



## **Board of Trustees Meeting**

**March 27, 2017**

**5:30 – 6:30 MST**

### **Minutes**

#### **Welcome and Call to Order**

Julie Broadway

The meeting was called to order at 5:34pm MT

Present: Jeff Beck, Susan Becklenberg, Ross Braun, Julie Broadway, Scott Carver, Moira Corcoran, Patti Coyle, Dr. Joahn Hall, Jim Harlan, Michael Kaufmann, Kim Berggren

Staff: Kathy Alm, Carrie Garnett, Kandis Branum

#### **President's Comments**

Julie Broadway

Julie Broadway stated that Richard Loomis resigned from the board of trustees and she appointed Kim Berggren to fill the vacated position.

Motion: Susan Becklenberg

Second: Jim Harlan

The board approved the appointment.

Trustee First Term Ending Process – Both Susan Becklenberg and Patti Coyle agreed to a second term on the board. Ross Braun will hold an exit interview with Richard Loomis.

#### **Mega Question:**

Non-profit and business trends show that disruption is the norm – think Uber disrupting the established taxi services. What are the possible disruptions to PATH Intl.? What should we prepare for? What do we do about it?

The board had a thorough discussion of the above questions. Kathy will discuss with staff and will review periodically to assess planning for any of the disruptions.

#### **B-1 SMART Goals Dashboard**

Moira Corcoran

Moira Corcoran created the dashboard from the Smart Goals determined by the board at the November board meetings. The dashboard will have a one-year timeline and will be reviewed at each board meeting. PATH Intl. staff will send the google sheets link to all board members as well as instructions on where to find the annual report and fact sheet on the web site.

#### **CEO Report**

Kathy Alm

C-1 CEO Report

C-2 Dashboard

Kathy Alm presented her report and dashboard.

Carrie Garnett was promoted to the position of Director of Membership and

Technology. Jeff Kelling was promoted to the position of Director of Credentialing and

Education. New positions will be added in Membership and Education departments to support the departments.

#### **Board Committee Reports**



**Finance**

Sue Becklenberg

D-1-1.3 Narrative and financials – Jan, Feb  
Motion to approve: Patti Coyle  
Second: Kim Berggren  
January and February 2017 financial reports approved.

New Database Purchase and Financing proposal

E-1 AMS Memo  
E-2 AMS Final Report  
E-3 AMS Financials

Kathy Alm and Carrie Garnett reviewed the process of choosing the AMS system. The recommendation from the finance committee is to approve the purchase of Fonteva AMS using unrestricted funds, provided the purchase contract is reviewed by PATH Intl.'s legal representative.

Motion to approve: Ross Braun  
Second: Michael Kaufmann  
Purchase of Fonteva AMS system approved with unrestricted funds approved.

**Governance**

Ross Braun/Patti Coyle

F-1 Board member evaluation procedure was reviewed.  
Motion to approve: Ross Braun  
Second: Susan Becklenberg  
Board member evaluation procedure approved.  
Board assessment survey will be available via Survey Monkey in the next two days. Board members will have until April 10, 2017 to complete.  
Board matrix is available on google docs. It will be reviewed by the governance committee and board president when complete to assess board recruitment needs.  
The governance committee is reviewing board procedures.

**Minutes 6:25 – 6:26**

Julie Broadway

G-1 Minutes, January 23, 2017  
Motion to approve: Michael Kaufmann  
Second: Patti Coyle  
Minutes approved.

**Consent Agenda 6:26 – 6:27**

Julie Broadway

H-1 Executive Committee meeting minutes 12/15/2016  
H-2 Finance Committee Jan. 17, 2017 minutes  
H-3 Finance committee Feb. 28, 2017 minutes  
H-4 Governance Committee Jan. 19, 2017 minutes  
H-5 Governance Committee Feb. 16, 2017 minutes  
Motion to accept: Sue Becklenberg  
Second: Jeff Beck  
Consent agenda accepted.



**Ambassador Stories**

Julie Broadway

Ross Braun, Michael Kaufmann, Dr. Joahn Hall and Julie Broadway shared stories.

**Other Business**

Julie Broadway

Julie Broadway acknowledged Richard Loomis for his service on the board of trustees. The board thanks him for his time and efforts on behalf of PATH Intl. She also welcomed and thanked Kim Berggren for joining.

**Adjourn**

Julie Broadway

Motion to adjourn: Kim Berggren  
The meeting was adjourned at 6:48pm MT

**Next meeting**

**May 4-6, 2017 – in person in Denver, CO**