



FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
March 2, 2015

Present

Jim Disney
Linda Drees
Katie Fahrenbruch
John Haley
Tracy Katz
BJ Russell
Gregg Seebohm
Romie Tobin
Doris "Punkie" Whitely

Excused

Susie Trethewey

Absent

Kendra Kettler

Guests

Brad March
Diane Peterson
Jeremy Souders
Rachel Souders

Staff

Sharon Courtney
Erin Eulenfeld
Diana Foland
Debbie Lapp

Gregg Seebohm called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 8:15 p.m.

OPEN FORUM:

Gregg welcomed the guests to the meeting and asked if there were any comments to present to the board. There were no open forum comments.

FINANCIAL REPORT:

There was no Financial Report.

OLD BUSINESS:

A. Bylaws Adoption

The board members reviewed the proposed changes to the Bylaws to reflect the changes in the approved Second Restated Articles of Incorporation.

M-S-C (Disney-Russell) Approved the Revised Bylaws and the Second Restated Articles of Incorporation.

NEW BUSINESS:

A. Election of Officers

Punkie Whitely informed the Board that she had previously asked Board Members to volunteer for Board Officer positions. Punkie reported that the Executive/Nominating Committee recommends the following slate of officers for the Foothills Gateway Board of Directors for the year 2015 – 2016:

John Haley	President
Jim Disney	Vice President
Tracey Katz	Treasurer
Katie Fahrenbruch	Secretary

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

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

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

B. Approval of Corporate Resolutions

The Board reviewed the new corporate resolutions naming Tracy Katz, John Haley and any two of the following Department Directors (Sharon Courtney, Erin Eulenfeld, Debbie Lapp and Diana Foland) as signers.

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

C. Acting Executive Director Issues

Gregg reported that the Executive Committee has reviewed several scenarios of temporarily compensating staff for "out of job description duties" and is proposing the approval of option #1 retroactive to January 1, 2015.

M-S-C (Disney-Whitely) Approved option #1 as temporary compensation for staff performing "out of job description duties" retroactive to January 1, 2015.

D. 2015-2016 Agency Calendar

Board members reviewed the proposed agency calendar for FY 2015-2016. Staff reported that the calendar follows many of the holiday breaks as the Poudre School District and is similar to past agency calendars.

M-S-C (Tobin-Whitely) Approved the proposed FY 2015-2016 Agency Calendar.

E. Thank You Letter to Brad March

Although Brad March had left the meeting previously, Gregg reported that he wanted to thank Brad on behalf of the Board, Tim, the staff and the individuals we serve for his time and commitment to FGI through the past several months. Gregg suggested renaming the North 40 Conference Room to the March Conference Room and obtaining a plaque similar to the other named conference rooms. The board and staff agreed to this suggestion.

ADJOURNMENT

M-S-C (Disney-Haley) Adjourn the meeting at 8:37 pm.

Respectfully submitted by,

Katie Fahrenbruch

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is April 21, 2015.**

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