

SPECIAL OLYMPICS IOWA
Board of Directors Meeting
Minutes
September 9, 2020
5:00 p.m.

MEMBER ATTENDANCE: X - present P - phone A - absent Board Members:

| | | | | | |
|------------|---|------------|---|------------|---|
| Dougan | X | Stevens | X | Flori | X |
| Wilkie | X | Southworth | X | Berns | X |
| Buscher | X | Codina | X | Cunningham | X |
| Fischer | X | Follett | X | Gulbranson | X |
| Lightbody | X | Lively | X | Miller | X |
| Oberlander | X | Ohle | X | Rininger | X |
| Spencer | X | Spurr | X | Wenger | X |
| Wood | X | | | | |
| Staff: | | Kliegl | X | McCormick | X |

Quorum: (22 members) X Yes ___ No

1. Welcome and Call to Order Matt Dougan

2. 2019 Audit Financials

a. Andrew Howe (Bergan KDV) presented and reviewed 2019 audited financials and 990.

b. **Motion to approve 2019 audited financials and 990. Moved by Jill Southworth seconded by Randy Spurr. No discussion. Motion to approve passed unanimously.**

3. Athletes' Report Lisa Spencer and Patrick Gulbranson

4. Acceptance of Prior Meeting Minutes* Matt Dougan

a. There were no corrections or additions to the minutes.

b. **Motion to approve the minutes of the March 11, 2020 Board Meeting made by Jason Miller and seconded by Tom Cunningham. No discussion. Motion to approve passed unanimously.**

5. CEO Report John Kliegl

a. Continuing to deal with COVID-19 pandemic.

b. Return to Play Plan is being communicated to coaches.

6. Financial Report Lou Flori, Tracy McCormick, and John Kliegl

a. Reported on cash reserves and projection of \$200,000 loss for end of year 2020.

b. **Motion to approve the July Financial Report made by Randy Spurr and seconded by Ted Oberlander. No further discussion. Motion to approve passed unanimously.**

7. Old Business a. None

8. New Business a. None

Motion made to adjourn by Matt Wenger and seconded by Angela Wood. No discussion. Motion approved unanimously.

