

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, May 14, 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
Allison Kanzler
Christina Ruffatti

Board Members Absent

Joanna Martinson
Tamara Brady
Katelynn Johnson
Monica Wickstrom
Dana Jones
Theresa Paz

Other People Present

Celeste Ewert, Executive Director
Shannon Biehl, Finance & Admin Director
Tiffany Cron, PS Director
RuthMary Lyons, Accounting Specialist
Deserie Newton, CM Director
Karen Wainscott, Fund Develop & Comm. Director
Linda Medina, QA Director
Jenny Acevedo, EI Director
Shawn Croissant, DP Coordinator
Kim Sager, HR Director
Susan Brennan, CM Coordinator
Gary Perl, Morgan Stanley

Meeting was called to order at 7:35 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda additions – Gary Perl, Morgan Stanley

Celeste shared a vision victory – CM donation of wagons/food to Birchwood

MOTION made to approve the minutes of March 12, 2020 and seconded (Herman/Shaddock) motion carried

Presentation on Morgan Stanley investments – Gary Perl

MOTION made to approve the financial report ending February 29, 2020 with a YTD net income of \$106,314 and financial report ending March 31, 2020 with a YTD net income of (\$3,010) and seconded (Ott/Roesler) motion carried

MOTION made to approve Allison Kanzler and Christina Ruffatti to Board of Directors and seconded (Shaddock/J. Jonson) motion carried

Slate of officers for next FY presented by Shaddock – to vote on at June meeting

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

Shaddock provided the Communications and Fund Development Committee update

Celeste provided an update on Conflict Free Case Management

Celeste provided information from monthly report with State and Local updates

Updates on community activities and connections (Shaddock)


Pat Roesler

06/11/2020

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 9:04 AM and seconded (Ott/Phillips) motion carried

Upcoming Events/Meetings:

- Aktion Club 6/2/2020
- Executive Finance Committee Meeting – June 8, 2020 at 7:30am: Zoom
- Board of Directors Meeting – June 11, 2020 at 7:30am: Zoom