

ConnectAbility of MN Board Meeting Minutes

September 20, 2023

Attended: Chantal Oechsle, Sue Paasch, Craig Hanson, Mark Kroska, Kirsten Stiegel, Luke Szczech, Rob Stark, Kayla Ward, and Executive Director Sheri Wegner

Our Vision:

ConnectAbility of MN empowers people with physical and invisible barriers to achieve their potential.

Our Mission:

We partner and create relationships with others to coordinate physical access, communication, and safety services in Minnesota.

Our Values:

Be Empowering – Be Empathetic – Be Collaborative – Be Accountable – Be Honest – Be focused on the Person before the Process – Be Respectful – Be Innovative – Be Inclusive

CALL MEETING TO ORDER, WELCOME:

Adjustments to the agenda

BUSINESS AGENDA:

Reports:

Executive Director- Sheri

- a. See attached report
- b. Rochester update-Start over
2. Question brought to the board from Sheri about looking into getting a new auditor. Board will need to hire this person. Craig suggested looking towards the Metro Area
3. Also looking to move the Duluth office due to management concerns.

Report on Finances

- a. P&L/ Budget, Balance Sheet –Sheri
- b. Salesforce dashboard – Sheri
- c. ConnectAbility needs to move banking from Gate City to Falcon National bank. Motion made by Mark, second from Kayla. Motion passed unanimously.

Committee Reports

- a. AEC Committee: Chantal/ Luke/ Kirsten
 - i. Add Reset
- b. Executive Committee: Chantal Sue, Craig-
 - i. No report
- c. Board Retreat- Oct 19 and 20
 - i. Speaker search: Advocacy legal limits, Advocacy types? Other topics?
 1. Suggestion to ask Arc
 - a. Sue will not be able to attend either day
 - ii. Location Change to ConnectAbility of MN office
 1. Update was made, the meeting will be held at the St.Cloud Area Chamber of Commerce.

2.

Old Business:

- Board seat Treasurer
- Board seat Parent Advocate

New Business

- a. 401K for team
 - a. Discussion, presentation by Rob Stark. Vote made. Motion Kayla Second Sue. Rob abstained from the vote. Pass unanimously
- b. I am requesting board assistance on recruiting candidates for Bookkeeper and HR
 - a. Sheri will send the job roles to the board to help promote the open roles

Adjourned