



BOARD OF DIRECTORS' MEETING MINUTES
Wednesday, August 17, 2011

MEMBERS PRESENT:

WILLIAM KURTZ, President
WILLIAM COOL, Vice President/Secretary
TRACY NARVET, Treasurer/Asst. Secretary
HEIDI BRANDON
TOM KERWIN
TIMOTHY MASON
STEVE RODEMER
HARRY SALZMAN
JOHN TIGHE

MEMBERS ABSENT:

JAY ENGELN
LAUREN JERVIK
GERRY SUNDERLAND
MURRAY WEINER, Past President

STAFF PRESENT:

TIFFANY EDMONDS, FSSP Program Data Specialist
TAMARA ENGRAM, Executive Assistant
DAVID ERVIN, CEO/Executive Director
DON GRAY, Facilities Manager
COLLEEN HEAD, Early Intervention Director
LINDA HERTZ, Human Resources Director
JENNIFER MALENKY, Development Director
HEATHER PRICE, Chief Financial Officer
LAURA THOMAS, Case Management Director
MARSHA UNRUH, Navigational Coordinator

I. CALL MEETING TO ORDER

The meeting was called to order at 7:30 a.m. by President William Kurtz.

II. APPROVAL OF MEETING MINUTES – July 20, 2011

A MOTION WAS MADE BY STEVE RODEMER, SECONDED BY TIM MASON TO APPROVE THE JULY 20, 2011 MEETING MINUTES AS PRESENTED. Motion carried.

III. CONSENT ITEMS

A MOTION WAS MADE BY TIM MASON, SECONDED BY BILL COOL TO APPROVE THE CONSENT ITEMS (Investigations of Allegations of MANE and Rights of Persons Served) AS PRESENTED. Motion carried.

IV. BOARD COMMITTEE REPORTS

a. Development Committee

President Kurtz reported. The group was encouraged to continue to invite guests to the Building the Dream event on September 16.

Jennifer Malenky, Development Director, reported that we have currently raised \$29,500 in sponsorship for the event. We can now inform prospective donors that 100% of gifts will go directly to our programs and services.

Ms. Malenky shared work being done on the video and program flow for Building the Dream.

Ms. Malenky then reported that we have received a challenge grant in the amount of \$3000 from the Gay and Lesbian Fund for Colorado for our family support services. Please share with invited guests of Building the Dream that new dollars and increased donations will be matched dollar for dollar up to \$3000.

President Kurtz emphasized the importance of each Board member donating to The Resource Exchange. Board commitment forms were distributed to all Board members and it was stressed that the size of the donation is not important. It is important for each Board member to give something. If our Board of Directors' giving would have been at 100%, we most likely would have received \$5000 from the Gay and Lesbian Fund for Colorado.

b. Executive Committee

President Kurtz reported. The group was referenced to a copy of TRE Board Calendar. Please review the calendar and share any additions, deletions, changes that you feel are necessary. It was noted that Board member orientation should be added as an annual event.

Discussion was held on the need to schedule a Board Retreat in the near future. President Kurtz will contact Kim Matthews to determine whether we can host our retreat at their Breckenridge home again in November (prior to Thanksgiving).

c. Nominating Committee

Tom Kerwin, Director, asked Board members to contact him if they are interested in serving on this committee. Bill Cool volunteered to serve.

The group then discussed the need to survey the Board of Directors concerns individual strengths, interests, etc. so that we can better identify the areas that we need to recruit members to fill. This assessment should be completed in the near future.

A MOTION WAS MADE BY TOM KERWIN, SECONDED BY TRACY NARVET TO ELECT WILLIAM KURTZ TO A SECOND TERM ENDING JUNE 30, 2015 ON THE BOARD OF DIRECTORS. Motion carried.

d. Finance Committee

Monthly Report – For the month of June, 2011, The Resource Exchange had a gain of \$94,783 giving a year to date gain of \$121,294. We are not anticipating any huge changes going into the Fiscal Audit beginning the first week of September. Staff were congratulated on their work this past fiscal year.

Heather Price, Chief Financial Officer, asked for feedback on the financial statements. If you wish to see other reports or changes to these reports, please let Ms. Price know prior to our September meeting.

A question was raised on the loss for Children's Extensive Support services. Ms. Price explained that this loss was due to timing in receipt of invoices.

V. EXECUTIVE DIRECTOR'S REPORT

a. Monthly Report

The Compass Newsletter – David Ervin, Executive Director, referenced the group to the newsletter. This newsletter is published by a group of parents who intend this to ultimately grow into an information resource for people with developmental disabilities.

Legislative Town Hall – Mark your calendars – October 25, 2011. We will once again host, along with several of our provider agencies, the Fifth Annual Legislative Town Hall. More details soon.

Lobato v. State of Colorado – This class action lawsuit alleges that Colorado is in breach of its own constitution by the way in which it funds school districts. If State general funds need to be reallocated due to this lawsuit, our budget could be impacted.

The Resource Exchange and CCB Partners have been approached to be parties to an Amicus Brief which would outline the potential impact on people with developmental disabilities should such a ruling be handed down. The proposed cost is approximately \$17,000. It is recommended that The Resource Exchange commit up to \$1000 to support the cost of filing the Amicus Brief and be party to it.

A MOTION WAS MADE BY BILL COOL, SECONDED BY TOM KERWIN TO DEDICATE UP TO \$1000 TO SUPPORT THE COST OF FILING THE AMICUS BRIEF AND BE PARTY TO IT AT THE DISCRETION OF AGENCY EXECUTIVE DIRECTOR ERVIN. Motion carried.

Medicaid Waiver Amendments – Executive Director Ervin updated the group on modifications to several of Colorado's developmental disability waivers.

The Arc-Pikes Peak Region – Teddi Roberts is no longer with The Arc of the Pikes Peak Region.

Teller County Office Open House – The group was reminded of the Open House at The Resource Exchange's Teller County offices on Wednesday, August 17 beginning at 4:00 p.m.

VI. NEW BUSINESS

None.

VII. OLD BUSINESS

None.

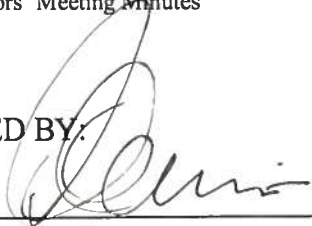
VIII. SCHEDULE OF NEXT MEETING

The next regular Board of Director's meeting is scheduled for Wednesday, September 21, 2011 at 7:30 a.m.

IX. ADJOURNMENT

The regular meeting was adjourned at 8:26 a.m.

SUBMITTED BY:



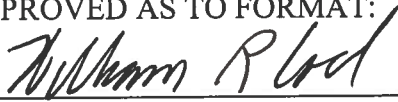
David Ervin, CEO/Executive Director

RECORDED AND TRANSCRIBED BY:



Tamara Engram, Executive Assistant

APPROVED AS TO FORMAT:



William Cool, Vice President/Secretary