Red Rock Center for Independence

Board of Directors Meeting

January 19, 2022 4:00 p.m.

Board Members in Attendance: Michael Mills (President); Christine Bonnett (Secretary); Thomas Sorenson (Treasurer); Kester Tapaha, Victoria Carlton, Brad Robinson

Excused: Dianne Aldrich (Vice President)

Proposed Board Member: Michelle Graves

Guest: Carol Golichnick (bookkeeper)

Staff: Brenda Marshall (Executive Director); Jill Hattan (Note Taker)

**WELCOME/CALL TO ORDER**: 4:05 P.M.

**Agenda and Meeting Priorities**:

**VOTE:** Christine moved to approve Agenda and Meeting Priorities, Victoria second, Board voted unanimously to approve.

**Consent Agenda**:

**VOTE**: Victoria moved to approve Consent Agenda as submitted, Brad second, Board voted unanimously to approve.

**Finance:**

Thomas reported that Finance Committee met last week and reviewed November and December reports. No notable issues to discuss. Finance Committee approved. Carol available at the meeting today to answer questions. Michael noted 50% of budget is expended, to date, which is on track.

**VOTE**: Thomas moved to accept Finance Report for November/December as submitted, Brad second, Board voted unanimously to approve.

**Board Business**:

**Introduction and Vote of proposed new member:**  All Board Members have received/reviewed Michelle’s application. Michelle introduced herself to the Board and detailed her community involvement and commitment to individuals with disabilities/special needs. Michelle has lived and worked in St. George for 17 years. She manages Special Events for the City and has a daughter with Down Syndrome. Michelle is excited and interested to bring her talents to the Board. Brenda moved Michelle into the “waiting room” for Board discussion and vote. Michael noted that with Michelle’s background, compassion, and community experience that she would be an ideal member of the Board of Directors.

**VOTE:**  Christine moved to approve appointment of Michelle Graves to the Board of Directors, Kester second, Board voted unanimously to approve.

Michelle accepted her nomination to the Board of Directors and is now a voting member. Brenda will be meeting with her to do board training.

**Board Recruitment:** Ongoing efforts to recruit new members is highly encouraged and necessary. Brenda has been putting a notice on our social media platforms that we are recruiting new members. Brenda has one other person who has indicated interest. Brenda will continue to periodically post the notification. In an ongoing effort, Board Members should be involved in recruitment of new board members.

**Appointment of New Executive Board Positions**: Michael, our current Board President, has now completed 6 years of service to the Board, and will vacate his position and board membership. This leaves the Board President position open and will need to be filled as soon as possible. According to the bylaws the Vice-President (Dianne) can step up to the position – which will leave a Vice President position open. Brenda explained that it is vital to have two Executive Board Members on the signature card at the Bank. Dianne is already a signer. Victoria is willing to be the second signer on the bank account and will accept Vice-President appointment.

**VOTE:** Christine moved to approve the new slate of Executive Officers, namely: Dianne as Board President, Victoria as Vice President, Christine continues as Secretary and Thomas as Treasure. Kester second, Board voted unanimously to approve.

Michael thanked the Board and expressed his gratitude for being able to serve the last six years. Board members expressed their appreciation for Michael and will certainly miss his leadership. Michael left the meeting at this time.

Victoria took lead for the remainder of the Board meeting.

**Discussion Items**:

**New Business**:

**Fun Run Event**: The 5th Annual Donut Dash Fun Run is scheduled for March 26, 2022, at Cosby Confluence Park in St. George. Brenda discussed sponsorships and encouraged Board Members to support this, our only, fund raising event. Information has been distributed to each Board Member including a letter to use to recruit new sponsors. This can be found in the “Board Room” section on the website.

**Approval of 2020-2021 Fiscal Year PPR:** This is a federal funding report that is completed each year. Board received a copy of report in this month’s meeting packet.

**VOTE:** Victoria moved to approve the PPR Report, Thomas second, Board voted unanimously to approve.

**Adjourn: 4:35 p.m.**

**Next Board Meeting: February 16, 2022, 4:00 PM**