**Minutes**

**Colorado NAHRO**

**Colorado NAHRO Board of Directors**

**Board Meeting of April 16, 2019**

**9:30 – 11:00 am**

1. **Welcome and Call to Order**

President Gladwell called the meeting to order at 9:30 am. As there was a quorum, the following business was transacted.

Board Members Present:

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| Troy Gladwell | Penny Hannegan | Daniel Murray (phone) |
| Joan Smith | Zach Guerin | Carol McGrath (phone) |
|  Craig Maraschky | Emily Sander (phone) | Tami Fischer |
| Corey Reitz | Ted Ortiviz (phone) | Wendy Hawthorne |
| Masouda Omar | Julie Brewen (phone) | Chad Wright (phone) |

Guest- Chad Wright- Co. Springs HA (phone)

1. **Approval of Minutes from March 19 19, 2019**

Wendy Hawthorne indicated that the Board had voted to support HB191245 (Affordable Housing from Vendor Fees) and HB1228 (Increased Tax Credit). Tami Fischer made a motion to approve the minutes with these changes; seconded by Wendy Hawthorne. All in favor.

1. **President’s Report – Troy Gladwell**

Troy reviewed the current progress of the Election Committee. Corey Reitz indicated that Jeff Feneis from Loveland may be interested in serving. Chad Wright from Colorado Springs is also considering it. Jeremy Durham from Boulder can’t serve this term, maybe next. Amy Case was also mentioned from Grand Junction as a possible Board member.

1. **Financial Report-YTD Financials**- Carol McGrath reported that the cash balance of all accounts is $121,307 through March 31, 2019. The high cash balance reflects conference income without a lot of conference expenses paid.

Dave reported current conference numbers as follows: Registrations- 225; Sponsors- $54K; Awards- 8 submitted; Scholarships- 5.

Tami Fischer motioned for approval of the financial report, seconded by Zach Guerin. All in favor.

1. **Old Business Updates**
2. **Legislator of the Year-** Zach Guerin reported that the award was presented to Senator’s Bennett’s staff during the Legislative visit in DC and was well received. Senator Bennet will be sending a representative to attend the awards luncheon/ ceremony at the Vail conference in May.
3. **2019 Election Committee-** See President’s Report.
4. **2019 Conference Updat**e- See Treasurer’s Report.
5. **Colorado Legislative Update-** Craig Maraschky handed out a list of Bills and highlighted to ones of interest. Wendy Hawthorne mentioned that DOH’s role is not to influence legislation but to implement and has no power over what is being worked on.
6. **Outreach Coordinator- Troy Gladwell**

Troy is continuing to work on this and will report back.

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1. **New Business**
2. **National NAHRO Committee Reports**-
Professional Development- Joan Smith reported that she is working with NAHRO PD staff on incorporating Adult Learning Theory into the Commissioner’s Fundamental training curriculum. This will help NAHRO trainers teach more effectively with less reliance on Power Point presentations.

Member Services- Zach Guerin would like to see a “Best Practices Networking” offered during NAHRO conferences. He will be promoting this at Member Services committee meetings.
3. **Other Reports or Business-** Corey Reitz suggested we take up providing some form of document sharing (e.g. policy and procedures) and that we discuss this during the next term of the Board.
4. **Meeting Schedule**
5. Incoming President Ted Ortiviz will schedule the next meeting after the Vail conference.

**IX. Adjournment**

As there was no other business to conduct the meeting adjourned at 10:30 am.