



**FOOTHILLS GATEWAY, INC.
ANNUAL MEETING
March 6, 2017**

Present

John Haley
Linda Drees
Katie Fahrenbruch
Kate Vorlage
Tracy Katz
BJ Russell
Gregg Seebom
Doris "Punkie" Whitely
Suzie Trethewey
Mark Durand
Mikel Zimmerman

Excused

Jim Disney
Romie Tobin

Guests

Staff, Parents & other
interested parties

President John Haley called the Annual Meeting to order at 7:00 p.m. welcoming and thanking staff and guests for attending.

Presentation by the FGI NICU Team:

Laura Veradt and Etta Schwirtz gave a presentation on the development and impact of the Foothills Gateway Neonatal Intensive Care Unit Team.

Presentation of Annual Report:

Diana Foland presented the Foothills Gateway, Inc. Annual Report for 2016 and pointed out the report highlights stating that FGI is in good financial standing and continues to be proud of the low 8.0% administrative expense. The report also includes stories about programs and achievements by Foothills Gateway during the year as well as Impact stories from individuals in various programs at FGI.

Election of New Board Members:

The Executive/Nominating Committee reports expiring terms for the following board members: Mark Durand, Katie Fahrenbruch, Romie Tobin and Susie Trethewey. All four Board members have agreed to accept the nomination for an additional 3-year term.

President John Haley asked for any additional nominations from the floor. There were no further nominations.

M-S-C (Vorlage/Zimmerman) Accept the renewal of Mark Durand, Katie Fahrenbruch, Romie Tobin and Susie Trethewey's Board memberships for additional 3 year terms.

John Haley informed guests of any community members' ability to become a member of the Foothills Gateway, Inc. Operating Board if they are interested and stated that details and the application can be found online on the Foothills Gateway website.

Slide Show Presentation:

Diana Foland presented the Foothills Gateway, Inc. annual slideshow to commemorate the past year.

Adjournment:

John Haley announced that the Board would convene the regular March board meeting following a brief break.

M-S-C (Whitely-Fahrenbruch) Annual meeting be adjourned.

President Haley adjourned the meeting at 7:40 p.m.

Respectfully submitted by,

Katie Fahrenbruch

Katie Fahrenbruch, Secretary