



MINUTES
Governing Board of Directors
Tuesday, November 27, 2012

Directors Present: David Johnson Don Grosdidier Frank DeSalvo
Cindy Maude Steve Glass Bob Morse
Doug Stephens Maurice Joy Barbara Ballard
Elizabeth Sheils Sue Hack Ken McGovern
Endowment Board Chair, Kelvin Heck

Directors Absent: Reed Dillon

Staff Present: Pat Roach Smith, COO
Tracy Kihm, Finance Director
Cindy Hart, Development Director
Marilyn Sell, Recording Secretary

I Don Grosdidier called an Executive Session to order at 7:30 a.m. for 20 minutes to discuss a personnel issue.

II Don adjourned the Executive Session at 7:50 a.m. and called the regular session to order.

III Public Comment. None.

IV The Consent Agenda included the October 30, 2012 Minutes, Financials and the CEO Report.

CINDY MAUDE MOVED TO APPROVE THE MINUTES AS PRESENTED; SUE HACK SECONDED THE MOTION. MOTION CARRIED.

The October financials “are very nice compared to last year,” David said. Typically November and December are bad months and we will likely take a hit. There is \$120K stimulus money pending.

Referring to his CEO Report, David drew attention to the November 18 Wichita Eagle editorial: *Budget pain self-inflicted*.

ELIZABETH SHIELDS MOVED TO APPROVE THE FINANCIALS AND THE CEO REPORT; SUE HACK SECONDED THE MOTION. MOTION CARRIED.

V Review & Comment. *Sustainable Funding Team Update*. The feedback following the breakfast has been very positive. Cindy said some significant donations have been received since the breakfast. David and Cindy are meeting with the video producers on Friday to discuss more story videos.

Property Update. David recently met with John McGrew, City Officials and Pinckney neighborhood representatives to look at the property and discuss a portion of the property that might be suitable for a nature trail and city park.

BrightEHR. We continue to make sales to private practitioners. As we may need capital, LaVerne Epp, president of the Lawrence Douglas County Biosciences Authority will identify interested investors by the first of the year.

VI Consider for Action. *Budget.* The Center's 2013 Operating Budget was presented for the Board's review at their meeting in October.

BOB MORSE MOVED TO APPROVE THE BUDGET AS PRESENTED; STEVE GLASS SECONDED THE MOTION. MOTION PASSED.

Endowment Board Recommendations (1) Nominations. Kelvin Heck, Endowment Board Chair, advised that the Endowment Board are recommending Brad Burnside, Mike McGrew, Judy Wright, and Bev Billings be invited to serve on the Endowment Board and ask the Governing Board to approve these four names. Kelvin said he would eventually like for the Endowment Board to be a 20-person board.

DOUG STEPHENS APPROVED THE FOUR NAMES RECOMMENDED BY THE ENDOWMENT BOARD; SUE HACK SECONDED THE MOTION. MOTION CARRIED.

(2) Benevon. Kelvin advised that at the November 13 Endowment Board meeting the Trustees recommended moving forward with Benevon's five-year plan and to present their recommendation to the Governing Board.

SUE HACK MOVED TO COMMIT TO BENEVON'S FIVE-YEAR PLAN; BARBARA BALLARD SECONDED THE MOTION. MOTION CARRIED.

Letter to City Commission. David wants to follow up with the City Commission re their interest in a portion of the VFW property. The Board agreed the letter should not be in any way binding and that it should be described as part of the consolidation process as there is no way to know what our needs might be once building construction begins.

CEO Contract. This contract presented in Executive Session requires Board approval.

STEVE GLASS MOVED TO APPROVE THE CEO CONTRACT AS PRESENTED; BOB MORSE SECONDED THE MOTION. MOTION CARRIED.

December Governing Board Meeting

VII Adjourn. The meeting adjourned at 8:55 a.m. There will be no December meeting; the next meeting of the Governing Board is Tuesday, January 29, 2013.