

November Minutes 11/08/19

JoAnna called meeting to order at 11:03 am

Roll Call of people present/signed sign in sheet:

Marinda Hernandez boulder

Mary Clair State

Kathy Dale Adams

John Harris Arapahoe

Wendy Batts Larimer

Rene Velasquez Denver

Jerri Fritz Otero

Tracy Rumans Arapahoe

Kelly Keane Denver

Kate Power Boulder

Kelley Gibler Boulder

Irene Losolla El Paso

Silvia Retana Denver

Janel Beidel State

Lupe Abeyta Boulder

JoAnna Finney Otero

Rose Ronquillo Jeffco

Olisa Schaefer Denver

Donna Gibbs Jeffco

People present by phone:

Anna, Richard, Gina, Casey

Ascertain Quorum:

JoAnna stated can proceed with meeting (enough people present)

Secretary Report:

Marinda stated she emailed to everyone on 10/11 and that she made spelling corrections, Kelley motions to accept corrected minutes, Kathy 2nd, all in favor

Treasurer Report:

Kelley/Jerri stated we have \$71,460.96 in savings, \$49,737.75 in checking for the total of \$121,198.71 in combined checking and savings. Donna motions to accept and Anna 2nd, all in favor

Old Business:

***Members at large:** Still have 2 open positions and no one else suggested

***Kelley findings for investing funds:** Will look when they add Jerri to account. Kelley to email Jerri if there is a Bank close by for the December board meeting

***Update Financial Audit (section 7.4):** JoAnna reached out to a couple of people and Lynn Graves from La Junta is willing to do it.

***Logo Contest:** JoAnna stated she has 5 submissions, has sent a 2nd email, and November 30th is the deadline

***Conference App:** John gave the update that it will either be CVENT or Event Mobi not Attendify. Mentions that CVENT was not a good sales guy. Plans to have a demo set up for Event Mobi app and to pick at next meeting and mentions needing help/volunteers to help with app. JoAnna said possibly reach out to state to see if they are willing to sponsor for a longer term solution and Mary's thoughts were to keep it simple and not rely on state so we do not have conference ran by state because it is a child support conference and that keeping it simple would be a good idea.

***Scanning Quote:** JoAnna heard back from RMMI and the cost would be \$1-\$1.25 per picture and the person offered to look at what we have and give us a quote. Anna has then and said she can see if she can scan at school. Casey said they have

many scanner apps as well. JoAnna said their intern workers can scan them. Johns suggested not paying someone to do it for us.

***By Law Changes:** Tracy to make change and deadline is last day of March

New Business:

Committee Updates

***Agenda Oversight:** Olisa sat with professional growth and IVD everything looking good. She started building in rooms and will meet with chairs and do phone calls

***IVD Track:** Kelley said a lot of great ideas. Donna to send email to counties asking about what they do

***Professional Growth:** Lupe stated the Key note confirmed. Opening session will do a follow up with plenary about DeEscalation and is also confirmed at \$450. Working on reaching out to a few more speakers

***Attorney Track:** Kelly said all ideas set. Some of the ideas are a panel with magistrates, ethics, contempt, admin remedies, state case law with Richard. Feels they have a good start and most speakers are lined up.

***Awards:** The questions are being worked on and the descriptions and scholarships are on the website. Next month will set a schedule of sending award info out on ACSES reminding people to start nominating. Deadline for scholarships are February and April for awards.

***AV:** John stated making website changes to all outdated info. One of them was that the scholarships can be done right on the home page and everyone thought that was a good idea. John to add it to home page. He is confident with AV person at hotel. Losing Craig will be hard, and the budget is still good.

***By Laws:** Nothing to update Kelly said to email her any updates

***Donations:** Gina said to start thinking of charities we would want to nominate. She will send a ACSES mail message to suggest that people get their nominations in with a due date of 12/2 so we can vote in Jan and she can work on redacting.

***Entertainment:** John said he will be the point of contact, will send message out to counties of what is and not allowed for the county booths they plan to have as activity tables. Theme is "County Con" and will have DJ and Talent show again this year.

Olisa to talk to Tomas the DJ. The theme of entertainment night was suggested to be done with a video.

***Finance**: No update

***Historian**: John said he now has the quilt and mentioned scanning pics

***PR Booth**: No update

***Registration**: Jerri hoping to have samples by next meeting

***Site**: Kelley submitted info for 2022 through Colorado Destinations

***Vendor**: Casey will email Stephanie on logo lighting and asked if we all thought using the same save the dates from last year was ok. Will have a vendor committee meeting to talk things over.

Other New Business:

***Christmas Gift Exchange**: Everyone decided to keep it at a \$15 max. Lupe to bring main dishes and a reminder there will be no phone capability at this meeting.

***Honorary Members**: Craig Carson resignation. Mary to ask him if he is willing to come back to conference and the board to pay for everything for him.

No other new business

Anna Motioned to dismiss and Tracy 2nd, all in favor