

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, June 11, 2020 at 7:30AM through Zoom**  
**Minutes**

**Board Members Present**

Erica Herman  
Jon Jonson  
LuJean Ott  
Meghan Phillips  
Tyler Richardson  
Pat Roesler  
Kathi Sargent  
Doug Seery  
Pam Shaddock  
Ani Steele  
Christina Ruffatti  
Joanna Martinson  
Tamara Brady  
Dana Jones

**Board Members Absent**

Katelynn Johnson  
Monica Wickstrom  
Theresa Paz  
Allison Kanzler

**Other People Present**

Celeste Ewert, Executive Director  
Shannon Biehl, Finance & Admin Director  
Tiffany Cron, PS Director  
Deserie Newton, CM Director  
Karen Wainscott, Fund Develop & Comm. Director  
Jenny Acevedo, EI Director  
Shawn Croissant, DP Coordinator  
Kim Sager, HR Director  
Susan Brennan, CM Coordinator  
Madison Brownlee, EI Service Coordinator  
Kimberly Leong, EI Service Coordinator  
Tannis Bator, BOD Applicant  
Tommi Bator, BOD Applicant

Meeting was called to order at 7:33 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Celeste shared a vision victory – Shane's driver's license

MOTION made to approve the minutes of May 14, 2020 and seconded (Shaddock/Sargent) motion carried

MOTION made to approve the financial report ending April 30, 2020 with a YTD net income of \$177,253 and seconded (/J. Jonson/Ott) motion carried

MOTION made to approve Tommi Bator and Tannis Bator to Board of Directors and seconded (Shaddock/Martinson) motion carried

MOTION made to approve the Slate of officers for next FY and seconded (Shaddock/J. Jonson) motion carried

- President: Pat Roesler
- Vice President: Meghan Phillips
- Secretary/Treasurer: LuJean Ott
- Past President: Erica Herman
- At Large: Tyler Richardson

Date for Board Retreat will be 6/23/2020 from 1-4pm

Shaddock provided the Communications and Fund Development Committee update

Celeste provided an update on COVID 19

Celeste provided an update on Conflict Free Case Management and Case Management Redesign

Celeste provided information from monthly report with State and Local updates

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:48 AM and seconded (J.Jonson/Brady) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee Meeting – July 6, 2020 at 7:30am: Zoom
- Fund Development and Communications Subcommittee – July 6, 2020 at 8:30am: Zoom
- Board of Directors Meeting – July 9, 2020 at 7:30am: Zoom
- Aktion Club – July 9, 2020 at 1pm: Zoom



07/09/2020