

**Envision  
Creative Support for People with Developmental Disabilities**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
February 9, 2017**

**Members Present**

Erica Herman  
Beth Allen  
Linda Brainard  
Kathi Sargent  
Doug Seery  
Pam Shaddock  
Monica Wickstrom  
Angela Henning  
Jamie Erskine  
Lesley Brooks  
Joanna Martinson

**Members Absent**

Kelly Osthoff  
Laurie Hughes-Coffman

**Others**

Mary Lu Walton  
Kay Wells  
7 Staff Members

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

Roll call indicated attendance as above.

An agenda addition was the financial verification report.

Motion was made and seconded (Brainard/Sargent) to approve the minutes of the January 12, 2017 meeting. Motion carried.

The financial data verification reports for December were reviewed and found to be satisfactory.

Marty Kennedy reviewed the financial report for the period ending December 31, 2017. Total revenue was \$908,087.00. Total expenses were \$872,503; leaving a net income of \$35,584.00. Motion was made and seconded (Henning/Shaddock) to approve the financial report as submitted. Motion carried.

Marty Kennedy shared information with the board of recent technology purchases for case management employees, i.e. Smart Phones and Tablets.

After expert review of an oil and gas lease received from Aztec Exploration LLC, Envision will not sign the lease.

The President announced that a resignation from the board of directors has been received from Angela Henning and the board will accept that resignation. There was no further information on board membership.

The Board has approved the job description and posting for the Executive Director search process. A committee to review applications will consist of Lesley Brooks, Beth Allen, Erica Herman and Monica Wickstrom.

Mary Lu updated the board on actions for conflict free case management. Legislation will be introduced, possibly by members of the Joint Budget Committee. The draft bill is still in process and has not yet been introduced.

Information on Person Centered Organization activities was given by Mary Lu. Coaches group will meet today. Leaders meet later in February. The coaches and leaders will meet jointly in March.

The Executive Director's report was reviewed. Mary Lu added that a Community Foundation grant has been received to be used for H'Art of Envision art show.

There were no community outreach activities reported.

Envision department comments were made by Susan Brennan, Celeste Ewert, Marty Kennedy, Aaron Karney and Travis Colvin.

There were no audience/public comments.

The meeting was adjourned by the President.