

NorthWest Colorado Center for Independence, Inc.

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Board Meeting Minutes **Wednesday, October 30th, 2024 @ 1:30 PM**

Members Present: Michael Toothaker, Board President (Remote)
Bruce Roemmich, Board Vice President (Remote)
Don Godshaw, Board Member (Remote)
Craig Kennedy, Board Member (Remote)

Members Absent: Dan Bonner, Board Treasurer

Staff Present: Ian Engle, Executive Director (Remote)
Mike Bertram, Assistant Director (Remote)
Jessica Bertram, Finance Manager (Remote)
Hope Hunt, Transportation Coordinator - Minutes Taker (Remote)

1:30 PM - Michael Toothaker calls the meeting to order.

1:31 PM - Bruce Roemmich moves to approve the 9/25/2024 Board Meeting Minutes and Don Godshaw seconds, motion passes.

1:33 PM - Ian reports on fundraising and donations. The Board entertains discussion about the promotional video. Bruce and Don make recommendations and the Board agrees. Bruce asks if we have a release for the video, Ian will research the contract and report to the Board. The Board discusses fundraising activity and presents ideas for opportunities moving forward.

1:54 PM – Ian discusses personnel issues with the Board. Bruce states the Board needs to be notified of any potential legal issues and the Board agrees.

1:57 PM - Jessica goes over the financial reports (Profit & Loss and Balance Sheet). Bruce asks if the fee-for-service line item reflects is pass-through. Jessica clarifies it is money we get from Medicaid, DVR and other 3rd party payors.. Michael Toothaker asks for a review of expenses and revenue from the recent Hungry For Independence community fundraiser held at the Yampa River Botanic Park in Steamboat.. Bruce Roemmich to approve the financial report as presented with a **Net Income of 38,866.72 and Total Liabilities and Equity of 659,068.29**, Craig Kennedy seconds, Michael Toothaker calls for a vote and the motion passes.

2:20 PM - Michael Bertram, Assistant Director, presents the program report.

2:35 PM - Ian states he has reached out to some people to join the Board

2:36 PM – Meeting adjourned, Next meeting is December 4th, 2024.