**Board Meeting**

October 14th, 2020

Zoom Online Meeting

**Mission Statement:** *Preparing Colorado’s kids to be the innovators of the future by combining the arts, sciences, and technology with creativity, teamwork, and problem-solving.*

**Strategic Imperative:** *Customer/Client Focus “Focusing on Relationships”*

Minutes

Attendees**:** Kate Donelan, Dacia Donohue, Jim Vigland, Will White, Jenny Ricklefs, Bob Tipton, Sara Heisdorffer, Shelley Billig, Jill Jurca, Sarah Elberling

Absent: Carrie Roethe

*Note: These minutes are organized by topic and may not reflect the actual sequence of events in the meeting.*

Meeting was called to order at 6:33 pm

**Consent Agenda**

1. Consent agenda and September Minutes were reviewed for approval.

**Motion**: To approve the September minutes.

The motion was approved.

**Online Voting Updates**:

There was an online vote to approve the 990.

In approval: Sara, Sarah, Jim, Jill, Bob, Dacia, Will and Carrie

Abstained from vote; Jenny

There was an online vote to approve the reduction in board and officers insurance.

In approval: Jill, Jim, Dacia, Bob, Carrie and Jenny

Abstained from vote; Sara and Sarah.

**ED Report and Financials**

1. Insurance renewed. Review handled with the board via email.
2. Regions are starting to get going, now that school is settled more interest is starting to come into the office. Expecting a pick up after the 11/1 release.
3. Today only 17 teams have purchased team numbers. Usually we have over 200.
4. Tournament discussions are starting to take place. Final decisions about virtual vs in person tournaments will come from the regions in November or December.
5. Module project from kick off is underway. The first module is out for sale and more modules are incoming for sale in the next few weeks. Kate is working keeping costs down without purchasing items in bulk. First module is being sold for $20. Prices will vary per module released.
6. Discs for DI was very successful. The event was really well received and will be making a come back next year. The event is expected to yield over $6000 for DICO.
7. Teen committee is working on two middle school events coming up soon. The teen committee is doing a great job.
8. PE Events center is not available for 2021. Booking for 2022 with Metro for State tournament.
9. Financials are looking positive due to high donations and low outgoing costs.

**Motion**: To approve the August and September Financials

The motion was approved.

1. Proactive thanks you calls to donors on past Colorado Gives day were discussed. As well as discussing calls to support RDs.

**RD Report**

1. RDs are diligently working to plan for the changes upcoming in the season.
2. Things are getting off to a slow start but things are starting to pick up a bit as we get closer to season kick off
3. Teachers are very overloaded working on ways to help support them as much as possible
4. Lots of tournament discussions are underway more decisions to come in the next few months. DIHQ is publishing some complicated timelines that the regions are working to sort through.

**Crowd Funding Discussion**

1. Approximately $2500 has been donated at this time.
2. Crowd Funder end date discussions took place. Request for board members to do one more reach to their networks.
3. Goal is to close the crowd funding before Colorado Gives Day which is December 8th. It was decided to close the crowd funding project on November 15th.
4. Discussions about social media post boosting took place.

**Sustainability Discussion**

1. Corporate giving on hold during direct ask campaigns.

**Policy Discussion**

1. Succession planning policy was delivered for review tonight. Some discussions about succession planning took place. Shelley, Kate and Jenny will meet to keep working on the plan.
2. Policy voting will occur via email in the upcoming week of the 19th.

November RD meeting will be attended by Carrie. Date is changing, Kate will reach out.

Next regularly scheduled meeting is November 19th, 2020.

Meeting adjourned at 7:55 pm