



Executive Committee

June 2, 2010

Meeting Minutes

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

Absent | **John Cordova, Sr., Past President**

Meeting was called to order by President Becky Bartmess.

Action Items

- **Approval of Minutes from the May 5, 2010 Executive Committee Meeting.**

Executive Directors Report

State Budget

- Mike noted that the state budget is quiet for now. There have been no new changes so we are still preparing for the 4.5% cut in the FSSP programs.

Conflict of Interest

- Becky and Brenda both prepared testimony for the forum and they will give their updates during the full board meeting.

Alliance

- Mike will be installed as president of the Alliance board during the Alliance summit. Several managers will be attending that event. Alliance summit is June 16-18, 2010.

Rosales Benefit

- Karen noted that this went extremely well and we would like Becky to present the check to her today if Caroline was at the meeting. We were able to raise \$7000 and there is still more trickling in.

Incentive Pay

- Mike noted that the incentive payout was wonderful; we saw screams of delight, happy dances and tears! There are already Thank you cards in the board books.

July Board Meeting

- Since this is the installation of the board we have a few special things planned. We are going to give out four awards to people in the community and we have some other special things planned!

Note from Becky

- Becky took a moment to say "Thank You" to the executive committee. She noted how much she appreciated the help and support during this last year and is looking forward to the next presidency.

Motions Presented to the **Executive Committee**

Motion to approve minutes from the May 5, 2010 Executive Committee Meeting	
Action by:	Gary Raso
Seconded by:	Marty Guerra
Passed:	Unanimously Approved

Motion to adjourn the Meeting	
Action by:	Brenda Blickenstaff
Seconded by:	Gary Raso
Passed:	Unanimously Approved

Submitted by: _____ Date: _____
 Mariah Schofield, AA
 Recording Secretary

Reviewed by: _____ Date: _____
 Mike Atlas-Acuña, ED
 Colorado Bluesky Enterprises, Inc.

Reviewed by: _____ Date: _____
 Marty Guerra, Secretary
 CBE Board of Directors