Board Meeting Minutes

June 20, 2025

Board Members Attendance

Present in person: Tamika LaMere, Beverly Sarles, Kiana McKenna, Luke Baumgarten, Dave Iverson, Bryan Raines, Kurtis Robinson

Present virtually: Lacey Bacon, Fawn Schott, Kelli Houston, Bob Lutz, Zeke Smith, Ryann Louie, Juliana Repp, Stephaine Courtney, Rachel Ferguson, Ash Riant, Hanncel Sanchez, KJ January, Fawn Schott

Absent: David Crump, Freda Gandy, Jennyfer Mesa, Ricki Peone, Shawn Brigman

Others in attendance: Alison Poulsen, Delena Mobley, Kim Blessing, and Isabelle Penass

Welcome

- Bryan Raines opened the meeting
- Land acknowledgement read by Rachel Ferguson
- Rachel noted after her Land Acknowledgement that she had resigned from her role as Vice Chair and her role on the Executive Committee and chair of Governance Committee and that she would not be voting today.
- Anti-racist statement read by Ryann Louie

Governance Action

D&B discussed an overview of the nomination and voting process for Board officers. For future officer elections it is expected that the Governance Committee will present nominees. It was noted that
Kurtis expressed concerns that the election process introduces competition amongst members. Zeke believes current bylaws allow members to hold multiple officer roles except for Chair & Treasurer simultaneously.

Motion to allow individuals to be nominated for multiple officer roles

Bryan Raines provided motion; Luke Baumgarten seconded

- All remaining Board members approved
- No Board members abstained during vote but Rachel Ferguson noted during welcome that she would not be participating
- No Board members dissented

MOTION APPROVED

Motion to approve Officer nominees

Chair (chair of Executive Committee)	**Kelli Houston**
Chair (chair of Executive Committee)	**Tamika LaMere**
Vice-Chair (chair of CCH Stewardship Committee)	**Beverly Sarles**
Secretary (Chair of Governance Committee)	**Tamika LaMere**

Secretary (Chair of Governance Committee)	**Kurtis Robinson**
Treasurer (Chair of Finance Committee)	**Dave Iverson**
Treasurer (Chair of Finance Committee)	**Hanncel Sanchez**

Bryan Raines provided motion; Kiana McKenna seconded

- All remaining Board members approved
- No Board members abstained during vote but Rachel Ferguson noted during welcome that she would not be participating
- No Board members dissented

MOTION APPROVED

Election Presentations/Q&A

- Tamika LaMere presented in person. Tamika withdrew her bid for Secretary.
- Kelli withdrew her bid as Chair in support for Tamika's bid
- Others provided statements via email
- Beverly was only nominee for Vice Chair
- Kurtis was only nominee for Secretary
- Officer appointments effective as of July 1, 2025
- Board members attending in person voted via paper ballot; board members attending virtually will email votes to Alison Poulsen by end of day June 20, 2025

Dave Iverson provided motion to approve Tamika LaMere as Chair; Kiana seconded

- All remaining Board members approved
- No Board members abstained during vote but Rachel Ferguson noted during welcome that she would not be participating
- No Board members dissented

MOTION APPROVED

Luke provided motion to approve Beverly Sarles as Vice Chair; Tamika seconded

- All remaining Board members approved
- Rachel Ferguson abstained with concerns there were too few nominators
- No Board members dissented

MOTION APPROVED

Bryan provided motion to approve Kurtis Robinson as Secretary; Luke seconded

- All remaining Board members approved
- Kurtis Robinson abstained; Rachel Ferguson abstained with concerns there were too few nominators
- No Board members dissented

MOTION APPROVED

Bryan Raines provided motion to approve Hanncel Sanchez as Treasurer; Kelli Houston seconded

- All remaining Board members approved
- Rachel Ferguson abstained with concerns there were too few nominators
- No Board members dissented

MOTION APPROVED

Motion to approve revised Board Member Roles & Responsibilities
Additional edit to Roles & Responsibility to note the Secretary is the chair of the Governance Committee. Zeke expressed that he would like to include attendance in the Board Roles & Responsibilities rather than in the bylaws; Zeke expressed a preference to leave bylaw changes to higher order policy requirements given a higher threshold for adoption (2/3 of the Board). D&B suggests attendance policy to be revisited by Governance Committee.

Bryan Raines provided motion to approve; Kiana McKenna seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

D&B requests Board members review Board Committee Charters when they are sent out again next week to help members decide which committee to join.

Consent Agenda

Motion to approve consent agenda:

- May 2025 Board Minutes
- Board resignations
- Approval of STCU Bank Signers
- Executive Committee Notes

Amendment was made to May 2025 Board Minutes to add Kiana McKenna to attendee list.

Bryan Raines provided motion; Luke Baumgarten seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

Community Care Hub Presentation

Motion to approve SCN Partnership quality improvement, capacity building and termination policy

Bryan Raines provided motion; Kiana McKenna seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

Motion to approve Social Care Network 2.0 RFP Process

Bryan Raines provided motion; Luke Baumgarten seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

Final Thoughts

CLOSING Adjourned at 10:45 am