



Board of Trustees Meeting
Monday, July 27, 2020
3:30 – 5:00 MT
Minutes

Welcome & call to order

Susan Becklenberg

The meeting was called to order at 3:35 PM MT
Present: Susan Becklenberg, Patti Coyle, Michael Kaufmann, Brandan Montminy, Robin Krueger, KC Henry, Lili Kellogg, Jessica Normand, Ross Braun, Scott Carver, Ed Milford, Kim Berggren
Staff: Kathy Alm, Kandis Branum
Absent: Adam Daurio

Minutes

Susan Becklenberg

B-1 Minutes of May 1-2, 2020
Motion to approve: Ed Milford
Second: Kim Berggren
Minutes approved

President Comments

Susan Becklenberg

In the interest of time, there were no comments.

Baseline Definitions Resource Guide

Kathy Alm

C-1 Consensus Document
C-1 Roll-Out work group recommendations
PATH Intl. approves this document, *Uniform Terminology for Services that Incorporate Horses to Benefit People: A Consensus Document* (July, 2020). PATH Intl. accordingly commits to (a) adopting the document's recommended terminology, definitions, and rationales that are germane to our mission and members, and (b) supporting uses of its recommended terminology, definitions, and rationales by other organizations and individuals.
Motion to approve Consensus document as stated above: Ross Braun
Second: Kim Berggren
Document approved.

2020-21 Budget

Robin Krueger/Kathy Alm

D-1 Consolidated 20-21 Budget Narrative
D-2 Consolidated 20-21 Budget
Motion to approve: Patti Coyle
Second: Kim Berggren
2020-21 Budget approved.

Finance

Robin Krueger
Scott Carver

Audit Committee Nominees
Jeff Beck
Robin Krueger
E-1 Consolidated Projection Narrative 04.30.2020
E-2 Consolidated Q4 Projection 04.30.2020
E-3 Consolidated Financial Statement 04.30.2020

Robin Krueger



E-4 Consolidated Projection Narrative 05.31.2020

E-5 Consolidated Q4 Projection 05.31.2020

E-6 Consolidated Financial Statement 05.31.2020

Robin Krueger nominated Scott Carver for Audit Committee Chair.

Motion to approve: Kim Berggren

Second: Ross Braun

Scott Carver approved as Audit Committee Chair. Scott appointed Jeff Beck and Robin Krueger to the Audit Committee.

Motion to approve April and May 2020 Projections and Financial Statements: Ross Braun

Second: Kim Berggren

Projections and Financials approved.

CEO Report

Kathy Alm

F-1 CEO Report

F-2 Dashboard

Kathy Alm and Ed Milford gave a snapshot of Diversity Work Group progress.

Kathy Alm will look into a discrepancy in Certification transition numbers.

Board Officer Nomination Process

Ross Braun

Nominating Committee is formed, nominations requested

The Nominating Committee Chair is Past-President, Ross Braun. Committee members are Patti Coyle and Kathy Alm. Ross asked that officer nominations be sent to him no later than August 1.

Advisory Council Review

Susan Becklenberg

G-1 Current list

Proposed

Suggestions for potential Advisory Council members may be sent to Susan Becklenberg and/or Kathy Alm. The Council will be re-visited at the September 28 Board meeting.

CEO Evaluation Process

Susan Becklenberg

President reports to Board on evaluation

Susan Becklenberg reported that the CEO Evaluation process is on track. She also noted that the evaluation form is in need of a refresh and she will be reaching out to a couple of Trustees for assistance with creation of a new form.

Governance

Kim Berggren

New Trustee Nominees Vote

H-1 Lynn Petr

H-2 Cliff Williamson

H-3 Board Job Description and Expectations Revised

Motion to approve nominees listed: Robin Krueger

Second: Patti Coyle

New Trustee nominees approved for ballot

Kim Berggren reported that Lili Kellogg, Ed Milford and Brandan Montminy will run for second terms.

The Board Job Description and Expectations revisions will be reviewed by the PATH Intl. legal counsel and insurance provider prior to a Board vote for approval at the September 28 meeting.



Consent Agenda

Susan Becklenberg

I-1 Minutes Executive Committee 04.16.2020
I-2 Minutes Finance Committee 04.16.2020
I-3 Minutes Governance Committee 04.16.2020
I-4 Minutes Finance Committee 05.21.2020
I-5 Minutes Governance Committee 05.21.2020
Motion to approve: Kim Berggren
Second: Robin Krueger
Consent agenda approved

Ambassador Stories

Susan Becklenberg

Kim Berggren shared a story about raccoons.

Other Business

Susan Becklenberg

None

Next meeting:

September 28, 2020

Adjournment

Susan Becklenberg

Motion to adjourn: Kim Berggren
The meeting was adjourned at 5:24 PM MT