

Board Meeting of Southeast Alaska Independent Living (SAIL) Inc.

Date: October 22, 2014

Attendance Log:

Board Members			Staff		
Present	Bob Purvis	via phone	Present	Jorden Nigro	via phone
Present	Jeff Irwin	via phone	Sabbatical	Joan O'Keefe	
Present	Suzi Williams	via phone	Guest		
Present	Mary Gregg	via phone	Present	Karen Tarver, ERM	via phone
Excused	Kate Burkhart				
Present	Elizabeth Spence	via phone	Other/Public		
Present	Cheryl Putnam	via phone			
Present	Jason Burke	via phone			
Legend: Present = P, Excused Absence = E, Unexcused = U					

<u>Topic</u>	<u>Information / Findings / Conclusions / Recommendations</u>
Call to Order	5:45p – by Bob Purvis, Chair
Public Comment	No public comment was provided.
Staff Report	No staff report was provided at the meeting.
Approval of Agenda	Moved by / Second by
Approval of Minutes	Minutes of September 24, 2014 were approved. Moved by / Second by
Audit Report	<p><u>Karen Tarver, Elgee Rehfeld Mertz, LLC</u></p> <p>Karen Tarver reported in the letter to the Board of Directors that overall there were no significant issues with the accounting policies, estimates, and disclosures.</p> <p>The independent auditor's report did not find any issues with the reporting of state and federal financial assistance, and SAIL budgets fairly report in accordance with government auditing standards how funds are spent.</p>
ED / Committee Reports	<p><u>Director's Report – Jorden Nigro</u></p> <p>Maria White is a new staff member in Ketchikan for the ORCA program.</p>

	<p>The Ketchikan Dinner was a great success! Both Jordan and Sierra joined Ketchikan staff and board members for the event.</p> <p>The Sitka Community Appreciation Dinner will take place October 23, 2014. Sierra will be attending the event.</p> <p>The Juneau Dinner and Auction is scheduled for November 1, 2014 at Centennial Hall.</p> <p><u>Board Fund Development – Jeff Irwin</u> Jeff Irwin reported that the committee did / did not meet?</p> <p><u>Finance Committee – Mary Greg</u> Mary reported that the Finance Committee did meet via phone on October 20, 2014 from 5:00-5:42pm to discuss the Single Audit. Karen Tarver, Jorden Nigro, Susan ?, and Elizabeth Spence reviewed the draft audit before presenting to the full Board on October 22, 2014.</p> <p>Mary moved that the full board vote to accept the audit financial statements. The full board approved the motion.</p> <p><u>Board Development – Suzi Williams</u> Suzi Williams reported that the committee did / did not meet?</p> <p><u>MTNPC/ United Human Services – Jorden Nigro</u> Jorden Nigro reported that the group did / did not meet?</p> <p><u>Strategic Planning Committee – Elizabeth Spence</u> Elizabeth Spence reported that the committee did not meet.</p>
Old Business	None
New Business	None
Information/Discussion	None
Executive Session	
Next Board Meeting	Wednesday, December 10, 2014 @ 5:45pm
Adjournment	Meeting ended at 6:30pm. Moved by . . . / Seconded by . . .