



Executive Committee

April 6, 2011

Meeting Minutes

Present | **Brenda Blickenstaff, President**
Marty Guerra, Vice President
Gary Raso, Secretary
Beth Thatcher, Treasurer
Mike Atlas-Acuña, Executive Director
Karen Caldwell, Chief Finance Officer
Mariah Schofield, AA

Absent

Meeting called to order by President Brenda Blickenstaff. Quorum established.

Action Items

- Approve minutes from the March 2, 2011 Executive Meeting.

Executive Director Report

Annual Fundraiser

- Mike noted that Terri Martinez is the CBE chair and that Marty Guerra is the board chair for this committee. We are looking to do this fundraiser in the fall and have a Bluegrass Festival. This will be a yearly event that we hope will build momentum and get larger each year. Beth noted that we need to send out information to all of the business that CBE deals with to make sure that we can get them in on this fundraiser.

Budget

- Mike continues to forward all information to the team as he receives them. Art Hogling and a team of lobbyist have worked very hard on the new JBC

members. They all have put forth a lot of time and energy to be able to get the JBC members to understand our system. At this point we are holding strong and we are now waiting for the long bill to be passed. Mike noted that he would like to recognize Art at our July meeting.

Re-Design Task Force

- A task force to look at re-designing the entire system is being considered.

CCB Partners & Alliance

- Mike noted that CCB Partners and Alliance have a good partnership going. They are working together to create a strategic plan. This partnership helps to have a united front on issues that we are working through.

Employee Appreciation Dinner

- Mike noted that we will be hosting the employee appreciation dinner on June 24, 2011. We will be hosting this event at the Pueblo Christian Center on Alma Dr. We will be giving out two awards based on our values and they will be selected by a peer group. Managers are exempt from this, they are not allowed to nominate or help in the selection process. We are paying for this event strictly with donations. We are hoping to raise \$1500.00; we currently have \$1,000.00 already in the account. This is also the time for employees to spend their CBE Bucks on auction items. We are asking board members to donate both a monetary donation and an auction item. This is not a mandatory event, but there is a lot of excitement and buzz about this event so we are sure that we will have a good turnout. This event will also be used to recognized employee years of service.

Motions Presented to the Executive Committee

Motion to approve the minutes from the March 2, 2011 Executive Meeting	
<i>Action by:</i>	Gary Raso
<i>Seconded by:</i>	Marty Guerra
<i>Passed:</i>	Unanimously Approved

Motion to adjourn meeting	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Marty Guerra
<i>Passed:</i>	Unanimously Approved

Submitted
by:

Date:

Mariah Schofield, AA
Recording Secretary

Reviewed by:

Date:

Mike Atlas-Acuña, ED
Colorado Bluesky Enterprises, Inc.

Reviewed by:

Date:

Gary Raso, Secretary
CBE Board of Directors