

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 8, 2017

Members Present

Joanna Martinson  
Lesley Brooks  
Kathi Sargent  
Doug Seery  
Linda Brainard  
Pam Shaddock  
Kelly Osthoff

Members Absent

Erica Herman  
Monica Wickstrom  
Jamie Erskine

Others

Patrick Roesler  
Tamara Brady  
Celeste Ewert  
Kay Wells  
9 Staff Members

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Motion was made and seconded (Shaddock/Brainard) to approve the minutes of the May 4, 2017 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for period ending April 30, 2017. Total revenue was \$707,768.00. Total expenses were \$694,129.00; leaving a net income of \$13,639.00. Motion was made and seconded (Sargent/Shaddock) to approve the statement as presented. Motion carried.

Motion was made and seconded (Brainard/Osthoff) to ratify the following Banking Resolution. Motion passed.

**"BANKING RESOLUTION**

"An email poll of the Board of Directors of Envision, Creative Support for People with Developmental Disabilities, a Colorado corporation, was completed on May 22, 2017, whereby a resolution was passed.

"WHEREAS, the Board of Directors recognizes that Envision Executive Director Mary Lu Walton retired effective May 31, 2017 and that Celeste Ewert was appointed Envision Executive Director effective June 1, 2017 be it:

"RESOLVED, that the Corporation execute the required documents to remove Mary Lu Walton and add Celeste Ewert as signers on all current 1stBank accounts effective June 1, 2017.

"RESOLVED, further, that the President, Vice President, Secretary/Treasurer and Executive Director are each hereby authorized to withdraw funds of the Corporation by checks or drafts, in the name of the Corporation.

"I, Erica Herman, President of Envision, Creative Support for People with Developmental Disabilities, do hereby certify that the above is a true and correct copy of a resolution adopted in an email polling of the Board of Directors of Envision, Creative Support for People with Developmental Disabilities completed on May 22, 2017, in which a quorum participated and voted.

SEAL

"Dated: 5-22-2017  
"/s/Erica Herman  
"Erica Herman, President"

Motion was made and seconded (Brooks/Sargent) to approve the following Banking Resolution. Motion passed.

**"BANKING RESOLUTION**

"A meeting of the Board of Directors of Envision, Creative Support for People with Developmental Disabilities, a Colorado corporation, was held on June 8, 2017, whereby a resolution was passed.

"WHEREAS, the Board of Directors recognizes that Envision must have the ability to add or delete individual credit cards, as needed, from Envision's commercial credit card account.

"RESOLVED, that the Corporation execute the required documents to authorize the Board President and Executive Director, jointly, to add or delete individual credit cards from Envision's commercial credit card account effective June 8, 2017.

"I, Joanna Martinson, Vice President of Envision, Creative Support for People with Developmental Disabilities, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of Directors of Envision, Creative Support for People with Developmental Disabilities on June 8, 2017, at which a quorum was present and voted."

(SEAL)

Dated: June 8, 2017  
/s/ Joanna Martinson, Vice President "

Patrick Roesler was nominated for board membership. Motion was made and seconded (Sargent/Brooks) to elect Patrick Roesler for a three-year term. Motion carried. Tamara Brady was nominated for board membership. Motion was made and seconded (Sargent/Seery) to elect Tamara Brady for a three-year term. Motion carried.

Three-year terms for board membership for Linda Brainard and Monica Wickstrom expire on June 30, 2017. Motion was made and seconded (Brooks/Osthoff) to renew membership for Linda Brainard and Monica Wickstrom for three-year terms. Motion carried.

There was no update on the Extraction Oil and Gas Lease offer.

Joanna Martinson read the report from the nominating committee. Nominated for officers for the year July 1, 2017 to June 30, 2018 were: Joanna Martinson, President; Lesley Brooks, Vice President; Linda Brainard, Secretary/Treasurer; Kelly Osthoff, Member-at-Large for the Executive and Finance Committee; and Erica Herman, Past President for the Executive and Finance Committee.

Celeste updated the board on conflict free case management and Person Centered Organization activities.

The Executive Director's report with state and local updates was reviewed. Celeste added that Envision artists participated in an art project at Avens Village and encouraged board members to visit the park to see the benches painted by the artists.

Pam reported attending a number of community activities at which she spoke to community members about Envision.

Department comments were made by Beth Allen, Marty Kennedy, Travis Colvin, Jenny Acevedo, Karen Colasacco, and Tiffany Cron.

There were no audience/public comments.

The meeting was adjourned by the Vice President.