

Panhandle Partnership | Board of Directors Meeting | Harms Center Rm. 189 | Zoom June 19th, 2018 @ 3:00PM

Meeting Minutes

Call to Order at 3:08

Roll Call

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

Other Attendees

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

Consent Agenda

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

Kim moves to approve the Consent Agenda
Steve 2nds
Vote
Approved

Financials

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

- GLR Documents with 6 total pages of audit adjustments
- 2017 Audit is going on

Roger moves to accept the Financials as recommended by the Finance Committee
Steve 2nds
Vote
Accepted

Action Items



Topic	Presenter
Rooted in Relationships Contract	Nici Johnson
Board Officers Nominations	Nici Johnson

- See attached Contract
- Match will come from sixpence

Betsy moves to accept RIR

Daniel 2nds

Vote Approved RIR

Jerrilyn and Nici will abstains

- The following possibly up for board: Betsy, Jackie, Caroline, Daniel.. Kim suggested to check the minutes. Need 3 positions to fill: Betsy, Kim & Roger will be on the committee.
- Tyler needs to let them know which positions need to be filled.

Daniel moves to approve nominations committee

Steve 2nds

Vote Approved

Information and Discussion

Topic	Presenter
Staff Report	Nici Johnson
Board Retreat	Nici Johnson
Annual Meeting	
Announcements, Offers, Requests	All

Notes:

Staff Report

- Will continue with the report as is, and we can change later if needed.
- More Narrative in the written notes, and not so much time used in discussion

Board Retreat

- Looking at dates for Winter 2018/2019
- Annual Meeting is Oct. 5th
- Intent of Retreat - Bonding OR strategic type of retreat.. Bonding will be Leadership, professional development.
- Strengthsfinder - Assessment then discussion - Judy Amoo - \$150 for 3 hours, \$20 books
- following up with Paul Schmidt's
- Board Retreat - Jan. 31st
- Betsy would like to be added to the Membership Meeting Committee

Lengthy discussion around the Good medicine project based out of the Chadron Native American Center

Meet Adjourned at 4:09

Next Meeting: July , 2018 @ 3:00pm

