

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
September 5, 2013**

Members Present

Erica Herman
Doug Seery
Kathi Sargent
Tanya Unrein
Erin Hunter
Richard Hanks
Lesley Brooks

Members Absent

JoAnna Martinson
Annette Tannel
Monica Wickstrom

Others

Linda Brainard
Holly Fosdick
Mary Lu Walton
Kay Wells
14 Staff Members

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

The roll call indicated attendance as above.

There were no agenda additions.

Introductions of new staff members and board members were made.

Motion was made and seconded (Hanks/Unrein) to approve the minutes of the August 1, 2013 meeting as written. Motion carried.

Motion was made and seconded (Sargent/Hunter) to elect Linda Brainard to a three-year term on the board of directors. Motion carried.

Marty Kennedy reviewed the financial report for the period ending July 31, 2013. Total revenue was \$796,370.00. Total expenses, including depreciation of \$9,021.00, was \$758,690.00; leaving a net income of \$37,680.00.

Dodie Lang gave a brief report of the employee committee.

Mary Lu presented information above becoming a Person Centered Thinking Organization and the training in order to accomplish this project. Members of the Executive and Finance Committee expressed their support for this project and will furnish a written statement to that effect if requested. A motion was made and seconded (Unrein/Hunter) that the board will support this project and to move forward with the training. Motion carried.

Erin Hunter gave the board an update on the 5K in My Shoes fund raising project. A route has been proposed. The committee for this project will meet with Lori Arthur to discuss next steps to move forward. The Art Show will be at Zoe's in January and February and Zoe's will host the closing gala on February 28, which will include a Silent Auction.

Marty Kennedy, Administration Operations Director, presented program information on the finance and administration functions.

Mary Lu reviewed the Executive Director's Report for August, 2013. She added that the Division for Developmental Disabilities is moving to Health Care Policy and Financing office no later than January, 2014. The Joint Budget Committee hearings will begin in October.

Update on board goals and information about community outreach was shared by board members.

Celeste Ewert, Program Services Director, announced that the annual holiday arts and craft sale is scheduled for October 19, 2013 from 8:00 AM – 2:00 PM at Envision.

The meeting was adjourned by the President.