Welcome and Call to Order
Ross Braun
The meeting was called to order at 4:32 p.m. MT
Present: Susan Becklenberg, Kim Berggren, Ross Braun, Julie Broadway, KC Henry, Lili Kellogg, Scott Carver, Moira Corcoran, Patti Coyle, Adam Daurio, Michael Kaufmann, Robin Krueger, Brandan Montminy
Staff: Kathy Alm, Kandis Branum
Excused: Ed Milford

Minutes
Ross Braun
B-1 Minutes of January 28, 2019
Motion to approve: Patti Coyle
Second: Julie Broadway
Minutes approved

President’s Comments
Ross Braun
The board survey is complete and is currently under analysis. Results will be discussed at the retreat in May. The 50th Anniversary edition of Strides is both phenomenal and fabulous. Kudos to staff. If at all possible, attend region conferences and talk to members. Remember to note on the goals spreadsheet.

Finance
Scott Carver
C-1 Consolidated Financial narrative 01.31.2019
C-2 Consolidated Financials 01.31.2019
C-3 Finance Committee Charter rev.02.28.2019
Motion to approve January financials: Patti Coyle
Second: Kim Berggren
January financials approved.

Motion to approve finance committee charter as revised: Julie Broadway
Second: Susan Becklenberg
Finance committee charter approved as revised.

Drivers of Change
Robin Krueger
D-1 Virtualized Meetings
D-2 Micro-learning
D-3 Higher Education
Kim Berggren
KC Henry
Three drivers of change were presented by trustees. Each of the presentations sparked good discussion within the group.
CEO Report

Kathy Alm
E-1 CEO Report
E-2 Dashboard
Kathy Alm reported that she and Ross Braun visited three centers in addition to attending the AHA conference in Kentucky. They also had the opportunity to meet with the executive director, out-going and in-coming board presidents, and learn that about 50% of AHA members are also PATH Intl. members. Kathy also shared that intellectual properties documentation is progressing and the budgeting process for 2019-20 is well underway. Kathy also thanked trustees who participated in a brainstorming session regarding the 50th Anniversary celebration planned for the conference in November.

Board Goal Setting

Julie Broadway
F-1 Current Goals Spreadsheet
Julie Broadway reported progress regarding some areas of the board goals and reminded trustees that they can record their progress on the shared spreadsheet or ask Kandis to complete information for them.

Strategic Planning

Julie Broadway
The environmental scan is complete. There was a 12% response rate on the member survey. Analysis is underway for member/board/staff response comparisons. 44 emails were sent to several categories of members to request interviews with McKinley Advisors. They hope to speak to 20-25 respondents in 30-minute interviews.

Governance

Patti Coyle
The board evaluation survey is complete and results will be discussed at the board retreat in May. Two board applications have been received and will be reviewed at the governance committee meeting in April.

Consent Agenda

Ross Braun
G-1 Minutes Executive Committee meeting 12.20.2018
G-2 Minutes Finance Committee meeting 01.17.2019
G-3 Minutes Governance Committee meeting 01.17.2019
Motion to accept consent agenda: Julie Broadway
Second: Robin Krueger
Consent agenda accepted.

Ambassador Stories

Ross Braun
Susan Becklenberg, Michael Kaufmann, Julie Broadway, and Kim Berggren shared ambassador stories.

Other Business

none

Next meeting:

May 18-May 20, 2019 in Denver

Adjourn

Ross Braun
Motion to adjourn: Kim Berggren
The meeting was adjourned at 6:02pm MT