**Red Rock Center for Independence Board of Directors**

**September 19, 2018**

**3:00 p.m.**

**Attendees: Board Members**: George Gehling (President), Michael Mills (Treasurer), Diego Acosta, Angela Pool-Funai, Kester Tapaha, Jesse Stocking

**Ex Officio**: Lester Ruesch

**Staff:** Barb Lefler (Executive Director), Brenda Adair (Note taker)

**Guests:** Allison Muir to discuss 5K, Darin Day- Prospective Board Member

**Excused:** Tom Brownlee, Brad Robinson, Jesse Stocking

**Absent:** Em Diefenderfer

**Welcome**

**Agenda & Meeting Priorities**

**VOTE**: Michael motioned to approve agenda & meeting priorities, Angela 2nd, Board vote unanimous.

**Prospective Board Member-** Darin Day was Introduced to Board members. He is an Executive with Intermountain Healthcare in Cedar over ancillary services, with oversite to the cardiovascular and respiratory board at family healthcare. He would like to serve on the Board of RRCI as it is a goal of the hospital to give the community another resource. Darin was born and raised in Fillmore spending most of his time in Kaysville at Primary Children’s Hospital.

Darin was then excused as the Board deliberated.

**VOTE**: Michael motioned to approve Darin as a new board member, Angela 2nd, Board vote unanimous.

**Consent Agenda**

Minutes and Executive Director Report

**VOTE**: Michael motioned to approve consent agenda as written, Angela 2nd, Board vote unanimous.

**Finance**

Michael presented the finance report.

**VOTE**: Michael motioned to approve finance report, Angela 2nd, Board vote unanimously in favor.

**Board Business**

Nominations for Secretary (Vacant Position)- It was decided to just combine the secretarial position with the treasure position for the remainder of the year until new board elections are held in 2019.

**VOTE**: Angela moved to temporary combine the positions of secretary and treasurer for the remainder of 2018, Kester 2nd, Board voted unanimously in favor.

Strategic Plan Review- See ED report in packet- Barb reviewed strategic goals.

It was proposed that it was time to go over strategic goals and reassess areas for change.

St George Lease- Lease information was sent out to board members via email. Michael and George reported that they met with the building owner and his real estate agent to negotiate lease. Budget impact discussed. Changes will be addressed in budget amendment to the state. Discussion regarding addition to lease language: George agreed to speak to the landlord to see if he can remove the word “repairs” from that particular line in the lease.

**VOTE**: Michael motioned to approve lease following Georges discussion with landlord whether language is changed, or not, Angela 2nd, Board voted unanimously in favor.

Bylaws Change: Move from Federal to State FY: there will be an audit in October 2018 and in July 2019 making a short year tax return. This will establish the July-June FY.

**VOTE**: Darin motioned to approve change in FY, Michael 2nd, Board vote unanimously in favor.

**Discussion Items**:

Review Video for Building Fund: Board member previewed the marketing video. Suggestions for improvement: tone background music down, better sound balance. Jessie from Keystone marketing stopped by to address any questions and hear board comments. Board members found the overall message of the video to be compelling. Video will be linked to a full webpage and contact information. Funding ran through Go Fund Me. There was discussion about adding sponsorship levels. Dollar amounts would be attached to rewards – perhaps putting plaques on a brick or walkways, having rooms named after sponsors. Important to allow both large and small donations. Timeline: once video is ready to go, it can be up and running within a few days. Board Director of Friends of RRCI has specific parameters for video. He wants it to be featured on Day of Giving.

5K Donut Dash Fundraising Plan : Allison came in to talk about plans for the Fun Run/Donut Dash. She handed out example flyers, sponsor letters, and list of past sponsors. Board support for soliciting sponsors was encouraged. Angela stated that she would like to make a push in Cedar City. George suggested trying to make competitions between the St. George and Cedar City colleges and hospitals. The sponsor list was divided up. Next Fun Run planning meeting is on November 14 at 10:00.

Staff/Board Holiday Party: Board members discussed possible venues. It was decided to try to get the Corporate Alliance building booked for Dec. 5th.

**Adjourn 4:35**

**Executive Session:**

Executive Director Performance Review

**Important Dates and Events**

**Board Meeting Schedule**

October 17

November 21st meeting has been moved to the 14th