



BOARD OF DIRECTORS MEETING – APRIL 28, 2015

PRESENT FROM BOARD:

Joe Warner, Mike Nordine, Marna Lake, Dick Dowell, Scott Coleman, Jessie Quintana, Tom Motz, Wendy Schnell, Jeff Kuhr, Jeff Parker, Steve Ammentorp, Judy Thornburg, Cathy Staten

EXCUSED ABSENCE(S):

Scott Burnham, Fred Burmeister

SPECIAL GUEST(S):

Stefani Conley, (Facilitator for Board of Directors/Leadership Team Retreat, Barbara Traylor Smith, Foundation Chairperson

PRESENT FROM STRIVE:

Sharon Jacksi, Mary Anne Lawrie, Chris Bergquist, Doug Sorter, Joan Levy, Sarah Sharp, Sarah Johnson, Crystal Cox, Cheri McLaughlin

OVERVIEW OF MEETING
Minutes from 3/31/2015 were approved with changes.
Financials were presented and accepted.
Business portion of meeting adjourned to proceed into the Board of Directors/Leadership Team Retreat.

A quorum was achieved and the meeting was called to order at 9:11 a.m. Joe Warner presided.

MINUTES 3/31/15

The minutes were presented. Joe noted that Judy appeared in the Present and Absent sections. Tom referred to the Vocational Report, fourth line, the word use was misspelled.

It was M/S/P (Coleman/Dowell) to approve the minutes as amended.

FINANCIALS

MONTHLY STATEMENT AND TRENDS


March ended in the black with a net income being around \$50K. The drivers that helped was a large donation to the Botanical Gardens and a vast improvement with EI billing for this month. Overall, we're doing better this year as compared to last year.

Chris is forecasting the year-end forecast should be about \$200k.

It was M/S/P (Staten/Nordine) to accept the financials as presented.

The business portion of the meeting adjourned at 9:17 to proceed with the Board of Directors/Leadership Team Strategic Planning session.


Secretary


Date