**ConnectAbility of MN Board Meeting Minutes**
**February 19, 2025**
Invited: 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:**

**Welcome**

**Adjustments to the agenda**

**BUSINESS AGENDA:**

**Reports:**

**Report on Finances**

a. Statement of Activity, Statement of Finacial Position -
    i. Full Lyft bill is presented in COGS, only a portion was collected
b. Salesforce dashboard= Sheri

**Executive Director- Sheri**

a. See attached report

**Committee Reports**

a. AEC Committee: Chantal/ Luke/ Kirsten
    **i. We have several applicants and additional grant funding.**
b. Executive Committee: Chantal Sue, Craig-
    **i. No report**

**Old Business:**

a. Window Project Update- Letter sent by to executive committee email
    a. Bid from local contractor $$89,558.59
        i. $12,238.30 for window, price will increase in February from manufacture (Andersen)
        ii. $77,275 labor and supplies- Ernie Zehowski Construction
    b. $8,000 raised to date
        **i. Wait for other contractor to review all the bids**
b. Discussion/ Executive Director Severance Package- Draft sent to Craig and Sue for Review
        **i. This is being handled in the Executive Committee**
c. New Board seat- recruit Northern and Southern areas, any profession
        **i. Craig suggested opening it any profession in those two areas**
d. Tending for a Cause planning- TABLED update coming from team member in email

i. **Board members agreed to attend and tend the bar**

**New Business:**

- Feed back on what to change about 2025 annual report
    - **The annual report was reveiwed and Ann felt we touched all required items for a non pforit and said it was a good report. Other said they enjoyed reading and it had many of the interesting matrix listed.**
- Contract moving forward for Executive Director
    - **Being worked on by the Executive Committee**

**NOTE: Kirsten got knocked out of the meeting and could not regain access.**

**Adjourned**