ConnectAbility of MN Board Meeting Minutes
May 21, 2025
Attended: Sue Paasch, , Mark Kroska, Kirsten Stiegel, Luke Szczech,
Ann Kennedy, Chantal Oechsle, Steve Meyer, and Executive Director Sheri Wegner
Absent: Craig Hanson

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 4:35 by President Sue Paasch

Adjustments to the agenda

BUSINESS AGENDA:

Reports:

Report on Finances

a. Statement of Activity, Statement of Finacial Position – moving forward this statement of financial position will be run on year to date than month to month.
b. Salesforce dashboard- Sheri

Executive Director- Sheri

a. See attached report

Committee Reports

a. AEC Committee: Luke reported influx of requests, and plans in place to look at grant criteria
b. Executive Committee: Kirsten, Luke, Sue, Craig-
    i. Signed contract complete!!!! Nice work Sue and exec committee.

Old Business:

a. Window Project Update- Letter sent by to executive committee email
    a. No bid submitted by second contractor- Brian- last option
    b. Decision being made during next board meeting or sooner
b. New Board seat- recruit Northern and Southern areas, any profession
    a. New onboarding packet and process is being developed
c. AI Policy – Mark sent a sample
    a. Draft will be presented at next month's meeting

New Business:

a. Chantal won her election! She is going to focus on her new role and as a result is resigning her board position. CONGRATULATIONS CHANTAL! Thank you for all your time and talents you have shared. You will be missed

b. Discussion of NO and CO buildings and growth (see attachment) - ideas were shared, will follow up next meeting

Adjourned at 5:46 pm by Sue Paasch