

## MARTHA & MARY HOME AND COMMUNITY SERVICES

Board of Trustees Meeting Minutes  
March 28, 2019

**Trustees Present:** Bill Baird, Alan Crain, Katherine De Bruyn, Don Lachata, Lindsey Lind, Doug Love, Bobbie Moore, Mary Polensky, Aaron Schielke, and Galen Schuler

**Trustees Absent & Excused:** Cary Bozeman, Susan Eagan, Marlene LeMire, Jamie Mittet, Kent Shane and Helen Stoll

**Staff Present:** Jennifer Bailey, Heather Dartt, Kristine Grant, Lynette Ladenburg, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Robin Schuman, Chris Vernon-Cole and Anna Winney

**Staff Absent & Excused:** Diane Wasson

**Call to Order** – Aaron Schielke, *Board Vice President*  
Called to order at 8:18pm

**Agenda Changes** – Aaron Schielke, *Board Vice President*  
There were no agenda changes.

**Approval of Meeting Minutes** – Aaron Schielke, *Board Vice President*

- **MOTION** – Approve the March 28, 2018 Martha & Mary Home and Community Services Meeting Minutes. The motion carried.

**Business** – Aaron Schielke, *Board Vice President*

Alan Crain, *Finance & Audit Committee Chair*, informed Trustees that the Finance & Audit Committee recommended the Board approve acceptance of a revised Investment Policy for Martha & Mary Home and Community Services:

- **MOTION** – Approve acceptance of the revised Martha & Mary Home and Community Services Investment Policy, effective March 28, 2019. The motion carried.

**New Business** – Aaron Schielke, *Board Vice President*  
There was no new business.

**Adjourn** – Aaron Schielke, *Board Vice President*  
Meeting adjourned at 8:19pm.

Respectfully Submitted:

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Mary Polensky, Secretary