

SPECIAL OLYMPICS IOWA
Board of Directors Meeting/Orientation
Minutes
June 7, 2023
5:00 PM

Member Attendance: X – present A – Absent

Baca – X	Buscher – X	Cunningham – X	Decklever – X
Dirksen – A	Disterhoft – X	Dougan – A	Follett – X
Galloway – X	Gulbranson – X	Lightbody – X	Ohle – X
Spencer – X	Rasmussen – X	Rininger – A	Southworth – A
Uhlenhopp – X	Waller - X		

Quorum: **YES**

1. Call to Order

Tom Cunningham called the meeting to order at 5:01 PM.

2. Acceptance of Minutes

Meeting minutes from April 19, 2023, were presented. Jeff Disterhoft motioned to approve the minutes and Jason Follett seconded. Motion approved.

3. Athlete Report

Lisa Spencer spoke about the Dunkin’ Donuts fundraising event and her participation in Bocce at Summer games where she placed 3rd. Patrick Gulbranson shared that Summer Games was one of the best events ever and he enjoyed Opening Ceremonies and the dance.

4. CEO Report

John Kliegl reported on the Dunkin’ Donuts Cop on a Rooftop event that occurred across the state. He shared that Summer Games had a lot of changes this year due to the construction at Iowa State. The feedback was very good about the facilities, but due to the proximity of the facilities we may need to add additional golf carts next year to assist with getting athletes and guests where they need to be. Tennis will remain at Ames High School for next year. Tom Cunningham acknowledged the staff and their excellent work at Summer Games.

John provided an update on the ongoing strategic planning project. He also reported that Iowa athlete, Mitchell Betsworth will be competing in power lifting at World Games in Berlin. The event will be televised on ESPN+.

5. Financial Report

Jack Ohle gave a report on the YTD financials through April. Revenue continues to trend well to budget. Program expenses are trending slightly higher to budget due to state competitions.

Payroll expenses are running favorable to budget. Dana Uhlenhopp motioned to approve the financials and Logan Galloway seconded the motion. Motion carried. The Finance Committee met on May 19th, 2023, with our investment contact, Ben Steele, at Lincoln Savings Bank. The committee received an overview of current holdings as well as a review of the investment policy. No changes were requested at this time.

The audit committee met on June 1, 2023, with our audit partner, Brent Alexander and senior auditor, Jacob Ohnmacht, from Bergen KDV. They provided an overview of the 2022 audited financials and 990. Kathleen Rasmussen provided the board with an overview of the meeting. Jack Ohle motioned to approve the audited financials and Tom Cunningham seconded the motion. Motion carried. Logan Galloway motioned to approve the 990 and Kathleen Rasmussen seconded the motion. Motion carried.

6. Adjourn

The meeting concluded at 5:41PM.