

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
January 9, 2014

Members Present

Erica Herman
Richard Hanks
Lesley Brooks
Doug Seery
Joanna Martinson
Linda Brainard
Tanya Unrein

Members Absent

Eric Mooss
Angela Deabler
Erin Hunter
Kathi Sargent
Monica Wickstrom

Others

Mary Lu Walton
Kay Wells
6 Staff Members

The meeting was called to order at 7:30 AM by the President.

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Brainard/Unrein) to approve the minutes of the December 5, 2013 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for the period ending November 30, 2013. Total revenue was \$794,837.00. Total expenses, including depreciation of \$9,071.00, were \$675,289.00; leaving a net income of \$119,549.00.

Board members were informed that the Executive and Finance Committee members had reviewed the 990 tax return for period ending June 30, 2013. The return is available for the board members to review. The Executive and Finance Committee recommended that the return be approved as prepared. Motion was made and seconded (Brooks/Unrein) to approve the prepared return. Motion carried.

Erica announced that the March board meeting date will be changed to March 13, 2014. The Executive and Finance Committee meeting date will remain as scheduled on March 3, 2014.

The President asked for discussion about a format and date for the annual public forum. The Executive and Finance Committee had asked Mary Lu to discuss these details with the management team. Mary Lu shared the discussion with the management team and it would be the recommendation of the management team to couple this forum with a regular board meeting. The board agreed and will set the date and time at another board meeting.

There was no new information about board member recruitment.

An update on fundraising events was given by Lori Arthur. Invitations will be going out for the Art Show and Gala set for February 28, 2014. Art is currently hanging at Zoe's and will hang through the gala. The 5K In My Shoes is set for April 27, 2014 at 8:00 AM. Details are being worked out and will be announced. A logo for the event is being developed.

Mary Lu gave members an update on the Person Centered Thinking Organization. The kick off is set for January 21 and members are encouraged to attend all or a portion of the event.

Samantha Whittington gave a report on Employee Committee recent events.

A program presentation was given by Lori Arthur, Development and Communications Coordinator.

Mary Lu reviewed the Executive Director's report with an addition of information on reversion funds. She added that she and two staff members attended the Joint Budget Committee hearing covering Early Childhood but no information regarding Early Intervention services was discussed.

There were no audience comments.

The meeting was adjourned by the President.