

REGION

Board of Directors Minutes August 27, 2009

**Note: These minutes are in précis form, since the audio recording of this meeting failed.
All motions are verbatim.**

1. **CALL TO ORDER** – Jan McCracken called the meeting to order at 12.15pm.
2. **INTRODUCTIONS** – All present introduced themselves.

Members:

Jan McCracken	Les Mergelman	Jonathan Greenspan	Peter Crowell
Schuyler Denham	Lynn Black	Paula Swenson	Pat Means
Bill Miller	Ron Henderson	Joe Saunders	Ben Keefer
David Clayton	Ted Jiron	Bob Risch	
Dick Allison (attending by phone and voting subsequently by email)	Jim Peak (voting subsequently by email)	Kathy Ellis (voting subsequently by email)	Bill Seuell (voting subsequently by email)
T.J. Davis (voting subsequently by email)	Sid Lewis (voting subsequently by email)		
Staff:			
Paul Gray	Lee Bartlett	Paul Dunford	Rhona Keckler
Michele Gad	Barbara Kinion	Kristine Bagnara	

Note: Because the meeting was one Member short of a quorum, it was decided that the meeting would continue as an Board Meeting without a quorum, with the proviso that all actions by those present would be emailed to the absent members for their votes in order to ratify them. The votes subsequently received by return email have confirmed the results of all actions taken and thus the meeting will be considered a valid Board Meeting.

3. **APPROVAL OF AGENDA ITEMS**

Motion: Paula Swenson moved to accept the agenda, and Les Mergelman seconded the motion. It passed unanimously.

4. **APPROVAL OF EXECUTIVE COMMITTEE MINUTES of June 25, 2009**

Motion: Paula Swenson moved to accept the minutes of June 25, 2009 as presented. Joe Saunders seconded the motion. It passed unanimously.

5. APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS and ELECTION OF VICE CHAIRPERSON

Before the election began Schuyler Denham pointed out that he is an elected Lake City Councilman, not a Hinsdale County Commissioner as described in the distributed materials.

- **Election of Vice Chairperson:** There were three nominees for the position of Vice Chairperson: Jonathan Greenspan, Town Council Mountain Village, Bill Brougham, Non-Elected Montrose County, and Dick Allison, Non-Elected Ouray County.

Action: Jonathan Greenspan was elected Vice Chairperson with a majority of votes cast by those Members present and absentee members voting subsequently by email.

- **Appointment of Executive Committee Members:** With the election of Jonathan Greenspan, there were now three vacancies on the Executive Committee:
 - **County Commissioners (2)**
 - **Municipal Government (1)**

Heidi Allbritten, Ouray County Commissioner, and Kathy Ellis, Montrose City Councilperson had previously applied for positions on the Executive Committee.

Motion: Paula Swenson moved to approve Heidi Allbritten and Kathy Ellis as members of the Executive Committee. The motion was seconded by Peter Crowell, and It passed unanimously among those members present and those subsequently voting by email.

Jan McCracken, noting the remaining vacancy for a County Elected Official on the Executive Committee asked if there were any other interested applicants. Ron Henderson offered his application conditioned on implementation of a Region 10 informational booths at county fairs. Jan McCracken felt that conditional applications were not appropriate, and Ron withdrew his application.

6. OLD BUSINESS

- **FY2010 Budget DRAFT 8** - Paul Gray reviewed several revisions to the previously approved budget.

Les Mergelman moved to approve the revised Draft 8 Budget. The motion was seconded by Paula Swenson and passed unanimously by vote of those present and those subsequently voting by email.

7. NEW BUSINESS

- **FY2010 Objectives 1st QTR Report** – Paul Gray
- **FY2009 Year End Financial Report-** Paul Gray, Barbara Kinion
- **AAA Director Report-**Lee Bartlett

- **IT Coordinator Report-** Michele Gad
- **BLF Director Report-** Paul Dunford
- **GVTPR Chairperson Report-** Vince Rogalski
- **UDDTF Director Report** –Kristine Bagnara
- **Enterprise Zone Coordinator Report** –Rhona Keckler
- **Executive Director Report-** Paul Gray

Staff members reviewed their reports (enclosed), which were accepted by the Board. ***During the BLF Director Report, Les Mergelman, BLF Chairman moved the following item that had been approved by the BLF Committee:***

Staff is directed to:

- ***Reconcile the amounts in the various BLF bank accounts, net of all activities in FY2009.***
- ***Establish a policy that before any funds in the unrestricted BLF accounts, other than interest income from revolved or CDBG loans, can be transferred to cover the general operations of Region 10, a Board or Executive Committee motion shall be required.***
- ***Whenever such an approved transfer occurs, that a “due-from” is recorded, and only when these monies are restored to the BLF accounts, the “due from” is removed.***
- ***Establish a separate balance sheet for all BLF funds, to be consolidated with the organizational balance sheet in the financial reports.***

Paula Swenson seconded the motion. It passed unanimously among those present and those subsequently voting by email.

8. NEXT MEETINGS

- **AAA Regional Advisory Committee:** September 9th, 2009, 10:00 a.m., Nucla.
- **UDDTF Coalition:** To be announced
- **Executive Committee:** September 24, 2009, 12:00 p.m. Sneffels Conference Room
- **Board of Directors:** November 19, 2009, 12:00 Noon, Sneffels Conference Room
- **BLF Committee:** November 19, 2009, 10:00 a.m., Sneffels Conference Room

10. **ADJOURNMENT** The meeting adjourned at 2.24pm.