

Panhandle Partnership | Board of Directors Meeting | Harms Center Rm. 189 | Zoom May 15th, 2018 @ 3:00PM

Meeting Minutes

Call to Order at 3:12

Roll Call

Chelsea Ballard: Present, Daniel Bennett: Present, Jerilyn Crankshaw: Absent, Katie Dean: Present, Kim Engel: present, Amanda Ferdig: Present, Jackie Guzman: Absent, Karen Harbach: absent, Ron Johns: Absent, Nici Johnson: Present, Doug Mader: absent, Rachel Sissel: Present Steve Trickler: Present, Betsy Vidlak: absent, Roger Wess: Present, Kourtney Zeiler: Present, Caroline Winchester: Absent

Other Attendees

Nickole Gosnell: Present, Tyler Irvine: Present, Jessica Lecher: Present

Consent Agenda

Topic	Presenter
May 2018 Board meeting minutes	Nici Johnson
May 2018 Respite Report	

Daniel moves to approve the Consent Agenda

Karen 2nds

Vote

Approved

Financials

Topic	Presenter
April 2018 monthly spreadsheets and financials	Nickole Gosnell
April 2018 Finance Committee meeting minutes	

- Nickole went through financials and discussed grey areas on the financial spreadsheet.
- Kim mentioned to be added on Rooted snapshot and Daniel on Peter Kewitt

Kim moves to accept the Financials as recommended by the Finance Committee

Jackie 2nds

Vote

Accepted

Action Items

Topic	Presenter
2018 Strategic Plan	Tyler

- Notes: Daniel suggested to have a hot topic or what is up and coming on the plan that could help steer the direction for committees.
- Kim suggested to have an acronym list

Kim moves to accept
 Roger 2nds
 Vote Approved

Information and Discussion

Topic	Presenter
Staff Report	Tyler Irvine
Retirement Policy <ul style="list-style-type: none"> - Tyler proposes to form a committee to take this work on - Employers can determine what level and what rate. - NAM gave report to us that states how nonprofits across the state implement of it - Karen, Kortni, Tyler and Nici formed time to set aside to go over Employee Handbook 	Tyler Irvine
PTO Policy <ul style="list-style-type: none"> - Same as above 	Tyler Irvine
Webpage Redesign <ul style="list-style-type: none"> - Ticker for logo on member page - Are we getting money’s worth with BCOM? Kim questions, but Tyler ensured that they have been helpful. - Tyler will invite folks on the call 	Tyler Irvine
Announcements, Offers, Requests	All

Notes:

Staff Report -

Tyler overviewed the annual report and what the pages would contain

Board Retreat - Kim thought possibly something that we could offer to members and have an inspiration day. Nici mentioned possibly having a day after the board meeting. Jackie wanted to know the purpose and Tyler mentioned this year would be more “cup filling.” Jackie suggested to have a motivational presenter at a membership meeting. -- Collective Impact needs to be advertised to our partners to see if we could bring it to the Panhandle.

PPC Update - Opioid Response, Tobacco Free Updates, 920 lock boxes to be given out, safe drug disposal and new website with listings that can be found on PPC site, Youth suicide prevention, provided gun safes to organizations, and continue to develop the LOSS team.

Daniel spoke of the economic development forum and how the partnership weaves the worlds already and hopes to do more. Kim spoke of Hemingford having a school to work program.

Meet Adjourned at 4:27

Next Meeting: June , 2018 @ 3:00pm

