

**IMAGINE! BOARD OF DIRECTORS**  
**MEETING MINUTES June 24, 2014 DRAFT**  
**Eldridge Room, Coal Creek**  
**7:00PM**

**Attendance:**

**Board:**

***Present***

Ron Alford, Whitney Blair, Bob Davis, Trent Gustafson, Joe Hansen, Laura Koch, Kevin Nelson, Heidi Storz, Chuck Wellman

***Absent:*** Scott Doyen, Neil Draxler, Ken Curtis, John Frisbie,

***Staff:*** Mark Emery, John Nevins, Fred Hobbs, Kevin Harding, Patti Micklin, Mia Sanchez-O'Dell, Caroline Siegfried, Jodi Walters, Greg Wellems, Sterling Wind

**Minutes**

Ron Alford made a motion to approve the June, 2014 Board of Directors minutes. Bob Davis seconded the motion. The minutes were approved as written.

**Human  
Services  
Safety Net**

Mark Emery reported on the *Human Services Safety Net*, a partial Boulder County mil tax that sunsets in 2015. A Ballot measure this fall hopes to extend the tax for another 15 years. He noted that Imagine! was asked to a.) endorse the campaign and b.) contribute to the campaign.

While the tax does not directly impact Imagine!, it does impact many people and organizations we know. Ron Alford made a motion to endorse the bill and Bob Davis seconded the motion which passed unanimously.

After discussion, Heidi Storz made a motion that Imagine! contribute \$1000 to the campaign. Whitney Blair seconded the motion, which passed. If it appears that the initiative is in trouble closer to the election, the Board may revisit the contribution amount.

**Finance  
Committee  
Report**

Trent Gustafson reported that the auditors are in their second week of the Imagine! review and will have completed 5 audits by the time they are finished.

The Committee reviewed the 40(3)(b) audit and Trent noted that the catch-up amount was not included in the audit. That amount, possibly \$200,000 will be included to the expense column.

The total figure for the new Broomfield house is 1.4 million. Bob Davis suggested having an open house at the new residence.

**Services  
Committee**

Heidi Storz made a motion to accept the August financial report and Laura Koch seconded the motion, which passed unanimously. The Services Committee discussed the 6 by 15 initiative, proposed by ANCOR, which is an effort to be proactive, rather than reactive regarding services for people with intellectual/developmental disabilities.

Laura Koch made a motion to endorse the initiative and Heidi Storz seconded the motion. The motion passed.

The Board thanked Rebecca Novinger for updating the Consumer Rights document.

**Foundation  
Report**

Patti Micklin, the new Director of the Imagine! Foundation introduced herself and reminded the Board that the Imagine! Celebration will be on January 23, 2015.

She also requested that the Imagine! Board members complete demographic information for use in grant writing. The Board agreed to have its demographic information collected.

**Executive  
Committee**

The Executive Committee reported that it reviewed and approved the updated Imagine! Housing Corp. bylaws.

**CEO Report**

Mark Emery informed the Board about the Early Intervention financial shortfall at many CCBs and discussed a state-wide plan to write letters asking what the Department of Human Services' plan is to address the shortfall.

Mark also noted that SLS enrollments are going well and that Imagine! is about one third of the way done—well ahead of other CCBs.

Tanya Kelly-Bowry will be attending the October Board of Directors meeting.

Imagine! is investigating ending its relationship with its federal lobbyist.

The new Santa Fe home is now licensed and all residents have been identified.

Since Netsuite is no longer willing to store HIPAA information we are seeking an alternative.

We are working with Alliance to investigate Independent Contractor status risks.

Boulder Treasures has received its 501(C)(3) designation and will end its fiscal sponsorship relationship with Imagine!.

**Adjourn** Joe Hansen made a motion to adjourn. Trent Gustafson seconded the motion and the meeting was adjourned at 8:40 PM.

Respectfully Submitted,  
Heidi Storz, Secretary