

IMAGINE! BOARD OF DIRECTORS MEETING MINUTES

November 30, 2010

Eldridge Room, Coal Creek

7:00PM

Present:

Board:

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Whitney Blair, Diane Carroll, Bob Davis, Scott Doyen, Lisa Fiero, John Frisbie, Joe Hansen, Annette Higgins, Kevin Nelson, Jerry Rudy, Natalie Smutzler, Bill Sabin, Susan White, Mark Zentner.

Absent:, ,

Staff: Mark Emery, Jan Rasmussen, John Nevins, Marianne Nick, Fred Hobbs, Leslie Rothman, Jodi Walters, Mia Sanchez-O'Dell, Sterling Wind, Kevin Harding, Greg Wellems, Jeff Portlock, Lucy Williams, all of McClure House staff, Caroline Siegfried.

Guests: Tanya Kelly-Bowry, Julie and Rick Schluesner, Leslie Vincent

Community Input

Parents Julie and Rick Schluesner presented their reasons for hoping that Imagine! will be able to continue to serve their son.

Legislative Update

Tanya Kelly Bowry, Imagine!'s lobbyist, updated the Board on the changes in the Colorado Legislature for 2011.

Highlights include the fact that DDD is expected to see 101 new adult placements and 603 new children's placements; these are a direct result of John Nevins' and Mark Emery's meetings with Todd Saliman.

Also, the Joint Budget Committee is split with 3 democrats and 3 republicans. Mary Hodges is the new Chair. Since everyone on the committee is new, they may need education about the developmental disabilities system.

Minutes:

Natalie Smutzler made a motion to approve the Board of Directors minutes from October 26, 2010. Bob Davis seconded the motion. The minutes were approved as submitted.

Election of Officers for 2011

Susan White made a motion to elect the following slate of officers for 2011. Dianne Carroll seconded the motion. The motion passed unanimously.

- President Kevin Nelson
- President Elect John Frisbie
- Treasurer Bob Davis
- Secretary Whitney Blair
- Past President Mark Zentner

Committee Reports

Finance Bob Davis and the Finance Committee recommended that the board approve

Committee the audited financial report for FY 2009-2010. Mark Zentner made a motion to approve the audited financial report. John Frisbie seconded the motion. The motion was carried.

Bob Davis and the Finance Committee recommended that the board approve the audited financial report for Foothills Group Home for FY2009-2010. Bob Davis made a motion to approve the audited financial report, Whitney Blair seconded the motion. The motion was carried.

The Finance Committee also recommended approval of the audited statements for the 403(b) Thrift Plan. Bob Davis made a motion to approve the audited statements and Susan White seconded the motion. The motion carried

The Finance Committee also recommended adoption of the 403(b) resolution which will allow Mark Emery to sign an amendment to automatically designate an age related retirement fund for those who do not chose an investment account. Bill Sabin made a motion to adopt the resolution. Bob Davis seconded the motion. Motion passed.

The Finance Committee also recommended approval of the Heros Earnings Assistance and Relief Tax Act (the HEART or Heros Act). While it does not currently affect any Imagine! employees, adopting the Act brings Imagine! into compliance. Bob Davis made a motion to approve the act and Bill Sabin seconded the motion. Motion passed.

Foundation Susan LaHoda announced that December 8th is Colorado Gives Day. Donations made to Imagine! on this day will be part of a matching program.

President's Report The Executive Committee discussed the McClure home.

CEO Report The Division for Developmental Disabilities continues to have a financial shortfall this fiscal year due to projected spending in both the Comprehensive Waiver and Targeted Case Management, while Supported Living continues to be under spent. At this point, the Division is having a difficult time determining how much of a shortfall they really have. The dollar amount is ranging from \$15 million to \$30 million. John and other finance experts from the CCBs are working with the Division to project an accurate number. As you recall \$12 million has already been mitigated by eliminating some general fund services this year.

Imagine!'s Legislative talking points were shared with local delegates.

Ajourn: Joe Hansen made a motion to adjourn. John Frisbie seconded the motion. Meeting adjourned at 8:30PM

Respectfully Submitted,
Whitney Blair, Secretary