

The New Centurions (C-7 Membership)
Board of Directors Meeting Minutes
Wednesday, October 18, 2017
Fairway Independent Mortgage
5:00 PM

Call to order at 5:05 p.m. by LaMonte Hunley.

Roll Board Members

Greg Amado
Don Davis
Joe Dhuey
LaMonte Hunley
Jeff Ronstadt
Steve Shepherd

Members at Large

Toby Allen
Don Coleman
Jay Hanson
Tom Miller
Allen Moore

Ex-Officio Non-Voting Members

Dan Hochuli, Membership Chairman

Guests

Kevin Bedient
Kermit Miller, Executive Director

President's Report

Presented by LaMonte Hunley

- LaMonte reported that this year he wants to focus on membership. He would like to try to get members more involved at an earlier stage so than young members don't get bored and leave. He also wants to create a "pathway to leadership" which will help members in reaching their goal whether it is to be an Event Chairman or eventually lead the organization. He wants to keep members engaged by placing them in positions based on their skill set and then rotating them through other positions. He has formed a committee to help him with this and will provide additional information later.

Event Report

Presented by Steve Shepherd

- Steve reported that the Event will be May 5, 2018 at Kino. The general theme has been selected and he will be holding a *Name the Event* session this month. There will be banners advertising the event at the Halloween Party.

Social Report

Presented by Don Davis

- Don reported on the 11.3.17 Wine Tasting at Tom Murphy's house.

- He also reported that they were finalizing the menu for the dinner for the 12.2.17 Dinner Dance. Even though the original allocation of rooms has already been taken, he said that Hacienda del Sol will continue to offer rooms to the Centurions until there are no rooms available.

Membership Report

Presented by Dan Hochuli

- Dan reported that the Rookie Orientation went well. He also stated that one thing they learned in this year's process is that they started too late. He will begin next year's process much earlier and maybe even as early as right after the event.

Consent Agenda

Presented by LaMonte Hunley

Minutes and Financials for September were reviewed. Greg Amado made a motion to approve the Consent Agenda. The motion was seconded by Steve Shepherd and passed by voice vote.

2:08 PM

10/04/17

Accrual Basis

The New Centurions Balance Sheet as of September 30, 2017

	Sep 30, 17
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	35,030.26
Money Market 1197	200,152.38
Total Checking/Savings	235,182.64
Accounts Receivable	
Membership Accounts Receivable	3,755.42
Total Accounts Receivable	3,755.42
Total Current Assets	238,938.06
Fixed Assets	
Furniture and Equipment	1,736.34
Total Fixed Assets	1,736.34
TOTAL ASSETS	240,674.40
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,320.45
Retained Earnings	-22,936.22
Net Income	71,290.17
Total Equity	240,674.40
TOTAL LIABILITIES & EQUITY	240,674.40

Sergeant at Arms Report

Presented by Joe Dhuey

- Joe reported that we may have to expel a member. A letter has been sent to that member giving him until the November meeting to respond. He also reported that we will be reviewing our billing and notification process to see if we can make improvements that will ensure members are kept up to date on how much they owe.

Old Business

- *LaMonte Hunley* distributed a thank you letter that he received from BBBST.
- *Joe Dhuey* updated the Board on the search for a new ED. He said that they had received more than 50 resumes so far. The committee will meet this month and begin the process of reviewing the resumes. The goal is to narrow the number of people we will have to interview in person to three. Phone interviews will be conducted to aid in that process.
- *Dan Hochuli* stated that he will be providing the finalized copies of the Bylaws and Membership Rules approved at the last Board meeting.

New Business

Presented by LaMonte Hunley

- LaMonte distributed Board Books to each Board member which will help members with their Board responsibilities.
- LaMonte distributed Conflict of Interest forms to be filled out by Board members and collected them.

The meeting was adjourned by LaMonte Hunley at 6:00 p.m.

Submitted by Kermit Miller, Executive Director and approved by Jeff Ronstadt, Secretary.