

LIFELINE CONNECTIONS
BOARD OF DIRECTORS MEETING
January 9, 2020
Center for Community Health
Second Floor, County Conference Room A

Members Present: Matt Lee, Rusty Williams, Kasandra Early, Bob Poole, Brian MacKenzie, & Edie Blakley

Members Absent: Ginger Schmidt & Harry White

Staff Present: Jared Sanford & Krysta Pennington

The meeting was called to order at 5:02pm.

CHAIR TOPICS

Board Self-Assessment: The board self-assessment was reviewed and completed by the full Board. Rusty noted that we need to work on adding more members to the Board, and that that would help with the overall performance and maintaining a quorum. He also noted that we should continue to look into fee-for-performance. Brian noted that we should work on focusing more on our mission and vision, and not to get lost with so many changes going on in the agency. Kasandra noted that we should plan for possible declines in financials and not to stretch the agency too thin. She also added that it would be nice to see more participation and interaction with fundraising and events. Edie noted that we should have additional team building in order to bring everyone together. Matt noted that we should continue to build relationships with community stakeholders.

Board of Directors Term Renewals: Kasandra, Matt, and Ginger have completed their three year terms and need to be reelected to the Board of Directors. Edie motioned to approve Kasandra, Matt, and Ginger for another three years, which has been seconded. This has been approved by the full Board.

Officer Elections: Matt, Edie, Brian, and Kasandra have been reelected for the President, Vice President, Treasurer, and Secretary positions, respectively.

Committee Assignments: Harry will be asked to join the Quality Assurance Committee. Matt will be the chair of the Nominating Committee.

Board Calendar 2020: The draft of the 2020 Board calendar was reviewed for approval. We will continue with the calendar as-is, and make changes to the meetings as needed later in the year.

CONSENT AGENDA

The July, September, October, and November minutes from 2019 were reviewed and approved by the full Board.

NEW BUSINESS

Annual Trainings: The annual trainings were reviewed by the full Board. This included confidentiality, corporate compliance, the by-laws, governance manual, succession plan, and conflict of interest. The annual training verifications were also completed by the full Board.

OTHER DISCUSSION

The Campapalooza fundraiser will be held on Saturday May 2nd at the Hilton in downtown Vancouver. Kasandra reminded the Board about contacting Jeri Mortimore if they have any donations available, as well as purchasing tables.

The meeting was adjourned 6:08pm
Respectfully Submitted, Krysta Pennington

Kasandra Early - Secretary
Board of Directors
Lifeline Connections