

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
June 4, 2015**

Members Present

Joanna Martinson
Eric Mooss and Intern
Tanya Unrein
Angela Deabler
Linda Brainard
Erica Herman
Monica Wickstrom
Doug Seery
Kathy Sargent
Erin Hunter
Richard Hanks
Lesley Brooks
Jamie Erskine

Members Absent

Stephanie Lewis

Others

Mary Lu Walton
Marty Kennedy
6 staff members

Meeting was called to order by the President at 7:30 AM with quorum established as per attendance above.

Agenda addition included asking members to sign a card of thank you to PDC Energy employees who volunteered on Tuesday and completed numerous outdoor projects for Envision.

Motion was made and seconded (Sargent, Mooss) to accept the minutes of the May 7, 2015 minutes. Motion carried

Financial report ending April 30, 2015 was given by Marty Kennedy. Total revenue was \$902,038.00. Total expenses were \$864,872.00; leaving a net income of \$41,167.00.

The engagement letters from Logan, Thomas and Johnson, LLC for fiscal year 2014-2015 audit were briefly reviewed.

The Board was informed that contract for fiscal year 2015-2016 for Early Intervention, Children with Autism Waiver, and Medicaid/state services were reviewed by the Executive Committee, signed and returned to the State departments.

Motion was made and seconded (Brooks, Wickstrom) to renew the membership terms for Erica Herman and Doug Seery for three years ending 6/30/18. Motion carried. Richard Hanks declined to renew membership. The Board acknowledged his contributions as a member and presented him with a card and a ceramic piece made by a person supported in the Envision Art Program.

The Nominating Committee presented the following slate for the Executive Finance Committee for fiscal year 2015-2016: President – Erica Herman, Vice President – Joanna Martinson, Secretary/Treasurer – Lesley Brooks, Members at Large – Erin Hunter and Monica Wickstrom. Nominations from the floor were called and there were none.

The fiscal year goals for the Board of Directors were reviewed. Goal three was modified to read "Support fundraising and outreach efforts to facilitate the functions and needs of Envision". Motion was made and seconded (Erskine, Wickstrom) to accept the goals as modified. Motion carried. Motion was made and seconded (Herman, Hanks) to approve the Envision Annual Plan as sent with the addition of the approved Board goals. Motion carried.

Board members were reminded to complete their person centered profiles. Additional information will be sent to assist them with completion.

The final report on 5K In My Shoes was provided by Beth Allen. Beth reported on plans for the 50th Anniversary Celebration scheduled for June 27 from 11AM to 3PM here at Envision. Celeste asked for volunteers from the Board.

The Executive Director's report was presented with the addition of the monthly complaint summary and brief notice of her schedule for June that includes planned time off and attending the annual Alliance Summit.

Staff reports were given by Celeste Ewert, Beth Allen, Travis Colvin, Moniqua Herrington, Marty Kennedy and Dodie Lang.

There were no audience comments.

Motion was made and seconded (Mooss, Sargent) at 8:20AM for the Board to convene an executive session for the purpose of reviewing results of the Executive Director's annual performance evaluation and contract discussion. Motion carried. Motion was made and seconded (Herman, Wickstrom) at 8:50AM to reconvene the regular Board meeting. Motion carried.

The meeting was adjourned.