ELHI Association Board of Directors Meeting Minutes
October 20, 2025
10-11:00 am

- *ELHI Mission Statement and Vision: Our mission is to unify the community and support personal wellbeing by providing safe, holistic opportunities that support education, skill building, and resiliency while our vision is to model collaboration and the unification process in a supportive environment.*

1. Call to Order: 11:35AM
2. Attendance: Board Members ❑ Ann Salviazul ❑ X Lisa Weber ❑ X Liz Herring ❑ X Caitlyn Grandon ❑ Tia Swanemyr ❑ X Marie Horn ❑ X Christine Sage
   (Quorum Y ❑ X /N❑) Facilities Manager: Y ❑ / N ❑ X
3. Identification of Actual or Perceived Conflicts of Interest (Y❑ /N❑ X)
4. Public Comment regarding items NOT on this agenda; 5 minutes max./person (Y❑/N❑ X)
5. Review of the Consent Agenda (Y❑ X /N❑)

The Consent Agenda is intended to allow the Board of Directors by a single motion to approve matters that are considered routine, noncontroversial or that have been previously discussed. There will be no separate discussion of these items unless a Board member requests an item be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be considered under Agenda item 6.

5.1. Approval of Notes, Work Session September 8, 2025

5.2. Approval of Minutes, Business Meeting September 8, 2025

5.3. Approval of Financials/Treasurer's Report

5.4. Approval of Development Coordinator's Report

5.5. Approval of Facilities Manager's Report

5.6. Approval of any Votes taken via email since last Board Meeting:

September 29-30, 2025: Tia moved to approve $842 to renew the BOD Liability Insurance through State Farm. 2nd by Caitlyn. Five Yes votes. Motion carried.

Approved Consent Agenda Items 5.1 - 5.6

Motion: Christine
Second: Marie
Votes: ALL

6. Removed Consent Agenda Items:
   Motion:
   Second:
   Votes:

7. Approval of updated wording for the ELHI Mission Statement and Vision Statement.

Motion: Christine
Second: Liz
Votes: ALL

8. Approval of up to $375 for advertising expense of new signs for Hwy 151 sign.

Motion: Marie
Second: Christine
Votes: ALL

9. Approval of

Motion:
Second:
Votes:

10. Board Reports/Actions. *Each Board member is provided an opportunity to report on meetings recently attended, progress on assigned actions and to discuss topics not otherwise appearing on this agenda.*

11.Future Potential Agenda Items:

- Email vote: State Farm Insurance quote for water damage added to the policy. Under $200, Lisa will approve it, if it is more than $200 an email vote will be held.
- Email Vote: costs associated with the pipe replacement above the Ignite Gymnasium
- Policies and procedures may be sent out to review with a follow up email to vote

12. Next ELHI Meetings - Monday, November 10. Work Session at 9:00am. Business Meeting to follow. Any known schedule conflicts? December 1, 9:00am. Strategic Planning Accountability Follow Up meeting.

- No known conflicts

13. Adjournment: 11:41AM