



Board Meeting Minutes No. 6

Time: 11:30 AM – 1:00 PM

Date: June 19, 2018

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Sally Clark, Co-Chair
Cory Crocker
Louise Little
Jeanette Henderson
Rob Lubin

Andrew McMasters
Theresa Doherty
Pat Simpson
Stephen Antupit
Doug Campbell

Don Schulze
Alfred Shiga, Treasurer
Barbara Quinn, Secretary
Lois Ko

Excused

Miles Richardson, Co-Chair

UDP Staff

Mark Crawford IED

Marcus Johnson C&S

Chase Landrey, CE

Guests

Phil Lloyd
Eric Lawson

Miriam Castro
Andy Sharpe

Ruedi Risler

Sally called the meeting to order at 11:34 a.m.

Public Comment

There was no public comment.

Approval of May, 2018 Meeting Minutes

Motion: Pat moved to approve the May 22, 2018 meeting minutes.

Alfred seconded the motion. Barbara and Jeanette abstained.

The motion was approved.

Committee Reports

Clean and Safe Committee

Marcus included the Clean and Safe report in the board packet.

Events and Marketing Committee

Chase included the Events and Marketing report in the board packet.

Urban Vitality

Stephen included the Urban Vitality report in the board packet.

Executive Committee

Sally updated the board about the discussions at Executive Committee including thoughts around the Short Term Marketing Campaign.

Finance Committee

Alfred presented the May financials.

Motion: Don moved to approve the May financial report.

Andrew seconded the motion.

The motion was unanimously approved.

Policy and Procedures Committee

Theresa presented the updated Participation Agreement created by the Policy and Procedure Committee.

Motion: Pat moved to approve the updated Participation Agreement.

Jeannette seconded the motion.

The motion moved to discussion.

Motion: Cory moved to table the motion to the July meeting.

Stephen seconded the motion.

The motion was not approved.

Sally called the original motion to vote.

The motion was approved. The vote was 12 in favor, two opposed and no abstentions.

Executive Session

Sally led the board into an executive session.

Personnel

Sally presented a resolution to extend the term of Mark Crawford, the current Interim Executive Director.

Motion: Louise moved to approve the resolution to extend the ED's term.

Theresa seconded the motion.

The motion moved was approved. The vote was unanimous – 14 in favor.

Sally tasked the staff to return with a rewritten retirement resolution at the July meeting.

Elections

The Policy and Procedures Committee presented motions to the board for the re-election of Stephen Antupit, Sally Clark, Cory Crocker, and Louise Little for additional three-year board member terms. They were each given two minutes to talk about their candidacy and field questions from the rest of the board members.

Executive Session

Sally led the board into an executive session discussion on each of the board members.

Results

Stephen Antupit. Elected. The vote was 14 in favor, none opposed and none abstaining.

Sally Clark. Elected. The vote was 14 in favor, none opposed and none abstaining.

Cory Crocker. Not Elected. The vote was 8 in favor, 5 opposed, and one abstaining.

Louise Little. Elected The vote was 14 in favor, none opposed, none abstaining.

The Policy and Procedures Committee moved that Andy Sharpe be elected to a three-year board member term beginning July 1, 2018. He was given two minutes to talk about his candidacy and field questions from the current board members.

Results

Andy Sharpe. Elected. The vote was 14 in favor, none opposed and no abstentions.

The Policy and Procedures Committee nominated for the following board members for open officer positions: Sally Clark for Co-Chair, Lois Ko for Secretary, and Doug Campbell for Treasurer. Additionally, Alfred Shiga nominated Rob Lubin to the office of Treasurer. Nominees were given two minutes to talk about their candidacy and field questions from board members.

Results

Sally Clark for a two-year term as Co-Chair. Elected. The vote was 14 in favor, none opposed and no abstentions.

Lois Ko for a two-year term as Secretary. Elected. The vote was 13 in favor, one opposed and no abstentions.

For Treasurer

Doug Campbell for a two-year term as Treasurer. The vote was 4 in favor.

Rob Lubin for a two-year term as Treasurer. The vote was 10 in favor.

No abstentions

Rob Lubin elected.

2018-19 Budget

Mark presented the proposed 2018-19 baseline budget to the board.

Motion: Don moved to approve a resolution to approve the budget as presented through the month of July 2018.

Jeannette seconded the motion.

The motion moved was approved. The vote was 12 I favor, none opposed and no abstentions.

Mark first presented the final BIA related baseline budget. The Board signaled their support without a formal vote. The Board asked staff to do further analysis on the Retirement Plan proposal and calculate the cost associated with making all employees eligible upon hire.

Mark then presented scenarios for additional programmatic expansion in marketing and in contracting for a community mental health outreach worker. He included an analysis of the potential impacts on the 2018-19 and 2019-20 budgets for both organizations including the potential impact on each organization's reserves. The financial model assumed UDP paying for the first year and the BIA paying for the second year. The Board endorsed both concepts but recommended that the marketing option was their preference. Mark will present these findings to the RAB.

Sally adjourned the meeting at 1:24 p.m.

NEXT BOARD MEETING: July 17th, 11:30am – 1:00pm, UW Tower Boardroom