

**Meeting of the
Special Olympics Iowa Board of Directors
November 18, 2020
5:30 p.m.**

Chairman Matt Dougan called the meeting of the Special Olympics Iowa Board of Directors to order via Zoom meeting on November 18, 2020 at 5:30pm.

Roll Call. Electronic roll call was taken.

Approval of the Minutes. A motion was made and seconded to approve the minutes of the Special Olympics Iowa Board of Directors held on September 9, 2020. The motion passed on a voice vote.

New Business. Chairman Dougan brought forward a proposal to keep the current Executive Committee intact for 2021. A motion was made and seconded to retain the current Executive Committee. The motion passed on a voice vote.

Board Membership for 2021. Marta Codina and Ted Oberlander elected not to extend their terms and will no longer serve on the Board effective 12/31/2020. Chairman Dougan requested the board think about potential candidates for SOIA Board positions. This subject will be revisited with determinations made regarding board membership levels in the near future.

CEO Update. CEO John Kliegl informed the Board of long-time Special Olympics Iowa supporter Rich Fellingham's passing. CEO Kliegl also advised that SOIA qualified for Paycheck Protection Program Loan forgiveness.

Financial Update. October Financials were presented. A \$200,000 loss is projected for year-end. SOIA remains in a strong cash position. A motion was made and seconded to approve the financial report. The motion passed on a voice vote.

The proposed 2021 Organizational Budget was presented. A motion was made and seconded to approve the 2021 Organizational Budget as presented. The motion passed on a voice vote.

Continuing to pay soon-to-be laid-off employees through December 31, 2020 was discussed. A motion was made and seconded to pay the laid-off employees through the end of the year. The motion passed on a voice vote.

A motion was made and seconded to adjourn the meeting. The motion passed on a voice vote.

