



Board of Director - Meeting Minutes

04/19/19


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 Ridsen	x	
Valerie Anders	x	
Cathy Grossman	x	
Derek Wilson	x	
Dayton Romero	x	
Peggy Leidel	x	
Victoria Salsar	x	

Key Points from Board of Directors			
Agenda 04/19/19			
	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>
1. Call to order @ 4:05 pm			
A. Establish Quorum	x		
B. Introduction	x		
2. Changes to the agenda		x	
3. Consent Items			
A. Agenda	x		Unanimously approved in conjunction with the minutes.
B. Minutes	x		David Lord moved to approve the agenda and minutes; Greg Broeckelman seconded the motion; motion unimously approved
4. CEO Report			Jason reviewed the handout included in board packet; Jason will create a dashboard for June
A. Reserve and Ride Business Plan Appendix A			deferred until after the board retreat; will require a funding source for a 2yr period
5. Committee Reports			
A. Finance Committee			
Financial Packet Review			Greg Broeckelman moved to approve the financial packet; Cari Karns seconded and motion was unanimously approved
Additional Matters for Approval			2019-20 budget
B. Building Committee			
Building Committee Review			Jan Martin will invited Deann McCann to join the committee
Additional Matters for Approval			next meeting scheduled for April 29 at 2PM

	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
C. Events Planning Committee Events Planning Committee Additional Matters for Approval			Derek requested that all board members be table captain or at least co-captain	none
6. Old Business				
A. None to Report				
7. New Business				
A. Broken for Good			Derek provided a video which described how charitable giving has changed in the US	
B. Drug and Alcohol Policy			Transportation funding from the City has required an update to this policy specifically changing CDOT to FTA; different requirements for alcohol testing; and refusal of testing	Carla Hartsell moved to approve the updated Drug and Alcohol policy; Cari Karns seconded and the motion was unanimously approved.
8. Related Board Reports				
A. Foundation Matters for Approval			upcoming board meeting 4/25	none
B. Silver Key Enterprise Matters for Approval			Proforma presented did not meet the resources to move forward; Jonathan Liebert will contact the Edson Foundation	on hold to move forward on social enterprise projects; will be addressed at board retreat none
C. Senior Heritage Plaza Matters for Approval			SK doesn't own Heritage building but will remain true to the services provided	none
9. Board Reports				
Matters for Approval				
10. Next meeting				
Board Retreat - May 21, 9-2 Penrose House - Proby Room				

Adjourned at 5:15 p.m.


Secretary/Chair :