

Board Meeting
June 21, 2022
Zoom Online Meeting
6:30 – 8:30 PM MT

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: Shelley Billig, Kate Donelan, Sarah Elberling, Tina Morgenthaler, Bob Tipton, Will White, Eric Wilson, Sara Heisdorffer, Carrie Roethe, Guests: Christian Harden, Minyi Du

Absent: Victor Nuñez

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 6:32 PM MT

Meeting Agenda

1. Executive Session
2. Welcome & Introductions
3. Consent Agenda
4. Executive Director Report
5. Treasurer Report
6. Regional Director Report
7. Subcommittees (Data Collection and Zero Tolerance Code of Conduct policy)
8. Subcommittee Reports
 - a. Corporate Sponsorships
 - b. Diversity, Equity & Inclusion
 - c. Fundraising/ Gala
9. Strategic Planning Retreat

- Executive session met and spent 30 minutes in session.

Consent Agenda

- May 2022 Meeting Minutes
 - Minutes have not been reviewed and so deferred motion to approve.
- General session opened, welcomed two new board members, Christian Harden and Minyi Du
- Executive report on summer camp numbers, Global Finals outcomes and financial report. Treasurer report included.
- Regional Directors did not meet this month, no report.
- Affiliate agreement reviewed, and motion to approve made by Bob Tipton, seconded by Will White.
- Subcommittee report:
 - Corporate partnerships: Bob reported that he attended a National Energy Lab event with 17 agencies. He pitched DICO and Destination Imagination communicators. NREL (National Renewable Energy Lab) had a strong connection, and Shelly, Kate and Bob are meeting with them tomorrow to explore opportunities.
 - 9/17 DI student skills day with Swinerton, engagement program teaching skills – power tools, design, materials, 20-minute stations. Outreach to kids through newsletters and RDs.
 - Gala – working on invitation, theme, corporate sponsors and silent auction items
- Nominations for officer positions
 - Will White self-nominated for Treasurer
 - Sara Heisdorffer self-nominated for Vice President
 - Carrie Roethe nominated Shelley Billig for President
 - Shelley asked Carrie Roethe and Sarah Mathews for co-secretary
 - All accepted.
- Strategic planning retreat
 - Move quickly, even on first night
 - Getting to know you for new board members
 - Exploring in person and Zoom options
- Meeting was adjourned at 8:17pm
 - Carrie made the motion
 - Will seconded