

IMAGINE! BOARD OF DIRECTORS MEETING MINUTES

October 27th, 2009

Eldridge Room, Coal Creek

7:00PM

Present:

Board:

Present

Whitney Blair, Diane Carroll, Bob Davis, Lisa Fiero, Joe Hansen, Annette Higgins, Kevin Nelson, Jerry Rudy, Bill Sabin, Susan White, Mark Zentner, Donna Fairchild, John Frisbie

Staff: Mark Emery, Marianne Nick, Kevin Harding, Susan LaHoda, Christina Craigo, Leslie Brossman, Juli MacKenzie, Mia Sanchez-O'Dell, Jodi Walters, Fred Hobbes, Tanya Kelly-Bowry

Guests:

(my apologies for any misspellings – M. Zentner)

Leona Stoecker, Sandy Bracken, Tim Harris

(From Foothills Gateway): Tim O'Neill, Jim Disney, Carol Ward, P. Whiteley

Minutes:

Bill Sabin made a motion to approve the minutes from the September 29th, 2009 meeting. Whitney Blair seconded the motion. Minutes approved as written.

**Request for
Community
Input**

Susan White made the call for any community members present to feel free to address the board with any comments. No response to this request.

**Presentation
by Tanya
Kelly-Bowry**

Tanya Kelly-Bowry made a presentation to all present titled "Legislative 101". A very informative presentation regarding the procedures and process of the Colorado state legislation.

(Being that the Imagine! Board of Directors had our guests from Foothills Gateway and Tanya Kelly-Bowry present as well as a fierce snow storm getting worse through the evening, committee reports were only made if there was urgent business to discuss).

**Finance
Committee
Report**

Susan White reported no finance committee meeting held in October. No finance committee report this month.

**Services
Committee
Report**

Lisa Fiero reported no services committee meeting held in October. No services committee report this month.

Foundation Report Susan LaHoda provided the board with the written Imagine! Foundation Update for October 2009 including the Grant Writing Update for this month. *(See copy of same).*

Executive Committee Report Mark Zentner reported no executive committee report for October.

CEO Report Mark Emery updated the board with his Executive Director's Report dated October 19, 2009 *(see attached)*.

Adjourn: Joe Hansen made a motion to adjourn the meeting. Donna Fairchild seconded the motion. The meeting was adjourned at 8:40PM.

Respectfully Submitted,
Bob Davis, Secretary