ConnectAbility of MN Board Meeting Minutes
January 15, 2025
Attended: Sue Paasch, Craig Hanson, Kirsten Stiegel, Luke Szczech, Mark Kroska, Ann Kennedy, Chantal Oechsle, Rebecca Trelfa, 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: meeting called to order at 4:31 by President Sue Paasch
Welcome
Adjustments to the agenda - none
BUSINESS AGENDA:
Reports:

Report on Finances

a. Statement of Activity, Statement of Financial Position -
    i. **In the next 2 months we will be cleaning up balances from Lyft accounts, showing a higher-than-normal expense ratio to income**
b. Salesforce dashboard
    a. **71 Counties served, 6632 people served daily**

Executive Director- Sheri

a. Team update video
    a. **Division's 2025 goals were shred**
b. See attached report

Committee Reports

a. AEC Committee: Chantal/ Luke/ Kirsten
    a. **New grant funding**
    b. **1 new approved applicant**
    c. **Sue attended the meeting**
b. Executive Committee: Sue, Craig, Luke, Kirsten-
    a. **Discussion was about windows and funding ideas**
    b. **Selected to keep the same timeframe for monthly meetings**

Old Business:

a. Window Project Update- Sue and Craig
    a. **New widow bid for vinyl windows**
    b. **Mark, Craig, Sue all committee to buying a window**
    c. **Ann suggested board collectively buys a window**

b. Rochester office update- Sheri
    a. **Rochester office is open**
    b. **1 team spot remains- expect it to be filled within 2 months**
    c. **Rebecca is going down again next week for 3 days**
c. Discussion/ Executive Director Severance Package- TABLED
    a. **Use Paylocity HR to create the document**
    b. **Use Paylocity HR to download an updated contract**

New Business:

a. New Board seat- specific role or Values dedicated person?
    a. **Board recruits Rochester residents**
b. Tending for a Cause planning- table for future meeting

Adjourned at 5:32 pm by Sue Paasch