

Envision
Creative Support for People with Developmental Disabilities

ANNUAL MEETING OF THE BOARD OF DIRECTORS
July 3, 2014

Members Present

Erica Herman
Richard Hanks
Doug Seery
Kathi Sargent
Erin Hunter
Joanna Martinson
Monica Wickstrom
Eric Mooss
Tanya Unrein
Linda Brainard

Members Absent

Angela Deabler
Lesley Brooks

Others

Mary Lu Walton
Kay Wells
7 Other Employees

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

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Wickstrom/Martinson) to approve the minutes as written. Motion carried.

The nominating committee presented the following slate of officers for fiscal year 2014-2015: President, Erica Herman; Vice President, Joanna Martinson; Secretary-Treasurer, Lesley Brooks; Members at Large for the Executive and Finance Committee, Erin Hunter and Eric Mooss. There being no additional nominations, the President declared a unanimous ballot be cast.

Erica reviewed the financial report for period ending May 32, 2014. Total revenue was \$881,860.00. Total expenses were \$774,244.00; leaving a net income of \$107,615.00.

A final draft of the fiscal year 2014-2015 budget will be presented at the August 4, 2014 meeting. A motion was made and seconded (Mooss/Hunter) that Envision continue business using the 2013-2014 budget. Motion carried.

Copies of agency documents were furnished to board members. Following discussion of proposed revisions to the By-Laws, Mary Lu told the board of legal advice she had received. These proposed revisions will be pursued. Other documents will be reviewed and revised throughout the coming year to reflect person centered thinking and brought back to the board at the next annual meeting.

Pursuant to current by-laws, the President appointed the following members to serve on a committee to plan, organize and complete 50th Anniversary events and fund raising endeavors for these events: Monica Wickstrom, Erin Hunter, Tanya Unrein, Lesley Brooks, Linda Brainard, Erica Herman. Tanya Unrein will act as chairperson for this committee. In addition, community members and employees will be sought to complete the committee. Motion was made and seconded (Wickstrom/Hunter) to approve this action by the President. Motion carried.

Copies of the fiscal year 2014-2015 Annual Plan were distributed to board members. After review, motion was made and seconded (Unrein/Brainard) to approve the Annual Plan. Motion carried.

Board members shared information about recruitment of additional board members.

The members discussed moving the annual art show to a November date with emphasis being placed on the artists. The plan would be to include a silent auction of select art on display.

There was some discussion of an alternative date and time for monthly board meetings. The second Thursday of the month was agreed upon. Erica will contact absent members to ascertain if the date will meet with their schedule and a decision will be made at the board meeting on August 14, 2014.

Kevin Thompson gave a report of activities of the employee committee. The committee will sponsor a barbeque for employees on August 6, from 11:00 AM – 1:00 PM. Board members are invited and encouraged to attend.

Mary Lu reviewed the Executive Director's report for June, 2014.

There was no community outreach discussion or audience comments.

The meeting was adjourned by the President.