

	<p><b>Board of Directors</b>  Meeting Minutes  Thursday, August 17, 2019  9AM - 10:30PM CDT</p>	<p><b>Logistics:</b>  <u>Conference Line</u>  866.295.5950, Passcode 1930213#  <u>Location</u>  Camp Jorn YMCA</p>
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## Attendance

**Board Members Present:** Annie Chapman, Romy DeCristofaro, Bob Hughes, Natalie Knebl, Mike McKeon, Mike Mikkelson, Janet Piedmonte, Jan Santarius, Taylor Spratt, Tim Topcik, Jessy Zich, and Tim Klagos

**Board Members Present on Phone:** None

**Board Members absent:** Ellen Mauer, John Mueller and Jerry Topcik

**Staff:** Dennis Lipp and Kim Tassi

**Guests:** Matt Adams (Wipfli), Stephanie Cavadas (Wipfli), Russ Link (Camp Olson YMCA)

## Call to Order

- Mike McKeon at 9:02AM

## Moment for Mission

- Jan Santarius shared and discussed how the recent Poker Run fundraiser shined the light on the importance of community and developing a sense of connection to Jorn.
- Jessy Zich nominated for October 2019 meeting moment for mission.

## Approve Consent Agenda

- Romy Decristofaro moved, Bob Hughes seconded to approve the consent agenda which included approval of the April 11, 2019 Board Meeting Minutes and various informational items including recent committee reports.
- **Motion carried.**

## Board Chair Comments

- Outlined the importance of today's Board meeting and Strategy session.
- Acknowledgement upcoming retirement of two long-term Board members.
- Noted that there is a lot of work happening in recent weeks within the Finance Committee related to the documentation of Jorn's financial governance and management.

## Board Education Topics for Discussion

- Draft Wipfli Audit Report Presentation (Stephanie Cavadas and Matt Adams):
  - Reviewed and discussed the following statements: Financial Position, Activities, Functional Expenses, Required Communication, and Current Year Observations.

## Alumni Committee Discussion

- Forth standing committee proposed to be commissioned by the Board.
- Natalie Knebl moved, Janet Santarius seconded to approve the Alumni Committee Commission.
- **Motion carried.**

## Additional Discussion Topics

- Dennis Lipp provided Annual Campaign status to date against goals.
- Fundraising Events:
  - **Golf Outing** - Nearly 100 golfers registered to date. Strong sponsorship and auction planned.
  - **Lyon's Club golf outing** - Recently designated Jorn childcare programs as the beneficiary of funds raised.
  - **Poker Run** - Highly successful new event driven through local community.
  - **Pancake Breakfast** - New employee, Mandy leading event. Sponsorship donors are strong.
- Board Document Storage Portal - Mike Mikkelson and Tim Topcik provided brief update to explore new solution.
- CJ Ambassadors - Great group getting started and becoming active with Jorn. Could be a good source for future Board membership.

## Executive Session

- None.

## Old Business

- None.

## New Business

- Associated bank signatory and administrator change resolution:
  - Jan Santarius moved, Janet seconded to approve the Alumni Committee Commission.
  - **Motion carried.**

## Good and Welfare

- Being no further business, Mike McKeon adjourned the meeting at 10:44AM.

*Timothy A Topcik*  
**Board Secretary**

*August 20, 2019*  
**Date**