

## **Colorado Nonprofit Association**

455 Sherman Street, Suite 207, Denver, CO 80203-4494 (303)832-5710

Renny Fagan	President & CEO
Amy Humble	Economic Recovery & Community Outreach Coordinator
Sharon Knight	Vice President & COO
Jeannie Nims	Director of Finance & Operations
Valerie Passerini	Membership Coordinator
Sharon Prueitt	Program Resources & Accounting Specialist
Sara Raab	Manager of Special Events & Projects
Gerry Rasel	Manager of Membership Services
Erin Spletzer	Communications Coordinator
Mark Turner	Manager of Public Policy



### **About Colorado Nonprofit Association**

Founded in 1986, the Colorado Nonprofit Association is a statewide nonprofit membership organization dedicated to making Colorado a better place for people to live by fostering an environment that supports nonprofits. The Association leads the nonprofit sector in influencing public policy and opinion; serves our members with networking tools, trainings, communications, and administrative support; and strengthens the nonprofit community by convening groups and addressing sector-wide issues.

### **Nonprofit Resources, Inc.**

455 Sherman Street, Suite 207, Denver, CO 80203-4494 (303)894-0298

Betsy Jansen	Chief Executive Officer
Lew Bakkemo	Receptionist
Debi Blue	Insurance Consultant/Property & Casualty
Nicole Hetzer	Finance /Office Manager
Isidro Jimenez	Benefits Account Manager
Sue Koster	Insurance Consultant/Property & Casualty
Leticia Ortiz	Property & Casualty Account Manager
Lisa Zuniga	Customer Service/Property & Casualty

### **About Nonprofit Resources, Inc.**

Nonprofit Resources is the leading provider of insurance coverage for nonprofit organizations and their employees in Colorado. Nonprofit Resources offers information about and access to both association and traditional health, dental, vision, workers' compensation, property/liability, volunteer accident, long-term care, retirement benefits and unemployment compensation programs for your staff and agency. Our goal is to be the most reliable, responsible and economical source of quality insurance for Colorado's nonprofit Community.

## **Annual Meeting of the Members February 18, 2010**

Denver Art Museum, Schlessman Hall  
100 West 14<sup>th</sup> Avenue Parkway, Denver, CO  
4:00 – 5:00 p.m.

## Agenda

### Colorado Nonprofit Association Board of Directors and Officers

#### Board of Directors

Rebecca Arno  
Bruce Atchison  
Juan Botello  
David DeForest-Stalls  
Tom Downey  
Cynthia Evans  
Susan France  
Dr. Jane Hansberry  
Mary Anne Harvey  
Lucille C. Johnson  
Noreen M. Keleshian  
Richard Martinez  
Lisa Meacham  
Frances Owens  
Katherine Peck  
Kevin Seggelke  
Tim Walsworth

#### Officers

Tom Downey	Board Chair
Juan Botello	Board Vice Chair
Lisa Meacham	Board Treasurer
Rebecca Arno	Board Secretary

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|-----|---|-----------------------------|
| I   | Welcome and Introduction of Board and Officers          | Tom Downey                  |
| II  | Approval of the 2009 Annual Meeting Minutes             | Rebecca Arno                |
| III | Election of Board Members                               | Cynthia Evans<br>Tom Downey |
| IV  | The Year in Review                                      |                             |
|     | a. Colorado Nonprofit Association 2009 Year in Review   | Renny Fagan                 |
|     | b. Colorado Nonprofit Association Staff Introductions   | Renny Fagan                 |
|     | c. Colorado Nonprofit Association 2009 Financial Review | Lisa Meacham                |
|     | d. Nonprofit Resources, Inc. Staff Introductions        | Laurie Harvey               |
|     | e. Nonprofit Resources, Inc. 2009 Year in Review        | Laurie Harvey               |
|     | f. 2010 Priorities                                      | Renny Fagan                 |
| V   | Recognition of Outgoing Board Members                   | Tom Downey                  |
| VI  | Old/New Business  | Tom Downey                  |
| VII | Adjourn   |                             |

Please join us immediately following the Annual Meeting for our Legislative Reception. Hosted by the Colorado Nonprofit Association and the Junior League of Denver, this is your opportunity to meet members of the 2010 State Legislature!