**Board of Directors Meeting Minutes Regular session - Draft**

**January 21, 2025**

**Start Time 12 pm, MST**

Board members present:

Libby Eason, Chair; Jörg Ahrend-Löns Secretary; Florian Thomas, Juan David Velez, Lisa Branic, Jim Pascucci, Cosper Scafidi, Jenny Rock, KaylaAnn Gowan

Also present were:

Samantha Sherwin, ED and Director of Faculty & Student Services

Neil Anderson – Faculty Chair

**Mission of the Dr. Ida Rolf Institute**

To provide high-quality education and promote research to advance Rolfing® Structural Integration and Rolf Movement® Integration - our proprietary methods for optimizing human structure and function.

**AGENDA**

**12:00 Consent Agenda**

* December 17 Regular Session Minutes
* December 17 Executive Session Minutes
* January 7 Work Session Minutes
* January 7 Executive Session Minutes

**12:05 ED Report**

* Enrollment

**12: 20 Lease proposal – Discussion and questions**

* **Space utilization**
* **Financial position**
* **Reserves**
* **Personnel**
* **Class size**

Samantha: will have the information what the costs are to move by tomorrow

**Motion:**  Review info from Samantha and Neal, and vote

**12:30 Membership Meetings Proposal – Cosper and Juan David**

**12:40 Proposal regarding quadruped Rolfing - Jim**

**12:50 IM4US and FedMBS meeting February 3 11.30 Eastern time – Samantha, Libby, KaylaAnn, Jenny& Juan David interested – Information will be sent by Libby**

**Motion: Florian to move into ES – Cosper seconded**

2:00 Adjourn

**2025 BOARD SCHEDULE – 12:00 Mountain Time**

Work Session Board Meeting

1st Tuesday 3rd Tuesday

Feb 4 Feb 18

Mar 4 Mar 18

Apr 7 Apr 21

May 6 May 20

Jun 3 Jun 17

Jul 7 Jul 21

Aug 5 Aug 19

Sep 2 Sep 16

Oct 7 Oct 21

Nov 4 Nov 18

Dec 2 Dec 16