

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
March 5, 2015**

Members Present

Joanna Martinson
Richard Hanks
Monica Wickstrom
Lesley Brooks
Kathi Sargent
Doug Seery
Angela Deabler
Erin Hunter
Erica Herman
Eric Mooss
Tanya Unrein

Members Absent

Linda Brainard

Others

Mary Lu Walton
Kay Wells
Jamie Erskine
7 Staff Members

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

Roll call indicated attendance as above.

There were no agenda additions.

A letter of resignation as President was received from Erica Herman. Following discussion, motion was made and seconded (Wickstrom/Sargent) to elect Joanna Martinson to fill the office of President. Motion carried. The office of Vice President will remain vacant. Because of this vacancy, motion was made and seconded (Unrein/Deabler) to elect Monica Wickstrom to fill the vacant member-at-large position on the Executive Finance Committee. Motion carried.

Marty Kennedy reviewed the financial report for the period ending January 31, 2015. Total revenue was \$783,708.00. Total expenses were \$814,248.00; leaving a net income of -\$30,540.00.

Following introduction and review of letter of interest and resume, motion was made and seconded (Brooks/Sargent) to elect Jamie Erskine to membership on the board of directors. Motion carried.

The meeting/holiday calendar for fiscal year 2015-2016 was reviewed by the board for consideration. Motion was made and seconded (Wickstrom/Brooks) to approve the calendar as developed. Motion carried.

An update on the plans for the second annual 5k In My Shoes was given by Beth Allen.

A letter/public service announcement has been drafted to recognize March as Developmental Disability Awareness Month and will be submitted to the local newspaper.

The board discussed the issues/concerns with the conflict free case management report. Public comments can be made by March 13, 2015. Comments from the staff and board of Envision will be incorporated in a response and submitted to the state department by the deadline date.

The Executive Director's report for February was reviewed.

Envision department comments were made by Children's Case Management, Adult Case Management, Administration, Envision Program Services, Fund Development and Communication and Human Resources.

The meeting was adjourned.