

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
August 3, 2017

Members Present

Linda Brainard  
Patrick Roesler  
Kathi Sargent  
Doug Seery  
Monica Wickstrom  
Erica Herman  
Pam Shaddock

Members Absent

Joanna Martinson  
Lesley Brooks  
Jamie Erskine  
Tamara Brady

Others

Celeste Ewert, Ex.Dir.  
Kay Wells, Admin.Coord.  
Marty Kennedy, Dir.Finance and Admin.  
Travis Colvin, H.R. Dir.  
Deserie Newton, Children's CM Coord.  
Tiffany Cron, Program Serv. Dir.  
Jenny Acevedo, Children's CM Dir.  
Susan Brennan, Adult CM Coord.  
Beth Allen, Fund Dev. and Commications Coord.  
Tonya Kage, Adult Case Manager  
Sahrah Bliss, Adult Case Manager  
Genelle Thompson, Adult CM Dir.

The meeting was called to order at 7:40 AM by the Secretary-Treasurer as acting President.

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Celeste shared a success story from a family member supported by Envision.

Motion was made and seconded (Shaddock/Sargent) to approve the minutes of the July 13, 2017 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for the period ending June 30, 2017. Total revenue was \$807,512.00. Total expenses were \$823,044.00; leaving a net income of -\$15,532.00. Motion was made and seconded (Shaddock/Wickstrom) to approve the statement as presented. Motion carried.

Motion was made and seconded (Wickstrom/Sargent) to authorize continued operations until fiscal year 2017-2018 budget is developed and presented for approval. Motion carried.

A letter of resignation from the Board of Directors has been received from Jamie Erskine. The resignation was accepted.

The acting President appointed the following members to the Communication and Fund Development Committee as set out in the By-Laws: Pam Shaddock, Chairperson; Tamara Brady; Lesley Brooks and Erica Herman. In addition, Celeste Ewert and Beth Allen will serve on the committee.

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

Celeste reported there is no new information on the Conflict Free Case Management.

**Celeste reported that four work groups have been developed for activities as part of the Person Centered Organization. In addition, two of three trainers who attended the Portland Gathering gave brief information from that event.**

**Celeste reviewed the Executive Director's Report for July 2017.**

**There were no reports from board members regarding community outreach activities or opportunities.**

**Department comments were made by Beth Allen, Tiffany Cron, Susan Brennan, Jenny Acevedo, Travis Colvin and Marty Kennedy.**

**There were no audience comments.**

**The meeting was adjourned by the acting President.**