



**Board of Director - Meeting Minutes**

02/19/19

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	
<b><u>Leadership Team:</u></b>		
Jason DeaBueno	x	
Paula Humber	x	
Deb Ridsen	x	
Valerie Anders		x
Cathy Grossman	x	
Derek Wilson	x	

**Guests:**

<b>Key Points from Board of Directors</b>				
<b>Agenda 02/19/19</b>				
	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
<b>1. Call to order</b>			4:02 p.m. Jan Martin	x
A. Establish Quorum	x			
B. Introduction				
<b>2. Changes to the agenda</b>		x		
<b>3. Consent Items</b>				
A. Agenda	x			Cari Karns moved to approve; seconded by Lynne Jones; unanimously approved
B. Minutes	x			Cari Karns moved to approve; seconded by Lynne Jones; unanimously approved
<b>4. CEO Report</b>				
A. Matters for Approval			CEO detailed report included in board packet	none
<b>5. Committee Reports</b>				
A. Finance Committee				
Financial Packet Review	x			Cari Karns moved to approve; seconded by Scott Whittington; unanimously approved
Additional Matters for Approval		x		
B. Building Committee				
Building Committee Review			Deb Ridsen gave an update on the combined Building & Finance Commtee members.	Jason will give Tom Cone the green light to prepare letter of intent to CHAFA for housing project
Additional Matters for Approval		x		

	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
C. Events Planning Committee Events Planning Committee			Still working to procure Lane funding. Need to recruit additional members to the events planning committee.	
Additional Matters for Approval				
6. Old Business				
A. None				
7. New Business				
A. Leadership Organization			Handout	
B. Board Resolution - Authorized Signers	x			Lynn Jones moved to approve and Becky Hurley seconded
8. Related Board Reports				
A. Foundation Matters for Approval	x		Bill Berenz and Skip Morgan 2 New Foundation Board Member	Carla Hartsell moved; Lynne Jones seconded; unanimously approved
B. Silver Key Enterprise Matters for Approval				
C. Senior Heritage Plaza Matters for Approval				
9. Board Reports				
Matters for Approval				
10. Next meeting 03/19/19				
Adjourn 5:10 p.m. Jan Martin				

  
 Greg Broeckelman, Secretary