

EPIC's 40th Annual General Meeting
Business Meeting
The Old Gallery, Allenspark
August 12, 2017

The meeting was called to order by Dana DeLoca, President, at 9:20.

Opening prayer was given by Penny DeLoca, focusing on Psalm 34.

Assessment of the Quorum - Paul McKay Of 160 total membership, 30 were in attendance and 62 proxies had been received. The requirements for quorum were met.

Minutes of the Business Meeting of the 2016 Annual General Meeting were distributed and had been available on EPIC's web page. They were unanimously approved following a Loren Raymond/Ron Gloekler motion and second.

Barry Bartel was welcomed as the new Associate Executive Director of EPIC - Cathy Egan and Paul McKay introduced Barry and welcomed him. This year the search committee (Cathy Egan, Paul McKay, Mary McKay, and Tony Brun) did an executive search, aided by the advice of many people and much prayer, and interviewed applicants. The applications and letters of recommendation of the top two applicants were sent to all Board Members. The search committee then shared their opinions with the Board Members, and EPIC's Board unanimously offered Barry Bartel the position of Associate Executive Director.

Financial Manager's Report - Becky Sawatzky

A "Summary of Income and Expenses" with a list of "EPIC Program Grants 2016-2017" was distributed. Copies are attached to the archived minutes.

- Income \$126,340
- Grants \$151,102
- Expenses \$203,205 of which 90% was spent on programs

The loss reflected above was funded by additional income from the March sale of the house donated by Lawrence McKay (an in-kind gift). Also some of the money sent this year to programs was from designated funds that had been given in previous years.

Introduction of suggested Revised EPIC Bylaws - Mary McKay

- The revised Bylaws and the original Bylaws, as amended in 1994, 1996 and 2016, had been made available on EPIC's web page. The proposal to vote on the revised Bylaws had been announced in the letter of invitation to this Annual General Business Meeting which was mailed on July 1, 2017.
- The process of Bylaw revision included sending the draft revision to the members of the Board of Directors and the officers, and then incorporating their suggestions. Four revisions were made as a result of their suggestions. The final version was reviewed by Robert Kerr, a lawyer with years of experience with Colorado non-profit organizations.
- The Revised Bylaws were unanimously approved following a Cathy Egan/Karis Engle motion and second.
- Copies of the approved revised EPIC Bylaws are attached to archived minutes.

Presentation of nominees to EPIC's Board of Directors

- Continuing Board Members: Tony Brun, Cathy Egan and Mary McKay
- Biographical information on Denise Caudill, new nominee to the Board - Paul McKay
 - . Copies of Denise's application for Board membership were distributed and are attached to archived minutes.
- All nominees for Board membership were unanimously approved following a Loren Raymond/Rich Blum motion and second.

Adjournment at 9:55

Respectfully submitted by,

Mary Stern, EPIC secretary