

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
November 7, 2013

Members Present

Erica Herman
Tanya Unrein
Joanna Martinson
Monica Wickstrom
Kathi Sargent
Doug Seery
Erin Hunter
Richard Hanks

Members Absent

Lesley Brooks
Linda Brainard

Others

Eric Mooss
Angela Diebler
Cal Logan
8 Staff Members

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

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Sargent/Wickstrom) to approve the minutes of the October 3, 2013 meeting as written. Motion carried.

Cal Logan of Logan, Thomas and Johnson presented a review of the FY12-13 annual audit.

Marty Kennedy reviewed the financial report for the period ending September 30, 2013. Total revenue was \$802,479.00. Total expenses, including depreciation of \$9,151.00, were \$735,615.00; leaving a net income of \$66,864.00.

Copies of the Investment Policy and Statement were furnished to the Board and to Morgan Stanley for review. Gary Perl of Morgan Stanley recommends major revision to the Investment Statement. Marty Kennedy and Gary Perl will discuss the recommended revisions and bring it back to the board for consideration and approval at the January 9, 2014 meeting.

A letter of interest for board membership and a resume has been received from Eric Mooss and he was introduced. Motion was made and seconded (Unrein/Sargent) to elect Eric Mooss to serve a three-year term on the board of directors. Motion carried. Angela Diebler was introduced as a potential board member. Action will be taken at the December board meeting.

Mary Lu furnished information for a board training opportunity sponsored by the Community Foundation. Mary Lu will register any board member who is interested in this training.

An update on fund raising events was given by Lori Arthur and Mary Lu. Lori reported that progress is being made on the 5K in My Shoes and a meeting will be scheduled within the next 2 weeks. She is gathering names of donors and sponsors for the Art Show and Gala in February, 2014.

The Employee Committee Report was given by Samantha Whittington.

Mary Lu told the board that the first 2-day session of the Person Centered Training was completed in October with positive comments from staff and individuals who attended. Staff from both Division for Developmental Disabilities and Health Care Policy and Financing will be attending a 2-day session along with other local agency and program approved service agencies during the coming months.

Board members shared information on board goals and community outreach. Richard Hanks has made a connection with the Aims Community College art program and the Early Childhood programs at Aims and the University of Northern Colorado. Erica reported that she had spoken with Kristy Helzer about support for various Envision projects. Monica Wickstrom attended an event with the intention of making a connection with Weld County Commissioners, however, no commissioners were in attendance as had been hoped. She will pursue other opportunities to meet them.

There were no audience comments.

The meeting was adjourned by the President.