

DSANV Board of Directors Meeting- September 21, 2016

DSANV OFFICES

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

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

Welcome and President's Report.

Approvals

Motion by David Egan to approve the agenda as written

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

Motion by David Egan to approve the minutes for the May meeting.

- Motion seconded by Sean Salins.
- All in favor.
- Motion approved.

Motion by Katie Ramchand to approve the list of new members as provided.

- Motion seconded by Nora Bahamonde.
- 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

Fundraising- Dave Hoffman has been in contact with Brambleton about doing a 5K run in May in conjunction with their Brewfest. Dave's restaurant, the Lost Rhino Retreat, will be hosting a Pig Roast on Sunday with the profits benefitting DSANV.

Technology- Casey will be setting up meeting with software reviewer who has reviewed our current platforms and needs. Following the meeting and some additional research, Casey will be proposing upgrade for our technology in 2017.

Social Media- Discussed need to develop strategy regarding social media that is consistent with our marketing strategy.

Legislative- Review of local issues concerning education and health insurance that affect our population. A decision will be made as to which of these priorities should be addressed first.

UPA update- Discussion regarding UPA's involvement and Buddy Walk. We will work on making announcement more inclusive. Discussion of help from UPA on the Buddy Walk committee.

Discussion of using a conference call to supplement meetings in between board meetings. A survey will be sent out to discuss optimal meeting day of the week.

Motion by David Egan to adjourn the meeting.

- Motion seconded by Dorene Ryder.
- All in favor.
- Motion approved.

Meeting was adjourned at 10:20 p.m.

Respectfully Submitted,

Joe Lintott
Executive Director