

# IMAGINE! BOARD OF DIRECTORS MEETING MINUTES

November, 27, 2012

Eldridge Room, Coal Creek

7:00PM

## Attendance:

### Board:

#### *Present*

Whitney Blair, Bob Davis, Scott Doyen, Lisa Fiero, John Frisbie, Trent Gustafson, Joe Hansen, Laura Koch, Kevin Nelson, Natalie Smutzler, Chuck Wellman, Jerry Rudy, Susan White, Mark Zentner

*Absent:* Ron Alford, Kevin Nelson, Natalie Smutzler, Mark Zentner

*Staff:* Mark Emery, John Nevins, Fred Hobbs, Kevin Harding, Jan Rasmussen, Susan LaHoda, Caroline Siegfried, Greg Wellems.

## Minutes

John Nevins noted that the Finance Committee minutes for the October , 2012 minutes should read: **The Finance Committee reviewed the audit letter from Logan, Thomas & Johnson LLC. The pension related changes other than net periodic pension cost line required an adjustment but otherwise there were no significant issues.**

Susan White made a motion to approve the October, 2012 minutes as revised. John Frisbie seconded the motion. The minutes were approved as revised.

## New Business

Imagine! has two prospective board members—Ken Curtis and Heidi Storz. Both have been invited to meet to discuss board membership.

## Election of Officers

Laura Koch made a motion to elect the 2013 proposed slate of Imagine! Officers. Bob Davis seconded the motion. The Executive Committee for the Imagine! Board of Directors in 2013 is:

- Whitney Blair—President
- Scott Doyen—President-elect
- John Frisbie—Past president
- Bob Davis--Treasurer
- Chuck Wellman—Secretary.

## Committee Reports

### Finance Committee

Bob Davis reported that Imagine! proposes to close with H.U.D. on the Broomfield property before subdividing it. Imagine! will then sell half of the property to Imagine! Housing Corp. III. He recommended that the board approve this proposal. Whitney Blair made a motion to grant Imagine! Housing Corp. III the option to purchase the property and Susan White seconded the motion. The motion was passed.

Bob Davis also requested a motion to approve the Imagine! financials for October, 2012. Laura Koch made a motion and Trent Gustafson seconded it. The October, 2012 financials were approved.

The committee had discussed Imagine!'s 403(b) investment policy and John

Nevins noted that he will request Mutual of America to attend a Board meeting to discuss investment options.

**Executive Committee** John Frisbie reported that the Executive Committee discussed the November election results and determined that they should be favorable to Imagine!.He also noted that the bi-weekly calls with Tanya Kelly-Bowry will resume on January 10, 2013 and will fall on every other Thursday.

The committee also reviewed 2 existing and 1 new lawsuit.

**CEO Report** Mark Emery reported that the new lawsuit is a discrimination case which is just starting up. One of the existing suits has been reduced to one point—the inappropriate release of information. Imagine! has requested that the claimant drop the last charge and Imagine! will not pursue court fees. So far the claimant has refused to drop the charge.

Mark noted that there is still a question of how many resources are being held back by the state. There was an emergency case with an Imagine! consumer on the waiting list earlier in the month and the mother's response was to alert the media that she would drop her son off at Imagine! the following day and he would be homeless. The Division for Developmental Disabilities filled the respite gap and found a comp slot for him. Imagine! had no contact with the media.

Mark also informed the Board that the contract with Policy Matters, including the federal portion, was renewed for 2013. Tanya Kelly-Bowry is setting up meetings with the new legislators.

**Adjourn** Joe Hansen made a motion to adjourn. Lisa Fiero seconded the motion. The meeting was adjourned at 8:30PM.

Respectfully Submitted,  
Scott Doyen, Secretary