

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
March 13, 2014

Members Present

Erica Herman
Richard Hanks
Joanna Martinson
Linda Brainard
Tanya Unrein
Erin Hunter
Doug Seery
Monica Wickstrom
Lesley Brooks

Members Absent

Angela Deabler
Eric Mooss
Kathi Sargent

Others

Mary Lu Walton
Kay Wells
10 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/Martinson) to approve the minutes of the February 6, 2014 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for the period ending January 31, 2014. Total revenue was \$764,946.00. Total expenses, including depreciation of \$8,835.00, were \$753,867; leaving a net income of \$11,079.00.

A proposed budget amendment was presented to the board for discussion and approval to adjust the FY13-14 budget to reflect wage and tax increases for staff in the amount of \$37,911.00. Motion was made and seconded (Unrein/Wickstrom) to approve the adjustment. Motion carried.

There has been no progress on additional board membership recruitment. Mary Lu reported that Angela Deabler has completed board orientation. Mary Lu added that there is a board training opportunity on Tuesday, March 18, 2014 from 11:00 AM – 1:00 PM hosted by the Community Foundation. Linda Brainard will be attending that training.

An update on fund raising events was given by Lori Arthur and board members. The board members discussed a fund development committee. The President appointed the following members to serve on that committee: Lesley Brooks, Joanna Martinson, Tanya Unrein, Monica Wickstrom and Angela Deabler.

A draft calendar for board meetings was furnished for the members reflecting changes in meetings dates due to holidays. Following discussion, the calendar was approved.

Samatha Whittington reported on upcoming events sponsored by the Employee Committee.

A program presentation was given by Travis Colvin, Human Resources Generalist. Travis included in the presentation updates in the Employee Handbook and statistics on staff turnover.

The board members will meet separately from the board meeting to determine board goals and objectives for fiscal year 2014-2015.

Mary Lu gave an update on the Person Centered Thinking Organization progress.

The Executive Director's Report with State and Local Updates was reviewed by Mary Lu.

There was no discussion on goals accomplishments and community outreach.

There were no audience comments.

The meeting was adjourned by the President.