



**Board of Trustees Meeting  
Minutes  
January 25, 2016**

**Welcome and Call to Order**

Julie Broadway

6:34pm Mountain time

Attendees: Jim Harlan, Jeff Beck, Susan Becklenberg, Julie Broadway, Patti Coyle, Joahn Hall  
Ross Braun, Arlene Alen, Richard Loomis, Miyako Kinoshita

Excused: Allyn Mann, Holly Schmitt Fox

Staff: Kathy Alm, Margo Parks

**Minutes**

Julie Broadway

B-1, November 5, 2015

Minutes were missing several items pertaining to person who made motion and second. It was decided that the Roberts Rules of Order would be consulted and these minutes would be tabled until the next meeting.

**President's Comments**

Julie Broadway

C-1, CEO Goals

Motion to approve CEO Goals: Patti Coyle

Second: Jim Harlan

Motion to approve CEO goals passed

C-3, Appointing 2016 Committee Chairs

Motion to approve the new 2016 committee chairs: Ross Braun

Second: Susan Becklenberg

Motion to approve all 2016 Committee chairs passed

**Consent Agenda**

Julie Broadway

Motion to accept items D-1 through D-8: Miyako Kinoshita

Second: Patti Coyle

Motion to accept the consent agenda items passed

**Board Committee Reports**

Finance Committee

Ross Braun

October, November, December 2015 Financials

Motion to approve these three financial statements was recommended by the Finance committee to the Board of Trustees for approval: Patti Coyle

Second: Susan Becklenberg

Motion to approve the October, November, December 2015 financials passed

2<sup>nd</sup> Quarter Projections

Julie stated she was impressed with Cheryl Graves and the projections that were put together. Both Ross and Julie stated Cheryl is a great addition to the staff.



Finance Committee members Ross Braun  
C-3, Finance Committee Members  
Motion to approve members of the Finance Committee: Miyako Kinoshita  
Second: Patti Coyle  
Motion to approve 2016 Finance committee members passed

Audit Committee Jeff Beck  
G-1, 2014/15 990  
Motion to approve the 2014/15 990: Jeff Beck  
Second: Susan Becklenberg  
Motion to approve the 2014/15 990 passed  
Julie thanked Jeff and the Audit committee for all of their hard work.

RFP for Auditors  
Jeff stated every three to five years PATH Intl. accepts bids from new auditors. Since the organization was going to change from Peachtree to QuickBooks the board decided it was acceptable to continue working with the present auditors an additional year through the switch. PATH Intl. is now going to accept bids from new auditors. Our current auditors, JDS, did ask if they could bid again. The Finance committee researched and found out from other organizations that it can be done if the auditor changes their principle and audit team that comes to the organization. The Board of Trustees agreed and stated JDS could submit another bid.

Strategic Planning Committee Jim Harlan  
C-3, Strategic Planning Committee members  
Motion to approve the Strategic Planning Committee members: Susan Becklenberg  
Second: Joahn Hall  
Motion to approve the Strategic Planning Committee members passed

Governance Committee Arlene Alen  
C-3, Governance Committee members  
Motion to approve the 2016 Governance Committee members: Jim Harlan  
Second: Miyako Kinoshita  
Motion to approve the 2016 Governance Committee members passed.

S.I.R.C. Miyako Kinoshita  
H-1, Sun setting the Strategic Initiatives Review Committee (SIRC)  
Motion to sun set SIRC: Ross Braun  
Second: Patti Coyle  
Kathy will go back to the committee and let them know of their good work and that the Board of Trustees has agreed to sun set this committee.



Marketing/Development Committee

Julie Broadway

C-3, Marketing Development Committee members

Motion to accept the 2016 Marketing/Development Committee members: Joahn Hall

Second: Susan Becklenberg

Motion to accept the 2016 Marketing/Development Committee members passed

**Other Business**

Julie Broadway

None

**Next Meeting**

Julie Broadway

March 28, 2016

**Adjournment**

Julie Broadway

Motion to adjourn: Ross Braun

7:40pm Mountain time