

Habitat for Humanity of Mesa County
Board of Directors
Meeting Minutes 5.11.17

Location: HFHMC Affiliate Conference Room

Board Members Present: Peter Icenogle, Kevin Chesney, Linda Kochevar, Doug Sorter, Pam Francil, Jill Crone, Laura Cartwright, Justin Menge, Scott Sorenson , Alice Young

Board Members Absent: None

The following members of management/staff were present: Janet Brink

Peter called the meeting to order at 7:02 am. Opening prayer was offered by Justin Menge.

Delinquencies – Janet reported that all homeowners were current on their mortgage payments and there were no April, 2017 delinquencies.

Board Terms & Positions – (Tab 1) Peter Icenogle & Kevin Chesney will be leaving the board after the June, 2017 meeting due to being term limited. Alice Young & Scott Sorenson are up for a re-election for a second term. Doug Sorter is working with Rob Jenkins and setting up a lunch with Janet. Other board members are still needed.

2017-2018 Nominating Committee – The Executive Committee will convene to the Nominating Committee after the June, 2017 Executive Committee meeting and determine a slate of officer's to be elected at the June, 2017 Board of Directors meeting.

Board Minutes – (Tab 2) Peter asked if everyone had reviewed the minutes from the April 13, 2107 board meeting and if there were any additions or corrections. Having heard none, Peter asked for a motion to approve the minutes. Alice moved & Doug seconded. The Board of Directors approved the minutes.

Benchmarks – (Tab 3) Linda Kochevar reviewed the April 2017 benchmarks and noted the Restore sales 12 month average, discussed the first month of the quarter contributions and reviewed the 12 month average on expenses including payroll.

Financials – (Tab 4) Linda reviewed the financials and reported that Restore sales are down and the economy was thought to have an impact on this. However, expenses are down as well. Justin made a motion to accept the Benchmarks and Financials as presented. Doug seconded. The Board of Directors accepted the Benchmarks and Financials.

COMMITTEE REPORTS

Executive Committee – Peter stated the Executive Committee set the agenda that is before you today. There are no changes. Peter discussed the upcoming events along with the Lowe's Power Hour that was held on Thursday, May 4th in the evening. Jim really took charge and it was a great event. Big Fun Was Had By All!

Construction – Scott reported that Jim (new construction manager) is trying to keep costs down. The foundation for 381 Wedgewood has been poured. First Presbyterian will frame on their build day of Saturday, May 20th. Women's Build will be this Saturday, May 13th and sheds will be built for LaKeisha's & Bri's homes along with painting on the inside & outside of 386 Wedgewood. Job Core of Collbran built steps for the work trailer and tool trailer at the job site. HFH of Mesa

County paid for the materials. The steps will also be painted with anti-skid paint during Women's Build. Vera Zolner contacted Janet about the clean out valve and Jim & Janet met with her. Vera was under the impression that the valve had been moved but it is in the same place from where Sorter Construction placed it during Phase II infrastructure development.

Family Selection Committee – The Family Selection committee did not meet in April but held an electronic vote and approved the “PC” family. The “NC” family was site assigned 386 Wedgewood and Justin is the family partner.

FIAT Committee- The FIAT committee did not meet in May. The committee is still in need of a board member for representation on the committee per Janet.

Family Support Committee – Justin reported that the “NC” family was site assigned and he is the family partner. The “NC” family did miss the monthly education class. It was stressed how important these classes are to complete during the HFH of Mesa County program and if unable to make it then Miffie needs to be notified prior to the class starting. However, the “NC” family will receive a letter for missing the class as per HFH of Mesa County rules and regulations.

ReStore Advisory Committee – Alice reported that Barb is now doing a “mail chimp” newsletter for people who want HFH of Mesa County Restore information only and receive a discount coupon for signing up. We received several donations of bricks and pavers for a landscape company that was going out of business. The pavers sold fast but still have bricks. There will be an end cap in the store to encourage customers to ask about them & where they are stored. The staff is always working on pricing and reviews seem to be trending up. Colorado Mesa University donated furniture from 36 apartments. They will be delivered compliments of C.M.U. by Mesa Movers and stored at the empty “Press One” condos for a big Memorial Day Sale.

Public Relations Committee – Jill reported on social media numbers and Pinterest numbers are up. The website still needs updating and we will need to hire Ross to work with Provelocity. Alpine Bank has donated radio spots along with Joe Walsh from Chick-Fil-A donating radio time as well. Jen always follows up with customers who write reviews (good or bad). JUCO is donating the tear out sheet for a coupon to the Restore for free. HFH of Mesa County will also sign a year's worth of Restore ads from the Nickel. We will be able to change the ads monthly. KAFM and GJ Sentinel are still running PSA's for the call to action for homeowners.

Volunteer Advisory Committee – See minutes from the May 1, 2017 meeting behind Tab 5. Highlights are the 25 Kappa Sigma and 13 Navy Recruit Volunteers for the clean-up day at the Arna house. There were 70 people in attendance at the Volunteer Banquet. There are currently 45 people signed up for Women's Build and 32 people attended the Lowe's Power Hour.

Department Reports – (Tab 5) Janet stated that most things were reported on during the meeting but feel free to take the reports with you.

Peter called for any other business. Janet discussed a Safety issue. We did have a customer who tripped over an item that was pulled out and left out by another customer. Safety walks should be happening more and train the volunteers to watch for things as well. Peter having heard no other business stated called for a motion to adjourn. Doug moved & Justin seconded. Meeting adjourned at 8:30 am.

Respectfully submitted,

Janet Brink