

ConnectAbility of MN Board Meeting Minutes
May 15, 2025

Attended: Chantal Oechsle, Sue Paasch, Craig Hanson, Mark Kroska, Kirsten Stiegel, Luke Szczech,
Ann Kennedy, 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: called to order at 4:34 pm by Chantal Oechsle

Adjustments to the agenda

BUSINESS AGENDA:

Reports:

Executive Director- Sheri

- a. See attached report

Report on Finances

- a. P&L/ Budget, Balance Sheet Not attached due to Journal Entry issues with Auditor's report- appoint request has been sent
- b. Mark asked about software options, Ann will check in with WACOSA
- c. Salesforce dashboard – expect to hit \$30 mil in June

Committee Reports

- a. AEC Committee: Chantal/ Luke/ Kirsten- 2 applicants approved, one completing
- b. Executive Committee: Chantal, Sue, Craig- no meeting occurred

Old Business:

- a. Board seat Financial Advisor- Craig recommended asking Rob Stark to attend as our Investment professional, not as a board member.
- b. A board member to spearhead an HR board member- Mark suggested Amy and will end a warm intro to Sheri
- c. Window fund raising idea- Craig is looking for bids
- d. Board retreat date is set for **September 26 and 27**, all can attend and would be expected to please.

New Business:

- a. Board retreat topics? Ask Bruce Miles for ideas, Mark suggested customer service ideas/surveys presenter for non profits

Adjourned