ConnectAbility of MN Board Meeting Minutes
March 19, 2025
Attended: Sue Paasch, Craig Hanson, Mark Kroska, Kirsten Stiegel, Luke Szczech, 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 was called to order by Sue Paasch at 4:35pm

Welcome

Adjustments to the agenda

BUSINESS AGENDA:

Reports:

Report on Finances

a. Statement of Activity, Statement of Finacial Position -
b. Salesforce dashboard= Sheri

Executive Director- Sheri

a. See attached report

Committee Reports

a. AEC Committee: Chantal/ Luke/ Kirsten
b. Executive Committee: Chantal Sue, Craig- (committee met and will share information with Sheri after this meeting)

Old Business:

a. Window Project Update- Letter sent by to executive committee email
    a. No bid submitted by second contractor- next steps
b. New Board seat- recruit Northern and Southern areas, any profession
c. Tending for a Cause planning- update this will be held on Wednesday April 16 at Beaver Island Brewery. All board members welcome! (no meeting that night)

New Business:

- Update from Leadership training- Luke
- Review Proposal from AGC Agency for increase in cyber security - The board reviewed and discussed the proposal presented by AGC Agency on enhanced cyber security. It was decided by the board members that Sheri and Mark will work together on a timeline of implantation due to existing services and contracts.
- ED Contract, severance, raise being handled by Executive Committee outside of monthly board meeting

Adjourned at 5:45 pm.

The Executive Council met with Sheri from 545-6 pm to present wage increase/bonus. Please refer to written information on this topic.

Respectfully submitted,

Kirsten Stiegel, secretary