

UMSI Board Meeting

July 26, 2020 7pm

Board Members and Staff Present:

- Carolyn Case
- Mark Nardo
- Jess Davis
- Tiffany Fennig
- Kathy Lause
- Ines Oldenburg
- Tara Franke
- Erika Eicholz
- Nancy Bradtmiller

Other Community Members Present:

- Katie Gerdts

Mark reads the UMSI Mission Statement.

Treasurer's Report

- Kathy will send the Quickbook reports to go out with minutes.
- Fundamentals financial summary will be next month.

Operations Manager Report

Fundamentals Summary

- Profit over \$4000, which is double last year's profit because of less overhead. This will help with Dekko conversations. Some checks are still coming in.
Fundamentals Numbers:
2019- TOTAL Profit after expenses and trainers: \$2064.16
2020- TOTAL after presenter expenses: \$4, 691.50
- Carolyn reports that most things went smoothly. One session got canceled because of low live attendance.
- Next year, if virtual, trainers need tripods to help video be less shaky and also may be good to have some more professionally recorded sections, and other sessions live. May require separate fee structures for live/recorded. May also look at a different platform, such as Demio.

Vote on Budget Items

- New Laptop Charger and Evaluation Tool for Post-Fundamentals

Other Committee Updates

- **Governance Committee**

- board meeting schedule-
 - Board feels comfortable with meeting every other month, starting with a closed session from 6:30-7 and an open board meeting from 7-8
 - Carolyn mentions we need to produce an annual report for the annual meeting (membership, board vote)
 - Tara reminds us of discussion that the conference could be our annual meeting
- board member recruitment from each current member
 - Discussion of matrix to help vet new members; importance that all board members constantly search for possible nominees
- board member term limits
 - Discussion of 2 3-year limits with staggered votes

- **Professional Development Committee**

- We decide that subcommittees don't need their own charter, but need reflected in the main committee charter. Because of this, the Professional Development committee will meet and build in the Social Justice subcommittee into the language, then bring it forward for approval later.

- **Committee Chairs Check In**

- Charters-Carolyn will resend the template for those groups that have not begun.
- Goal is to have all charters in for approval by September.

- **Insurance**

- Discussion of previous insurance quote
- Does this policy protect officers from personal liability?
- Is there any way to decrease the cost?
- We want to consult an attorney, and will need to table a decision. Carolyn and Mark will let Stan know.

Board Meeting Attendance Policy Review

- Tabled for next month

Meeting adjourn – 8:25 PM

Next meeting: – Dates/Times

August 16

September 20
October 18
November 15