



**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
March 3, 2014**

Present

Jim Disney
Katie Fahrenbruch
John Haley
Tracy Katz
Kendra Kettler
BJ Russell
Gregg Seebohm
Romie Tobin
Susie Trethewey
Doris "Punkie" Whitely

Excused

Derf Green

Absent

Guests

Staff

Jamie Martin
Tim O'Neill

Gregg Seebohm called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 8:20 p.m.

OPEN FORUM:

There were no open forum comments.

CONSENT AGENDA:

The Board reviewed items on the consent agenda. Gregg Seebohm called for approval of the consent agenda.

- ❖ Approval of January 21, 2014 Board Meeting Minutes – Tabled to April meeting;
- ❖ Approval of February 18, 2014 Board Meeting Minutes; and,
- ❖ Flying Pigs 5K Reminder.

M-S-C (Katz - Whitely) Approved the consent agenda consisting of the February 18, 2014 Board Meeting Minutes.

FINANCIAL REPORT:

There was no Financial Report.

EXECUTIVE DIRECTOR'S REPORT:

There was no Executive Director's Report.

OLD BUSINESS:

A. Camping Trips

BJ Russell brought to the attention of the Board, the Supported Living Services camping trips which had been scheduled on an annual basis until 5 years ago, when the trips had been canceled due to

The above minutes are tentative until voted on and approved at the following month's board meeting.

Department of Labor regulations and budgetary issues. Last year, the camping trip was re-instated and the Board and staff worked to staff this activity. BJ reported that this camping trip was a huge success and a highlight of his year.

M-S-C (Russell – Disney) Approved to continue the Supported Living Services Camping Trips on an annual basis.

NEW BUSINESS:

A. Election of Officers

Punkie Whitely informed the Board that she had previously asked Board Members to volunteer for Board Officer positions. Upon this request, Tracy Katz volunteered to step in as Vice President as Paul Rodgers resigned from the Board. Punkie reported that the Community Relations/Nominating Committee recommends the following slate of officers for the Foothills Gateway Board of Directors for the year 2014 – 2015:

Gregg Seebohm	President
Tracy Katz	Vice President
John Haley	Treasurer
Doris "Punkie" Whitely	Secretary

Punkie asked if there were any additional nominations or volunteers for these positions.

M-S-C (Disney - Tobin) Approved the above mentioned slate of officers.

B. Approval of Corporate Resolutions

The Board reviewed the new corporate resolutions naming Gregg Seebohm, John Haley and key staff as signers.

M-S-C (Disney - Katz) Approved new corporate resolutions.

COMMITTEE REPORTS:

A. Community Relations Committee:

Punkie Whitely informed the Board that the Community Relations Committee did not meet.

B. Fiscal and Property Committee:

Tracy Katz reported that the Committee met and discussed and reviewed the IRS 990 Form, PASA contracting procedure, and TIF.

C. Executive Committee:

Gregg Seebohm reported that the Committee met and discussed the agenda.

C. Legislative Strategy Committee

John Haley reported that the Committee did not meet, however John did inform the Board of the recent Awareness Day and gave he Board an update on House Bill 14-1051 to end the waiting list by year 2020.

D. Joint Resource Committee:

Jim Disney reported that the Joint Resource Committee met and discussed the recognition of top donors at Foothills Gateway.

ADJOURNMENT

M-S-C (Haley - Tobin) Adjourn the meeting at 8:48 pm

Respectfully submitted by,

Punkie Whitely

Punkie Whitely, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is April 15, 2014.**