of premium, you may receive a statement from The Cincinnati Insurance Company for the premium due to us for coverage provided between the original due date and the legal date of cancelation. Coverage remains in effect up to the legal cancelation date, as shown on the cancelation notice. For each day coverage remains in effect during the notification period, an additional premium is due. If you do not pay the additional premium and any direct bill charges due, we may refer your account to a collection agency.

Coverage No Longer Needed or Placed with Another Carrier - Premiums shown on this statement may not be due for policies you have removed coverages from or placed with another carrier. Please contact your agency to discuss your account.

[1] EFT and Automatic Payments are not available in TX.

[2] Does not apply in MD and NY.

DISCLOSURE OF DIRECT BILL FEES AND CHARGES

This disclosure does not provide coverage or replace any provisions of your policy. Read your policy and review your declarations page carefully for complete information on coverages provided.

Your insurance premium is being paid directly to us rather than through your insurance agency. We appreciate your prompt payment of the premium due. Please note that additional fees and charges apply:

- Late Charge - payment is late
- Non-sufficient funds charge - payment returns to us for insufficient funds
- Reinstatement fee - your policy was previously canceled for nonpayment of premium and has been reinstated at either your or your agent's request

There are no requirements to reinstate a policy once cancelation for nonpayment of premium has become effective. The decision to reinstate coverage is solely at the discretion of The Cincinnati Insurance Companies.

First, we apply payments to any applicable fees and charges and then to outstanding premium in these states: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IN, IA, KS, LA, ME, MA, MI, MS, MO, NE, NV, NH, NJ, ND, OH, OK, OR, PA, RI, SD, TN, TX, UT, VT, VA, WA, WV, WI and WY. If the payment received is insufficient to cover the total amount due, including all premiums, fees and charges billed, we will apply your payment first to the fees or charges and apply any remaining payment amount to the billed premium. We may asses an additional late charge if a portion of the billed premium remains unpaid. Unpaid premium may result in the cancelation of your account for nonpayment of premium.

We apply payments to premium and then to any applicable fees and charges in these states: IL, MN, NM, NY and SC. If the payment received is not sufficient to cover the premium, fees and charges billed, we will apply your payment first to the billed premium and apply any remaining payment to the fees or charges.

Not all charges apply in all states, and a list of the types or charges is below. Following each fee or charge description, we list the states where the fee or charge applies and the amount of the fee or charge. Fees and charges do not apply in: KY, MD, MT and NC.

Late Charge: A charge is added to your next account statement each time we receive and process your payment after the due date shown on the account statement or if your payment was less than the amount that was due. Late charges do not apply to accounts paid by Electronic Funds Transfer or automatic payment[1]. The state in which your payor's account is located determines the late charge, not to exceed the amount filed and approved by the payor's state.

- $10 AK, FL, RI and SC
- $15 MA
- $25 AL, AZ, AR, CA, CO, CT, DE, DC, GA, HI, ID, IL, IN, IA, KS, LA, ME, MI, MN, MS, MO, NE, NV, NH, NM, ND, OH, OK, OR, PA, SD, TN, TX, UT, VT, VA, WA, WV, WI and WY

[1] Not available in TX.

Non-Sufficient Funds Charge: We waive the first Non-Sufficient Funds charge. We may add a NSF charge to your account for each subsequent return of payment while continuously insured with The Cincinnati Insurance Companies. The state in which your account's payor is located determines the NSF charge, not to exceed the amount filed and approved by the payor's state:

- $10 AK, FL, NJ, RI and SC
- $15 MA
- $20 NY
- $25 AL, AZ, AR, CA, CO, CT, DE, DC, GA, HI, ID, IL, IN, IA, KS, LA, ME, MI, MN, MS, MO, NE, NV, NH, NM, ND, OH, OK, OR, PA, SD, TN, TX, UT, VT, VA, WA, WV, WI and WY

Reinstatement Fee: We waive the first reinstatement fee. A reinstatement fee may be added to your account for each subsequent reinstatement due to nonpayment of premium while continuously insured with The Cincinnati Insurance Companies. The state in which your account's payor is located determines the reinstatement fee, not to exceed the amount filed with and approved by the payor's state:

- $10 AK, RI and SC
- $15 MA
- $20 NY
- $25 AL, AZ, AR, CA, CO, CT, DE, DC, GA, HI, ID, IL, IN, IA, KS, LA, ME, MI, MN, MS, MO, NE, NV, NH, NM, ND, OH, OK, OR, PA, SD, TN, TX, UT, VT, VA, WA, WI and WY

NOTICE TO POLICYHOLDERS
DIRECT BILL ACCOUNT CREDIT PROCEDURE

This is a notice of how an account credit will be applied to your policy or to all of the policies being billed as a single account.

Account Credits

A. If your account is comprised of **a single policy** and an endorsement or premium audit results in a credit (return premium), the credit is applied to that policy. If your account does not have a future installment due at the time the endorsement or audit is processed, the credit is refunded to the payor listed for your account. If you do not wish for credits to be automatically applied to future unpaid installments, please contact us to request a refund. Please note that the amount of the refund may vary based upon the date you contact us and your billing schedule.

B. If your account is comprised of **more than one policy** and an endorsement or premium audit results in a credit (return premium), the credit is applied in the following manner:

- Payments previously applied to your account are deferred.
- The credit that results from the endorsement or audit is applied to the policy generating the credit.
- The payments that were deferred are then reapplied to the account in order to satisfy the amount due.
- Any excess payment that results from the credit is applied proportionately to your policies with a future payment or installment due.
- If you do not wish for credits to be automatically applied to future unpaid installments, please contact us to request a refund. Please note that the amount of the refund may vary based upon the date you contact us and your billing schedule.
- If your account does not have a future installment or payment due at the time the endorsement or audit is processed, the credit is refunded to the payor listed for your account.

(Does not apply to audit return premium for payors located in New York; does not apply to premiums due more than 30 days from the date of processing for payors located in New Hampshire. These credits are automatically refunded to the payor)

To request a refund, contact us at:

Mailing Address	Toll free phone number	Electronic mail
The Cincinnati Insurance Company PO Box 14529 Cincinnati, OH 45250-0529	877-942-2455	CinciBill@cinfin.com