ConnectAbility of MN Board Meeting Minutes
June 18, 2025
Attended: Sue Paasch, Craig Hanson, Mark Kroska, Kirsten Stiegel, Luke Szczech, Steve Meyer, and Executive Director Sheri Wegner
Absent: Ann Kennedy,

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 by President Sue Paasch at 4:34 pm

Adjustments to the agenda

BUSINESS AGENDA:

Reports:

Report on Finances

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

Executive Director- Sheri

a. See attached report

Committee Reports

a. AEC Committee: Luke presented update
b. Executive Committee: Kirsten, Luke, Sue, Craig- update on Amy Sip position

Old Business:

a. Window Project Update- Contract has been signed and 50% payment has been made. EVOTE was conducted
b. New Board seat- recruit Northern and Southern areas, any profession

New Business:

a. New Policies review- attached- this was Tabled for further review from Amy Sip
b. NO and SO Advisory committee update – being created- waiting for policy approval
c. New Board member on boarding- being created- waiting for policy approval
d. Todd and Steve meeting- flow chart, looking for efficiencies in Finance process
e. Adding HR component into the organization's structure- Amy Sip

Adjourned at 5:22 pm

Respectfully submitted, Kirsten Stiegel