



**Board of Trustees Meeting  
Monday, March 25, 2019  
4:30pm MT**

**Minutes**

**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 50<sup>th</sup> 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**

D-1 Virtualized Meetings

Robin Krueger

D-2 Micro-learning

Kim Berggren

D-3 Higher Education

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 50<sup>th</sup> 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**

Ross Braun

none

**Next meeting:**

Ross Braun

May 18-May 20, 2019 in Denver

**Adjourn**

Ross Braun

Motion to adjourn: Kim Berggren

The meeting was adjourned at 6:02pm MT