Red Rock Center for Independence

Annual Board of Directors Meeting

September 22, 2021 – 3:00 p.m.

Board Members in Attendance: Jesse Stocking (President); Michael Mills (Treasurer); Dianne Aldrich (Interim Vice-President); Christine Bonnett (Interim Secretary); Thomas Sorenson; Kester Tapaha, Brad Robinson

Absent: Tom Brownlee

Potential Board Member: Victoria Carlton

Staff: Brenda Marshall (Executive Director); Jill Hattan (Note Taker)

**WELCOME/CALL TO ORDER**: 3:01 P.M.

**While waiting for a quorum to be present**:

Scholarship Update: Checks are ready to be distributed to the recipients. Brenda would like a date and time to present them in person. Dianne will set up at Holland Building for Tuesday, 9/28 at Noon and Christine will set up at Bell Tower on Wednesday, 9/29, at Noon. Brenda’s office manager, Matina, will reach out to the students to inform them of the dates and times to pick up their scholarship award. Board Members are welcome and encouraged to attend this presentation if possible. Thanks to Scholarship Committee for your diligence in getting these scholarship funds distributed!

**Quorum Present**: 3:20 P.M.

**Agenda and Meeting Priorities**:

**VOTE:** Michael moved to approve Agenda and Meeting Priorities, Dianne second, Board voted unanimously to approve.

**Consent Agenda**:

**VOTE**: Michael moved to approve Consent Agenda as submitted, Dianne second, Board voted unanimously to approve.

**Finance:**

Michael reported that Finance Committee met last week, and everything is in order.

**VOTE**: Michael moved to approve Finance Report for August, Brad second, Board voted unanimously to approve.

**Board Business**:

**Nomination of New Board Member**: Welcome to Victoria Carlton. Victoria has been a lawyer with the law firm of Snow, Jensen and Reese in St. George since August, 2019. Victoria comes highly recommended by Rep. Snow. She is interested in non-profits, has legal experience and is prepared and equipped to be on the Board. Victoria was moved into a “waiting room” while Board discussion was held on her appointment.

**VOTE**: Dianne moved to accept Victoria to the Board of Directors, Brad second, Board voted unanimously to approve.

Victoria returned to the meeting and accepted her nomination to the Board of Directors.

**Proposed Slate of Nominated Officers:**

Michael – President

Dianne – Vice-President

Christine – Secretary

Thomas – Treasurer

**VOTE**: Dianne moved to accept the slate of Officers as proposed, Christine second, Board voted unanimously to approve.

Jesse signed off the meeting at this time as President (and Board Member) and Michael took leadership of the meeting. Jesse thanked the Board for the opportunity to serve and will always be inspired by RRCI. Thomas Brownlee has also resigned from the Board. Michael took opportunity to thank each one for their service and leadership.

All Board Members encouraged to be in “recruitment mode”. Keep in mind consumers can serve on the Board and the majority of Board Members must have a disability (self- declared). Current number on Board of Directors right now is 7. Recruitment for a Board Member with accounting background is priority.

**Discussion Items**:

**Board of Directors Self Evaluation Form:**  This document consists of two parts. Part 1 was discussed and agreed upon by Board at today’s meeting. Michael filled in the form as each item was discussed. Part 2 will be completed individually by each board member and sent to Brenda or Michael to be filed.

Conflict of Interest form was also given out and are to be completed by each board member and returned to Brenda or Michael to be filed.

**New Business**: New start time for Board Meeting will be 4:00 p.m. Next scheduled meeting on October 20, 2021, at 4:00 P.M. Finance Committee will meet 10/14 at 10:30.

Meetings will continue to be held on Zoom.

**Adjourn:** 4:30 p.m.