



**Board of Trustees Meeting  
September 27, 2021  
3:30pm MT**

**Minutes**

**Welcome & call to order**

Susan Becklenberg

The meeting was called to order at 3:33pm MT

Present: Sue Becklenberg, Kim Berggren, Ross Braun, Scott Carver, Adam Daurio, KC Henry, Michael Kaufmann, Ed Milford, Brandan Montminy, Jessica Normand, Lynn Petr, Cliff Williamson, Robin Krueger, Lili Kellogg  
Staff: Kathy Alm, Kandis Branum

**B-1 Minutes of July 26, 2021**

Susan Becklenberg

Motion to approve: Michael Kaufmann  
Second: Ed Milford  
Minutes approved

**President's Comments**

Susan Becklenberg

Trustee exit interview process  
Goals document update  
Sue Becklenberg will hold an exit interview with Ross Braun prior to the November 5 Annual Meeting. Kandis will send Sue the exit interview procedure and list of questions.  
Sue reminded Trustees to keep track of goals progress on the google document. Kandis will re-send the link to the document to all Trustees.

**CEO Report**

Kathy Alm

C-1 CEO Report  
C-2 Pandemic Potential Impact Under Discussion and Monitoring  
C-3 Dashboard  
Kathy Alm reviewed her CEO report and dashboard. She also shared pandemic topics under ongoing discussion and monitoring by the Leadership Team that may have impact on Association business.

**Board Officer Election**

Ross Braun

Officer Nominees for 2021-22:  
President – Ed Milford  
Treasurer – Scott Carver  
Secretary – Jessica Normand  
Officer-at-Large – Brandan Montminy  
The officer nominating committee was Ross Braun, Sue Becklenberg and Kathy Alm. After input from Trustees, discussion, and confirmation from nominees of willingness to serve, the following nominations for 2021-22 were put forward for Board vote:

President – Ed Milford  
Treasurer – Scott Carver  
Secretary – Jessica Normand  
Officer-at-Large: Brandan Montminy (by incoming president's appointment)  
Motion to elect slate of officers for 2021-22 Board year: Brandan Montminy  
Second: Kim Berggren  
Slate of officers elected

**Event COVID Policy**

Susan Becklenberg/Kathy Alm

Motion that PATH Intl. mandate protocols following CDC COVID-19 guidelines for all PATH Intl. events:  
Ed Milford  
Second: Sue Becklenberg  
Yes votes: 12  
No votes: 1  
Abstentions: 1  
Motion approved

**Finance**

Scott Carver/Ed Milford

D-1 Audit  
D-2 FYE Narrative 06.30.21  
D-3 Consolidated FYE 06.30.21 vs. Projection 05.31.21  
D-4 Financial Narrative 08.31.21  
D-5 Consolidated Financial Statement 08.31.21  
Motion to approve 2020-21 Audited Financial Statement: Ross Braun  
Second: Sue Becklenberg  
2020-21 Audited financial statement approved  
Scott Carver reviewed the process used by the Audit Committee (Scott Carver, Jeff Beck, Robin Krueger) and noted some highlights on the financial statement. He pointed out that the 990/990T will process separately. Scott and the Board offered kudos to Kathy and the staff for a clean audit, good numbers, and financial transparency.  
Motion to approve FYE 2020-21 and August 2021 financial statements: Scott Carver  
Second: Kim Berggren  
Financials approved

**Governance**

Brandan Montminy

New Trustee Orientation Progress  
Trustees & Region Reps ballot closes September 30  
Brandan Montminy reported that new Trustee Orientation Parts 1 and 2 are scheduled.  
Designated presenters are onboard. Trustees are invited to attend the presentations.  
Part 1 – Tuesday, October 12, 10:30am-12:00pm MT  
Part 2 – Monday, October 25, 4:00-5:00pm MT following a 30-minute Executive committee meeting.

**Consent Agenda**

Susan Becklenberg

E-1 Minutes June 28, 2021 Executive Committee  
E-2 Minutes July 19, 2021 Executive Committee  
E-3 Minutes June 24, 2021 Finance Committee  
E-4 Minutes August 19, 2021 Finance Committee  
E-5 Minutes July 15, 2021 Governance Committee  
E-6 Minutes August 18, 2021 Governance Committee  
Motion to approve consent agenda: Kim Berggren  
Second: Adam Daurio.  
Consent agenda approved

**Ambassador Stories**

Susan Becklenberg

Sue, Ross, Lynn, and Adam shared stories

**Other Business**

Susan Becklenberg

None

**Next meeting:**

Susan Becklenberg

October 8, 2021, 9:00am-1:00pm MT – DEI  
November 5, 2021, 9:00 am MT-Opening Panel, 10:45am MT-Annual Meeting,  
12:00pm MT-Awards  
November 22, 2021 – Regular Meeting (beginning of new Board Year)

**Adjournment**

Susan Becklenberg

Motion to adjourn: Kim Berggren  
The meeting was adjourned at 4:52pm MT (a testament to putting time limits on topics)