

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
November 2, 2017**

Members Present

**Joanna Martinson
Kathi Sargent
Doug Seery
Tamara Brady
Patrick Roesler
Pam Shaddock
Monica Wickstrom
Lesley Brooks**

Members Absent

**Linda Brainard
Erica Herman**

Others

**Cal Logan, Logan, Thomas & Johnson
Celeste Ewert, Ex. Dir.
Marty Kennedy, Dir. Finance and Admin.
Kay Wells, Admin. Coordinator
Susan Brennan, Adult CM Coordinator
Travis Colvin, HR Director
Kristine Lehr, Accounting Technician
Lori Fleming, Billing & A/R Technician
Dana Jones, Aims CC Representative
Ani Steele, Social Worker
Lynette Mills, Adult CM Coordinator
Deserie Newton, Children's CM Coordinator
Lori Ruscko, Adult CM Admin. Assistant
Samantha Gremley, Adult CM
RuthMary Lyons, Accounting Specialist
Tiffany Cron, Envision Program Serv. Dir.
Linda Medina, CM Quality Assurance
Beth Allen, Fund Dev. & Comm. Coord.**

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Cal Logan of Logan, Thomas & Johnson, presented the 2017 audit report.

Celeste shared a Vision Victory.

Motion was made and seconded (Brooks/Sargent) to approve the minutes of the October 5, 2017 meeting as written. Motion carried.

Motion was made and seconded (Sargent/Brooks) to elect Dana Jones to a three year term on the board of directors. Motion carried.

Marty Kennedy reviewed the financial report for the period ending September 30, 2017. Total revenue was \$714,607.00. Total expenses were \$691,094.00; leaving a net income of \$23,514.00. Motion was made and seconded (Wickstrom/Roesler) to approve the statement as presented. Motion carried.

The name of Leticia Arguella was submitted for appointment to the Human Rights Committee. Motion was made and seconded (Shaddock/Brooks) to appoint Leticia Arguella to serve on the Human Rights Committee. Motion carried.

Celeste and Marty gave an update on Conflict Free Case Management.

Pam Shaddock updated the board on activities of the Communication and Fund Development Committee.

Person Centered Organization information was given by Celeste as well as information on Families Planning Together training by Marty.

The Executive Director's report with state and local updated was reviewed.

Pam Shaddock reported that she attended the United Way Project Connect along with Beth Allen.

Department updates were given by Beth Allen, Tiffany Cron, Marty Kennedy, Susan Brennan, Deserie Newton and Travis Colvin.

There were no audience comments.

The meeting was adjourned by the President.