



Board of Director - Meeting Minutes

03/19/19

Scribe: Paula Humber

<u>Member's</u>	<u>Present</u>	<u>Absent</u>
Jan Martin, Chair	x	
Lynne Jones, Vice Chair		x
Greg Broeckelman, Secretary		x
Dave Bunkers, Treasurer	x	
Carla Hartsell, Imd. Past Chair		x
Becky Hurley	x	
David Lord	x	
Steve Hunsinger		x
Cmdr. Scott Whittington		x
Mike Rowe	x	
Gary Geiser		x
Cari Karns	x	
<u>Leadership Team:</u>		
Jason DeaBueno	x	
Paula Humber	x	
Deb Risdén	x	
Valerie Anders	x	
Cathy Grossman	x	
Derek Wilson	x	
Dayton Romero	x	
Peggy Leidel	x	
Victoria Salser	x	
<u>Guests:</u>		
Roxanne Eflin, Grants Manager	x	

Key Points from Board of Directors
Agenda 03/19/19

	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
1. Call to order				
A. Establish Quorum		x		items for vote not obtained
B. Introduction				
2. Changes to the agenda			Drug/Alcohol Policy revisions	
3. Consent Items				
A. Agenda		x		approval not obtained due to lack of quorum
B. Minutes		x		approval not obtained due to lack of quorum
4. CEO Report				
A. Reserve and Ride Business Plan Appendix A			find funding for minimum of 2 years	vote at April 16 meeting
5. Committee Reports				
A. Finance Committee				
Financial Packet Review		x		approval not obtained due to lack of quorum
Additional Matters for Approval				
B. Building Committee				
Building Committee Review			committee did not meet	none
Additional Matters for Approval				

	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
C. Events Planning Committee				
Events Planning Committee			Requested that all board members be table captain or at least co-captain	
Additional Matters for Approval				none
6. Old Business				
A. None to Report				
7. New Business				
A. Broken for Good				deferred until April meeting due to lack of attendance
B. Grants Management			Roxanne explained handouts provided	none
C. Drug and Alcohol Policy			policy update due to Federal requirements - Deb will send to board via email for vote	action to vote will be done electronically
8. Related Board Reports				
A. Foundation				
Matters for Approval				none
B. Silver Key Enterprise				
Matters for Approval				none
C. Senior Heritage Plaza				
Matters for Approval				none
9. Board Reports				
Matters for Approval				none
10. Next meeting				
04/16/19				

Adjourned at 5:22 p.m.


 Secretary/Chair: