

Board of Directors Meeting Minutes June 9, 2017

Present: Roger Schmitz, Board Chair

Amy Ross, Vice Chair

Bill Ojile

Nisa'a Ameen-Abdullah

Absent: Jeanette Cordova

Mark Ferrandino, Treasurer

Christine Ruggeri, Secretary

Staff SI

Shari Repinski, Exec. Director

John Wetherington, CFO

Ford Allison, CPO

Bridget Forgy

Guests:

Richard Westfall, Hale-Westfall LLP

Joseph Derdzinski

Lloyd Lewis

Mark McIntosh

Marlon Anderson

Jose Torres-Vega Olga Feldman

The special session meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) was called to order at 7:35 a.m. by Mr. Roger Schmitz, Board Chair. The meeting was conducted via phone conference. Mr. Roger Schmitz turned the meeting over to RMHS staff to lead the Board through the agenda and motions.

CONSENT AGENDA

Roger Schmitz

- Approval of June special session agenda
- Approval of March 15, 2017 Board Minutes

Motion:

Ms. Amy Ross moved to approve the June Special Session Consent Agenda and the March 2017 Board Meeting Minutes. It was seconded by Mr. Roger Schmitz and was approved by unanimous voice vote. Motion passed.

FINANCE COMMITTEE REPORT

Roger Schmitz & John Wetherington

Mr. John Wetherington presented financial statements April, 2017.

Motion:

Mr. Roger Schmitz moved to approve the April, 2017 financial statements. It was seconded by Mr. Joe Derdzinski and was approved by unanimous voice vote. Motion passed.

March 15, 2017

Mr. John Wetherington informed the Board that RMHS would like to retain Kundinger, Corder and Engle, P.C., the auditors that completed the agency audit for fiscal year 2016, for the fiscal year 2017 and A-133 audits as well as the 403b audit.

Motion:

Mr. Bill Ojile moved to approve engaging Kundinger, Corder and Engle, P.C. for the fiscal year 2017, A-133 and 403b audits. It was seconded by Ms. Amy Ross and approved by unanimous voice vote.

Mr. John Wetherington provided details of a loan extension to continue reducing the agency's debt.

Motion:

Mr. Roger Schmitz moved to authorize the Executive Director and CFO to execute the necessary documents to extend the loan. It was seconded by Ms. Nisa'a Ameen-Abdullah and approved by unanimous voice vote.

PUBLIC COMMENT

No public comment was provided to the Board.

ADJOURNMENT

Mr. Roger Schmitz adjourned the meeting at 7:47 am.

Submitted by:

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Christine Ruggeri, Board Secretary