

The Arc of Sedgwick County
Board of Directors Meeting
March 23, 2009

ATTENDEES: Ken Dannenberg, Sean Amore, Sue Schmelzer, Julie Wittich, Tom Racunas, Linda McCurry, Deborah Gdisis, Curtis Tatum, Marlene Sanders, Colette Deeds-Conner, Marge Zakoura-Vaughan

ABSENT: Ronda Maass, Kayla Jean Mitchell, Eric Kauffman, Sarah Vaughan

PRESIDING: Ken Dannenberg, President

STAFF: Kevin Fish

GUESTS:

I. Call to order

Ken Dannenberg, President, called the Board of Director's meeting to order

II. Agenda Modifications

It was moved by Tom Racunas and seconded by Sue Schmelzer to approve the agenda as printed. Motion carried unanimously.

III. Nominating Committee

Tom Racunas updated the board on the progress of the nominating committee. They would like more candidates for nominees. One candidate has been confirmed. One candidate has shown some interest but has not committed to having her name placed in nomination. She will be contacted. The directors are encouraged to submit names of people who may have an interest in serving so we can expand our candidate pool for future vacancies.

VI. Marketing Report

Sean Amore shared that for marketing, we need to look at the bigger picture focusing on marketing The Arc as a whole, instead of focusing on individual events. They are working on developing Sponsorship/Media packets for the agency that could also be used for different events that will look professional.

V. Executive Director Report

The written ED report was made available to everyone. Kevin highlighted that The Arc is \$1200 ahead of budget after prepayment dollars were differred. We have hired a new part-time Basis Assessor, Pat, who started today. May 18th is our annual membership meeting.

VI. Bylaws and Articles

Ken shared suggestions and had discussion of possible amendments to the bylaws. The bylaws will be presented via email brought to the Board of Directors for approval at the

April 27 meeting. The board approved revisions must be sent out to membership 3 weeks prior to the membership meeting to review for voting discussion and decision.

VII. Board Retreat

Optional dates offered for the retreat are April 5, April 26 or May 3. Let Kevin know which dates work for you. Melissa Walker from WSU Hugo Wall School of Urban and Public Affairs is willing to facilitate the retreat. Kevin noted the areas they would focus on at the retreat.

Tom Racunas shared that the Nonprofit Chamber of Service is hosting a training for board members on evaluating a board's performance that will be facilitated by Marla Flentje. He is planning to attend and invited other board members to attend also. He noted that value of this training for collaboration and outreach.

It was moved by Linda McCurry and seconded by Colette Deeds-Conner to go into executive session for the ED evaluation at 7:08 p.m.

It was moved by Tom Racunas and seconded by Sean Amore to close the Executive Session at 8:17 p.m.

It was moved by Colette Deeds-Conner and seconded by Sue Schmelzer to approve all motions made in executive session.

- **It was moved by Colette Deeds-Conner and seconded by Sean Amore to approve the Executive Director's evaluation. Motion carried unanimously.**
- **It was moved by Colette Deeds-Conner and seconded by Sue Schmelzer to approve the raise for the Executive Director that will be retroactive to his anniversary date. Motion carried unanimously.**

It was moved by Sean Amore and seconded by Colette Deeds-Conner to adjourn. Motion carried unanimously.

Secretary Signature

Secretary/Recorder – Linda McCurry
Translated – Kristen Phillips