Board Meeting Vitality in Action Foundation

March 23rd, 2018, 4:24 PM 3443 Galena St. Denver, CO 80231

Members Present:

James Stout, Harvey Siegelman, John Nitta, Pawel Brzozka, Nancy Grandquist, Gabriel Falconer-Stout, and Gerald Gugerty joined by phone at 5:00PM

Excused Absences:

Jessica Butala and Al Schauf

Kathy G. was welcomed by the board as a guest

OLD BUSINESS

1. Approval of the 03/04/18 minutes. Approved unanimously.
2. Executive Committee Presentation:

James Stout gave presentation on the history, development, and goal of Vitality in Action Foundation.

1. Gerald Gugerty resigned as Treasurer. Nancy Grandquist was accepted as Treasurer and welcomed to the board.
2. New members of the board were formerly introduced and recognized

All members were asked to log in with their board-access account. Confirmed that accounts are working and all members know how to communicate through the private board forum. Any issue with an individual account was recognized and will be treated separately as a trouble-shooting matter.

NEW BUSINESS

1. Resolved: 2018 Budget passed unanimously.

Includes $18,000 to be paid to SandS Management for the Post Budget year of 2018 for all executive, administrative, and program services as well as office and website expenses.

Vitality in Action Foundation will be responsible for all program expenses.

1. Resolved: Therapeutic Figure Skating Project was moved and seconded.

Therapeutic figure skating was proposed and voted as the current focus project for the foundation.

1. The Board unanimously Approved VIA’s attendance and participation at the ACA conference. Budget of $3,000.
2. Discussed: Fellowships as the method for managing the VIA institute as a recognized academic institution. Individual participants will receive recognized resume experience and small remuneration. Currently that remuneration is set to be $500 and is part of the 2018 Budget.
3. **Establishment of Operating Committees;** The charge and duties of committees will be developed in conversation in the Board Forum and presented to the Board as necessary.

The following committees were established with appointees.

* Executive Committee/Strategic Planning

1. James Stout
2. Harvey Siegelman
3. Nancy Grandquist
4. John Nitta
5. Pawel Brzozka
6. Gabriel Falconer-Stout

* Program Development Committee:

1. James Stout
2. Harvey Siegelman
3. Gabriel Falconer-Stout

* VIA Front Range. All board members that are in the local Colorado front-range area are recognized as VIA Front Range Committee members.

UNFINISHED BUSINESS

The following was discussed and will be formalized at a later date when necessary.

1. Discussed: Outreach committee

2. Discussed: Fundraising Committee

3. Discussed: Deductible finances of the individual. All activities associated within the organization will be deductible. Process for deductions and reimbursements were discussed and will be formalized by unanimous decision of the board at a later date.

ADJOURNED 6:10 PM.

Respectfully Gabriel Falconer-Stout, recording secretary