



*Engaging Colorado Volunteer Managers Effectively for over 40 Years*

**DOVIA Annual Member Gathering and Meeting - 2014**  
**Wednesday, November 5<sup>th</sup>, 2014, 3:30 pm – 5:00 pm**  
**The View House, Downtown Denver**

***Present Board Members:*** Barbara Penning, Emily Dobish, Michelle Fuller, Carol Thompson, Erika Nelson, Meryl Zigila, Bradley Gulley, Melody Storgaard, Brianna Doby, and Evan Rose

***Absent Board Members:*** Sarah Christian

***Present Members:*** Matt Gray, Gayle Novak, Doris Blyth, Emma Wood, Megan McGrath, Erica Porter, Meredith Blanchard, Jennifer Cerf, Ellen Piangerelli, Linda Lowe, Rose Neilson, Emily Peterson, Katie Roche, Lisa Gelaude, and Charlie Annerino

## **BUSINESS MEETING MINUTES**

1. Welcome & Introductions-Erika Nelson
2. Barbara Penning reported on the 2013 Annual Meeting Minutes- Carol Thompson motioned to approve the minutes and Rose Neilson seconded. The motion passed unanimously.
3. Bradley Gulley reported on the current By-Laws and that there are No Proposed Changes for 2015- Rose Neilson motioned to approve the by-laws and Emily Peterson seconded. The motion passed unanimously.
4. Annual Report: Programs and & Updates- Matt Gray reported on the highlights of 2014 including a growth in membership and outstanding education programing.
5. Matt Gray presented and asked for approval of the 2015 Board Members and Officer Slate- Erica Portor motioned to approve the current board members to continue in 2015 (Current Board- Emily Dobish, Michelle Fuller, Carol Thompson, and Meryl Zigila,) and Jennifer Cerf seconded. The motion passed unanimously. Meredith Blanchard motioned to approve the new board members for 2015 (New Board- Melody Storgaard, Brianna Doby, and Evan Rose) and Emma Wood seconded. The motion passed unanimously. Melody Storgaard motioned to approve the executive team to the board for 2015 (Erika Nelson-

President, Barbara Penning- Vice President, Sarah Christian- Treasure, and Bradley Gulley- Secretary) and Carol Thompson seconded. The motion passed unanimously.

6. Erika Nelson on behalf of Sarah Christian reported on the Annual Fiscal Report. She presented the September balance sheet, the 2014 revenue and expense report and the 2015 budget.

7. **Flourish 2015**- Bradley Gulley reported on the 2015 Education Calendar, highlighting the monthly opportunities. Emily Dobish reported on Membership including the membership benefits of free education sessions and idea exchanges and a new website. Erika Nelson reported on the Fund Development goal of raising \$10,000 and she reiterated the message that DOVIA is helping communities make productive members.

8. Carol Thompson motioned for a Vote of Confidence for **Flourish** 2015 and Barbara Penning seconded. The motion passed unanimously.

9. Questions

10. Adjourn