

Board of Directors Meeting Summary

October 19, 2009

4:00 p.m. – 5:30 p.m.

UNC Center

2915 Rocky Mountain Avenue

Loveland, CO

Members Present:

John Kefalas
Angie Milewski
Glenn Vaad
John Coppom
Dave Edwards

Members Absent:

Bill Kaufman
Ed Starck
Louis Swanson
Rocky Scott
Milan Karspeck

Staff Present:

John Daggett

Guests:

Call to Order

The meeting was called to order at 4:00 p.m. by John Daggett. Daggett was asked by the Board to chair the meeting in the absence of the Chair, Vice Chair, and Secretary/Treasurer.

Daggett announced that Ed Starck had resigned from the Board due to health reasons and had sent his wishes for continued success to all his colleagues.

Minutes from August 17, 2009

John Coppom moved and Angie Milewski seconded a motion to approve the minutes from the September 21st meeting. The minutes were approved unanimously.

Budget & Financials

Daggett presented the monthly financial statements from Wells Fargo Bank. He described a series of payments for reproduction, subscription, phone and computer related expenses. Total expenditures were \$219.73 leaving an available balance to the nonprofit of \$2,415.97 cash, \$29,425 in-kind, and \$200,000 (STP-Metro funds).

Glenn Vaad reported that he, Mike Geille, and Rocky Scott had met with a donor to secure cash resources. The goal of the contact was to secure \$10,000 for operating expenses. Glenn felt that the meeting went very well. He said that two other donors had been identified and would be approached following the first donor meeting.

Joint Meeting w/Community Foundations

Daggett announced that the Joint Meeting with the Community Foundations was scheduled for October 28th at 4:00 p.m. at the Embassy Suites in Loveland. A brief discussion followed about the goals for the meeting and Board members offered general advice to Daggett on his presentation.

Board Nominations

The Board discussed the nominations of the following people:

Nancy Briggdon	Kim Larson
Chip Steiner	Daniel Herlihey
Paulette Weaver	Tom Frazier
Gordon Thibedeau	K-Lynn Cameron
Teresa Tellechea	Mike Geille
Gene O'Hara	Tom Heron
Wes Sargent	Ed Goodman
John Blair	Jana McKenzie
Steve Lapos	

Board members discussed each candidate. Most were vetted prior to the meeting. Each Board member discussed the candidate(s) they brought forward in the process. Board members discussed each candidate's strengths and "fit" for the responsibilities of the

Board and the potential for their appointment to the Board or the Initiating Committee. The Board was reminded that a minimum of five (05) members were needed to represent Weld and Larimer counties.

The Board then performed a multi-voting exercise to rank order the candidates. The Board completed this exercise to establish a group for Weld and a group for Larimer counties. It was acknowledged that interested candidates beyond the minimum would likely be needed as members retired from the Board.

John Coppom moved to appoint candidates based upon the Board's vote and their subsequent acceptance and to use the ranked voting for appointing new members within the next sixty (60) days. Dave Edwards seconded the motion and it passed by unanimous vote (5-0).

Three (03) appointments were made for Larimer county: Gordon Thibedeau, Teresa Tellechea, and Ed Goodman. Four (04) candidate appointments were made for Weld county contingent upon their acceptance: Nancy Briggdon, Mike Geile, Gene O'Hara, and Kim Larson.

John Coppom and Glenn Vaad volunteered to follow up with Weld county candidates. Daggett had already contacted the Larimer county candidates, but would follow up after the meeting.

Director's Report

The Director's report was postponed until the November meeting

Adjourn

Daggett adjourned the meeting at 6:05 p.m.