FY26 April Board Meeting Minutes

Thursday, April 9, 2026, 7:00 a.m. – 8:00 a.m.
Stresscon - 3210 Astrozon Blvd, Colorado Springs, CO 80910

Start time: 7:18 am
In-Person Attendees: Bob Stanton, Joni Zimmerman, Daryl Robinson, Rob Hixon, Andy Baturevich, Mikey Griswold, Matt Everett
Virtual Attendees: Morayma Bittle

President Report: Joni Zimmerman

- March chapter tour to Palmer High School was well attended (±17 attendees). Joni indicated a repeat tour after addition finished would be organized around September 2027. Grant (superintendent with AP) is the contact.
- Strategic Planning Meeting:
  -President-Elect Andy indicated late July or Early August
  -Location: Colorado Springs Country Club
  -Members are invited but have not attended, historically. There is a desire for member input. Board to consider strategies for incentivizing member attendance.

Secretary Report: Joni Zimmerman

- No corrections for March minutes. Mikey Griswold to begin producing meeting minutes.

Treasurer Report: Rob Hixon

- Rob reviewed the Treasurer's Report. Noteworthy changes from last month:
  -Paid secretary of state last month
  -(2) monthly payments were processed through Star Chapter. (1) payment is still pending.
  -$500+ in Bill Highway account
  -$250- from bank account
  -Check from regional cashed for $1,040
  -No progress made on Bill Highway yet.
  -Currently updating mailing address for LGA to new location after merger.

Membership Chair: Daryl Robinson

- +2 members
- Jamal from RSNH flagged as a potential new member.

Elections: DaryL Robinson

- Daryl volunteered to be director of elections.
- Discussion regarding number of directors occurred; by-laws state the number of directors is to be determined by the board based on Chapter needs. It was determined (2) directors are sufficient for PPCSI.
- Morayma will not continue as director due to location.
- Bob will continue as director and is 1-year into typical 2-year term.
- Daryl will be on ballot to fill second vacant director position.
- Morayma requested the ballot be updated with current PPCSI logo.
- Ballot to be updated with Stresscon address.
- Ballot to be sent out through email or starchapter.

Programs Chair: Matt Everett

- Matt Everett volunteered as programs chair.
- Board agrees to provide commemorative item for Greg Gulliksen's ±30 years of service. Mikey to find commemorative item in the $100 range.
- Possibly pushing Greg's retirement social at Trainwreck to the week of April 20th. Joni to coordinate.
- Matt, Daryl and Morayma will attend the April 22 CSI conference. Expense sheets and receipts to be submitted to Rob for reimbursement.
- Year-end social; consensus was to hold event at Trainwreck.

Education/Certification Events - Daryl Robinson

- CDT Certification:
  -Denver has study sessions in the ±$150 range with virtual sessions available
  -A fall study session in town may be possible
  -With Jamal as spec writer, it is recommended he consider CDT certification
  -Mikey and Matt to poll HCDA office for potential CDT candidates.
  -Mikey plans to pursue CDT certification late 2026 or early 2027.

Electronic Communications: Joni Zimmerman

- Joni volunteered for electronic communications.
- Transition to Member Planet platform in progress

Awards Chair: Bob Stanton

- no updates

Meeting Adjourned 7:59 a.m. Motion to adjourn by Daryl Robinson.