

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

**ANNUAL MEETING OF THE BOARD OF DIRECTORS
July 2, 2015**

Members Present

Joanna Martinson
Kathi Sargent
Doug Seery
Jamie Erskine
Linda Brainard

Members Absent

Eric Mooss
Erica Herman
Erin Hunter
Monica Wickstrom
Tanya Unrein
Lesley Brooks
Angela Deabler
Stephanie Lewis

Others

Mary Lu Walton
Kay Wells
9 Staff Members

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

Roll call indicated attendance as above with no quorum established.

There were no agenda additions.

The following slate of officers for the coming year was read as follows: President – Erica Herman; Vice President – Joanna Martinson; Secretary-Treasurer – Lesley Brooks; Members at Large for the Executive Finance Committee – Monica Wickstrom and Erin Hunter. There being no further nominations, the president declared a unanimous ballot be cast for the nominated officers.

Marty Kennedy reviewed the financial report for period ending May 31, 2015. Total income was \$871,002. Total expenses were \$879,387; leaving a net income of - \$8,385.

There was no progress reported from members in attendance for board membership recruitment. Mary Lu suggested that board members seek an individual in a financial position. Annual review of agency documents: Mission Statement, Operating Objectives, Vision Statement, Core Values, By-Laws and Conflict of Interest Policy was completed with recommendation that documents be revised to include the work “intellectual” without making an official name change. Management staff will provide other suggested changes for consideration by the board and a decision made at the August board meeting.

Two Person Centered Profiles of board members were gathered and shared.

Mary Lu and Beth Allen gave a final report of the 50th Anniversary Celebration.

Mary Lu reviewed the Executive Report for June, 2015.

There were no community outreach activities reported by board members in attendance.

Department comments were made Kevin Thompson, Beth Allen, Marty Kennedy, Karen Colasacco, Celeste Ewert, Travis Colvin and Linda Medina.

There were no audience comments.

The President adjourned the meeting.