

IMAGINE! BOARD OF DIRECTORS MEETING MINUTES

June 25, 2013

Eldridge Room, Coal Creek

7:00PM

Attendance: Board:

Present

Ron Alford, Bob Davis, Scott Doyen, Lisa Fiero, John Frisbie, Joe Hansen, Laura Koch, Heidi Storz, Chuck Wellman

Absent: Trent Gustafson, Kevin Nelson, Natalie Smutzler, Mark Zentner

Staff: Mark Emery, John Nevins, Jodi Walters, Fred Hobbs, Kevin Harding, Rebecca Novinger, Susan LaHoda, Caroline Siegfried.

Guests: Ken Curtis, Walt Pounds

Minutes

Scott Doyen made a motion to approve the May 28, 2013 Board of Directors minutes. Bob Davis seconded the motion. The minutes were approved as written

Mark Zentner's final meeting

Mark Zentner was unable to attend his final meeting. Scott Doyen asked that these minutes reflect the Board's appreciation for his 8 years of service to Imagine!.

Election of Officers

Following Whitney Blair's premature departure from the Imagine! Board, a new slate of officers was presented:

- Scott Doyen, President
- John Frisbie, Past-president
- Chuck Wellman, President-elect
- Laura Koch, Treasurer

Scott Doyen made a motion to adopt the slate of officers and Ron Alford seconded the motion, which passed unanimously.

Scott Doyen also made a motion to change the annual tenure from the calendar year to the fiscal year, July 1-June 30. Chuck Wellman seconded the motion which passed.

Committee Reports

Finance

Committee 2013-14 Annual Budget

The Finance Committee presented the 2013-14 annual budget. Scott Doyen made a motion to adopt the budget and Laura Koch seconded the motion. The annual budget was adopted.

Financials: There was a negative margin this month due to one PASA changing over to doing direct billing, and no transfers from the Imagine!

Foundation. Expenses are up due to the 2.5% pay increases and that some who are at the top of their pay grade received lump sum payments instead of raises. In addition, Out & About summer camp is ramping up. Everything will settle down in June and the year is expected to end under budget. Scott Doyen made a motion to approve the June financials and Bob Davis seconded the motion. Motion passed.

Services Committee There was no Services Committee meeting in June but Trent Gustafson will serve as the committee chair for the year.

Foundation Report The Imagine! Foundation Celebration Committee held its first brainstorming session of the season. In the future more funds will go to different programs—this year for the first time more support went to programs other than Smart Homes.
The Foundation is working toward a 1.5% increase in fundraising for the year. Susan LaHoda thanked Trent Gustafson for speaking at the annual foundation meeting.
The Foundation changed its by-laws to include additional emeritus members to include Leona Stoeker.

Executive Committee The date of next month's Executive Committee meeting has been changed to Wednesday, July 17 at 5:30pm at Turley's.

CEO Report Mark Emery reminded everyone that there will be no full board meeting in July.

He also reported that the Joint Budget committee has determined that it is all right to hold on to the pot of money unspent by DDD until there is a better plan for its distribution.

Mark recently received a new report from DDD about the anticipated number of high risk slots each CCB will receive. Imagine! got 13 but there was no explanation about how that number was determined.

Mark will be the president of Alliance for the year.

The mill levy request is due on August 1, 2013.

Mark will send out the dates of the legislative visits.

The Broomfield home groundbreaking will be July 11 at 7:30am.

Chuck Wellman thanked John Nevins and his staff for their hard work on the budget.

Adjourn Scott Doyen made a motion to adjourn the meeting. John Frisbie seconded the motion. The meeting was adjourned at 8:40pm.

Respectfully Submitted,
Chuck Wellman, Secretary