

DSANV Board of Directors Meeting- July 20, 2016

DSANV OFFICES

Meeting was called to order at 7:38 p.m.

Board members attending in person- Katie Ryan, Casey Craig, Brad Lee, Charlotte Woodward, Jessica Kuss, David Egan, Dave Hoffman, Heather Gogola, Katie Ramchand, Dorene Ryder. Board members attending by phone: Sean Salins, Casey Craig, Heather Trammell. Erin Thompson, Abel Sussman

Welcome and President's Report-

Approvals

Motion by Dorene Ryder to approve the agenda as written

- Motion seconded by Dave Hoffman.
- All in favor.
- Motion is approved.

Motion by Heather Gogola to approve the minutes for the May meeting.

- Motion seconded by Charlotte Woodward.
- All in favor.
- Motion approved.

Motion by Heather Trammell to approve the list of new members as provided.

- Motion seconded by Jessica Kuss.
- All in favor.
- Motion approved.

Executive Director Report- Update on Self-Advocate Wellness Programs, Reach for Success Program, Buddy Walk Incentive Events, Buddy Walk Recognition Program.

Financial Report (Joe Lintott/Dorene Ryder)- We are on target to be at or below budget on all major/planned line-items. Year-end has been successfully changed.

New Business

Buddy Walk (Sean Salins)- There has been a change in the layout design, which will hopefully have a less segmented feel. The Buddy Walk committee could use Board help on the day of/week of the Buddy Walk. Joe will be compiling a Buddy Walk manual following this year's Buddy Walk to make it smoother to keep up with the various tasks. We need the Board to reach out to their contacts for corporate sponsors.

Discussion of NDSS Fee- A significant portion of the proceeds of the Buddy Walk go to NDSS as a licensing fee. Advantages of having a Buddy Walk as opposed to a "Step-Up Walk" were discussed briefly, and the Board was asked to consider their position on the matter for further discussion.

Membership Data Cleanup- Casey would like to devise a strategy for the cleanup of the membership database. We have a large amount of data and not much of it is outdated.

Discussion of Membership Fees- We may consider membership fees as a way to improve our communication with our members. If implemented, it would be part of a restructuring of what we offer, and what is free vs. charged.

IEP Library- We would like to consider having an IEP library where examples are available to be shared with our membership.

Short-year budget, covering Oct-Dec 2016, discussed.

Motion by Kathryn Ramchand to approve the short year budget as presented.

- Motion seconded by Heather Trammell.
- All in favor.
- Motion approved.

- Fundraising strategy discussed. We will look to have at least 1-2 more events besides the Buddy Walk and Golf tournament, and welcomes suggestions for other methods/ideas regarding fundraising strategies.

- Technology. Much our technology is out-of-date. Board members are asked to find resources to try to evaluate our technology needs and possible solutions or packages.

Motion by David Egan to adjourn the meeting.

- Motion seconded by Kathryn Ramchand.
- All in favor.
- Motion approved.

Meeting was adjourned at 9:55 p.m.

Respectfully Submitted,

Joe Lintott
Executive Director