

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
November 5, 2015

Members Present

Erica Herman  
Jamie Erskine  
Linda Brainard  
Kelly Walker  
Doug Seary  
Kathi Sargent  
Erin Hunter

Members Absent

Monica Wickstron  
Lesley Brooks  
Stephanie Lewis  
Angela Deabler  
Joanna Martinson

Others

Cal Logan  
Mary Lu Walton  
Kay Wells  
10 Staff Members

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Motion was made and seconded (Sargent/Walker) to approve the minutes of the October 1, 2015 meeting as written.

Cal Logan of Logan, Thomas and Johnson gave a preliminary audit review for fiscal year 2014-2015.

Marty Kennedy reviewed the financial report for period ending September 30, 2015. Total revenue was \$843,526.00. Total expenses were \$1,000,395.00; leaving a net income of -\$156,868.00.

An update was given of building and property improvement projects.

Mary Lu updated the members of current conflict free case management information and issues.

Several individuals have been approached about board membership. Mary Lu will meet with one individual who has expressed interest in board membership.

One page profiles for board members are still being developed and submitted for Person Centered Organization materials.

Mary Lu reviewed the Executive Director's report for October, 2015.

There were no community outreach activities reported.

Department and committee comments were made by Karen Colasacco, Celeste Ewert, Beth Allen, Moniqua Herrington, Travis Colvin and Samantha Whittington.

There were no audience comments.

The meeting was adjourned by the President.

