

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
August 14, 2014

Members Present

Joanna Martinson  
Linda Brainard  
Kathi Sargent  
Doug Seery  
Erin Hunter  
Eric Mooss

Members Absent

Erica Herman  
Richard Hanks  
Tanya Unrein  
Monica Wickstrom  
Angela Deabler  
Lesley Brooks

Others

Mary Lu Walton  
Kay Wells  
14 Staff Members

The meeting was called to order by the Vice President at 7:40 AM.

Roll call indicated attendance as above.

There were no agenda additions.

The Employee Report was given by Samantha Whittington. Department comments were heard by the board.

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

The Board discussed events for 50<sup>th</sup> Anniversary celebration. There is a breakfast meeting scheduled for August 19, 2014 at 7:30 PM in the Centennial Room at Envision for discussion of events for the celebration. This meeting will include community members, board members and staff at Envision.

There was no new information on recruitment for board membership.

Marty Kennedy reviewed the Financial Statement for the period ending June 30, 2014. Total revenue was \$764,901.00. Total expenses were \$812,087.00; leaving a net income of -\$47,186.00. Marty explained that this was a preliminary report and may be adjusted by audit.

The board adjourned to an executive session at 8:18 AM. Public meeting was resumed at 8:44 AM. Motion was made and seconded (Hunter/Brainard) to approve the budget as proposed. Motion carried. The majority vote included a written proxy vote by Erica Herman. Motion was made and seconded (Mooss/Brainard) to approve the proposed capital expenditures as set out in the proposed budget with expense to be taken from FY13-14 excess funds. Motion carried. The majority vote included a written proxy vote by Erica Herman. When final cost is known for replacement versus repair for the front parking lot, the members of the Executive Committee will be contacted by email or phone to authorize acceptance of a recommended bid.

The meeting was adjourned.