



BOARD OF DIRECTORS MEETING – APRIL 24, 2018

PRESENT FROM BOARD:

Joe Warner, Steve Ammentorp, Marna Lake, Scott Coleman, Judy Thornburg, Mike Nordine, Tawny Espinoza, Rachelle Miller, Tom Motz, Jim Griser, Jeff Parker

EXCUSED ABSENCE(S):

Vicki Woods

SPECIAL GUEST:

Sal Schaefer (Retreat Facilitator)

PRESENT FROM STRIVE:

Sharon Jacksi, Mary Anne Lawrie, Chris Bergquist, Doug Sorter, Valita Speedie, Andrea Podgorny, Katherine Waterman, Sarah Bonnell, Tina Neil, Laura Russell, Michelle Sharman, Amanda Gregg, Karie Fisher, Christina Cruz,

OVERVIEW OF MEETING
The minutes from the previous Board meeting were approved.
Sharon provided state and organizational updates.
Chris provided the current financial report which was accepted by the Board.
The proposed slate of officers and directors for fiscal year 2018-2019 on behalf of STRIVE and DD Housing were presented.
Doug provide a brief update on fundraising efforts.

A quorum was achieved and the meeting was called to order at 9:35 a.m. Scott Coleman presided.

MINUTES FROM 03/27/2018

The Board minutes were presented and approved.

It was M/S/P (Warner/Espinoza) to approve the Board minutes of 03/27/2018 as presented.

CEO REPORT

NOMINATING COMMITTEE

Steve presented the proposed slate of Offices and Directors for FY2018-2019.

OFFICERS - 1-YEAR TERM

Steve Ammentorp – Chair
Tawny Espinosa – Vice Chair
Joe Warner – Treasurer
Marna Lake – Secretary
Scott Coleman – Ex-Officio

DIRECTORS

THREE-YEAR TERM

Scott Coleman
Tommy Johnson

Steve further stated that STRIVE's Board of Directors' Officers will be appointed to serve as DD Housing's Executive Committee.

REPORTS

PR & DEVELOPMENT UPDATES

Tulips & Juleps – The event is gaining a lot of traction within the community. We have secured more sponsorships than the prior year. The event is scheduled for May 5th and is anticipated to be better than last year's.

It was M/S/P (Espinosa/Ammentorp) to adjourn the meeting at 10:01 a.m. and proceed into the Strategic Plan retreat.


Secretary


Date