

# **NorthWest Colorado Center for Independence, Inc.**

3001 S Lincoln Ave, Steamboat Springs, CO 80487

Phone 970-871-4838

Fax 9(970) 549-0013

## **Board Meeting Minutes**

**Wednesday, August 28<sup>th</sup>, 2024 @ 1:30 PM**

Members Present: Michael Toothaker, Board President (Remote)  
Bruce Roemmich, Board Vice President (Remote)  
Dan Bonner, Board Treasurer (Remote)  
Don Godshaw, Board Member (Remote)

Members Absent: Craig Kennedy, Board Member

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

1:38 PM - Michael Toothaker called the meeting to order.

1:40 PM - Bruce Roemmich motioned to table the approval of minutes from the board retreat till the next board meeting.

1:43 PM – Ian presents the development report to the board.

1:43 PM – Dan Bonner presents the financial report to the board. Bruce Roemmich wondered why there was such a difference between the insurance comparisons. Jessica Bertram states that the insurance line is separated from transportation since they have their budget. Dan Bonner states there was a timing issue on general liability and Jessica confirms. Dan Bonner would like to Jessica Bertram to get more information on this. Dan Bonner would like Jessica to look at the fee for service on P&L. Dan Bonner motions to table approval of financials for July at the next meeting. Don Godshaw seconds the motion.

1:58 PM – Ian Engle presents the fundraising events that we are doing. Don Godshaw asks why we are not asking the board members to donate funds or be informed. Bruce Roemmich states the link should go directly to where they can purchase tickets. The mailchip list is not complete and there should only be one list.

2:11 PM – Mike Bertram presents the program report to the board. Don Godshaw states this would be a good slideshow to present at the fundraiser. Bruce Roemmich asks why the organization was not mentioned in the article that Shannon did.

2:22 PM – Ian Engle speaks on the board recruitment and strategic planning. Bruce Roemmich states he has reached out to some people who would have recommendations for the board. Bruce Roemmich asked if we are leveraging our membership through Rotary. Ian Engle states that they are meeting with people more intimately. Bruce Roemmich would like a sign up sheet at the fundraiser to see if there is potential interested in being a board member.

2:33 PM – Dan Bonner motions he sent out information for the promotional video. Michael seconds.

2:35 PM – Next Board Meeting is scheduled for September 25th, 2024.

3:46 PM – Michael Toothaker motions to adjourn, and Dan Bonner and Bruce Roemmich second.