

SPECIAL OLYMPICS IOWA
Board of Directors Meeting
Minutes
June 1, 2022
5:30 PM - ZOOM

Member Attendance: X – present A – Absent

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

Quorum: **YES**

1. Welcome and Call to Order 5:32 PM – Matt Wenger

2. Staff Update

Stuart Steffy, Megan Filipi and Maddie Nelson make up the development team and oversee events including: Law Enforcement Torch Run, Polar Plunges, Texas Roadhouse fundraisers, Plane Pull and Culver's, to name a few. A new event, the Rich Fellingham Golf outing will be on August 18 in Ames. Tailgates for Teammates is scheduled for October 15. Stuart administers the statewide partnerships, IDMP (Integrated Direct Marketing Program), Business to Business donations and grant writing. John complimented the fantastic work done by the team.

3. Acceptance of Prior Meeting Minutes

Motion to approve the minutes of the April 6, 2022 minutes, made by Tom Cunningham and seconded by Jason Follett. Motion to approve passed unanimously.

4. Athlete Report

Lisa Spencer reported on giving the welcoming speech at Summer Games Opening Ceremonies. She was not able to compete this year. Patrick reported on Summer Games and he is looking forward to representing Team Iowa in Orlando, FL for the National Games where he will compete in bowling.

5. YTD review of financials and approval

Jack Ohle presented the financials as of February 28. Things are going well and explained opportunities to add to the balance sheet with fundraising before year end. Tracy commented on the strong cash position. Upcoming large revenue items will include Jersey Mike's donation and the Employer Retention Credit. Expenses are trending in line with budget. There was also discussion on the State Appropriation funds of \$100,000 that is expected in July. Tom Cunningham motioned to approve the financials and Randy Spurr seconded. Motion to approve passed unanimously.

6. Governance Committee

The committee plans to move up the process so new members can be identified and voted on by the November meeting so we can do an earlier orientation. Tom Cunningham stated that the committee can streamline the process without amending the bylaws.

7. CEO Report

Summer Games was a success! 1,700 athletes, 100 unified partners, 600 coaches and chaperones, 1,200 volunteers over the course of three days. Team Iowa is leaving for National Games in Orlando on June 4. ABC will be covering the Opening Ceremonies and ESPN is carrying coverages of events on June 7, 8, and 12.

John spoke about transportation being a common issue and challenged the board for further consideration and strategy.

8. Other business

Matt Wenger thanked the board members who attended Summer Games. He also gave an update on the CEO Evaluation which was discussed with John and included a goal of increasing professional development opportunities for staff.

9. New business

Matt Wenger would like to form a committee of 3-5 board members to work on a Strategic Plan (5-10 years out). Logan Galloway and Mike Lightbody volunteered during the meeting.

10. Adjourn

Motion to adjourn was made by Jack Ohle and seconded by Matt Dougan at 6:07 PM.