

SPECIAL OLYMPICS IOWA
Board of Directors Meeting
Minutes
April 6, 2022
6:00 PM

Member Attendance: X – present A – Absent

Berns – X	Buscher – X	Cunningham – X	Dougan – X	Decklever – X
Disterhoft – X	Fischer – A	Follett – X	Galloway - X	Gulbranson – X
Lightbody – A	Lively – X	Ohle – X	Spencer – X	Rasmussen - X
Rininger – X	Spurr – X	Southworth – X	Waller - X	Wenger – X

Quorum: **YES**

1. Welcome and Call to Order 6:04 PM – Matt Wenger

2. Board Commitment Sheet

Board members were encouraged to fill out their board commitment sheet and turn in to Matt Wenger.

3. Acceptance of Prior Meeting Minutes

Motion to approve the minutes of the November 17, 2021 minutes, made by Tom Cunningham and seconded by Jill Southworth. Motion to approve passed unanimously.

4. Staff Reports

Seann DeMaris, Director of State Competitions introduced the Programs Staff and each member gave a brief summary of their position. Program staff members in attendance were Katie Wiese, Sydney Dommer, Kirsten Selsor, Krista Smith and Dallas Hinkhouse.

5. Athlete Report

Patrick Gulbranson spoke about participating in the area games and upcoming state games. Lisa Spencer reported on a recent SONA meeting that she participated in as well as a diversity project and training for equestrian and bowling.

6. YTD review of financials and approval

Jack Ohle presented a summary of 2021 as well as the year to date financials as of February 28, 2022 along with Tracy McCormick. The 2021 financials were very favorable to budget and included a second PPP loan as well as the Employer Retention Credit. Jack explained some timing differences that occur early in the year for 2022. The audit is scheduled to begin on May 9th. A motion to approve was made by Tom Cunningham and seconded by Jason Follett. Motion to approve passed unanimously.

7. CEO report

John Kliegl reiterated that Iowa is in the re-opening phase. He spoke of Winter Games held in Dubuque and that plans are underway for all regularly planned event in-person. He also provided information about the National Games to be held June 4-11 in Orlando, FL where over 6,000 athletes are expected to attend.

8. Committees

Matt Wenger asked board members to reach out to him about serving on a committee.

Finance Committee: Erica Fischer, Matt Decklever, Kathy Lively, Neil Berns

Governance Committee: Tom Cunningham, Jason Follett, Jill Southworth, Logan Galloway

9. Other business

A request was made to review Class A's for all board members. The state office will reach out to board members that need to be updated.

10. Adjourn

Motion to adjourn was made by Jason Follett and seconded by Jill Southworth at 7:06 PM.