# Dr. Ida Rolf Institute

Board of Directors

March 19, 2024

12:00 pm MDT\*

\*US Daylight Saving Time

**AGENDA**

12:00 Consent agenda

February 20, 2024 Minutes

March 5, 2024 Work Session Minutes

12:05 Recruitment update from Mary Contreras

ED/CAO Report ED absent today – move this report to next Board meeting April 2

* COMTA update
* Enrollment
* Proposed schools
* ADA requirements

12:15 Treasurer Report

* 2024 Budget

12:20 Legislative developments in GA and TX

12:25 Board Recruitment update – confirm schedule –

* Florian, Juan David to run for another term
* Potential candidates for Central/Mountain region and At-Large position (2 years left on Ines’s term)
* Skills to add to call for platform statements – resolution needed
  + Recruitment / marketing / social media skills – podcasts
  + Advertising, attracting interest in training
  + Medical / science background
  + Legal background
  + Networking – membership – webinar – study groups
  + Business development skills
  + Fresh input and perspectives
  + Passion for the work

12:25 **Executive Session**

* Lease Proposal – Cosper, Jenny, Libby
* IP discussion – move to April 2
* ED annual review – resolution needed move to April 2

1:00 Adjourn

**2024 BOARD SCHEDULE – 12:00 Mountain Time**

**Work Session** **Board Meeting**

**1st Tuesday 3rd Tuesday**

**Apr 2 Apr 16**

**May 7 May 19 Face to Face Zoom (skip May 21?)**

**Jun 4 Jun 18**

**Jul 2 Jul 16**

**Aug 6 Aug 20**

**Sep 3 Sep 17**

**Oct 1 Oct 15**

**Nov 5 Nov 19**

**Dec 3 Dec 17**