

THE NEW CENTURIONS (MEMBERSHIP)
Board of Directors Regular Meeting
Thursday, August 16, 2018
Miramonte Homes Office, 4578 N. 1st Avenue, Suite 160, Tucson, AZ

MINUTES

I. Call to Order

A quorum of voting Board Members was established.

Steve Shepherd, Vice President, called the meeting to order at 5:05 PM.

Board Members Present

Voting Members:

Steve Shepherd, *Vice President*

Donald Davis, *Social Chair*

Joe Dhuey, *Immediate Past President/Sergeant at Arms*

Don Coleman, *At-Large*

Jay Hanson, *At-Large*

Tom Miller, *At-Large*

Ex-Officio Members:

Chris Hanson, *Executive Director*

Richard Rodriguez, *Rookie Chair*

Dan Hochuli, *Membership Chair*

Guests Present

Dave Couture, *Active Member*

Bryan Hannley, *Charity Selection
Committee Chair*

Ben Korn, *Active Member*

Sean Murray, *Active Member*

Board Members Absent

LaMonte Hunley, *President*

Greg Amado, *Treasurer*

Jeff Ronstadt, *Secretary*

Toby Allen, *Senior/Life Representative*

Alan Moore, *Senior/Life Representative*

II. President's Report

S. Shepherd reported TMCF is working on a *Tucson Lifestyle* magazine feature article promoting the current TMCF-Centurion relationship; publication is expected during 4Q2018.

III. Event Report

S. Shepherd reported that the 2018 Event total gross revenues were \$997,000, which includes \$121,000 from raffles.

IV. Foundation Report

A.J. Emami presented the Foundation's proposed joint opioid community outreach project with TMC for the Board's information. Key provisions include a neonatal opioid program with potential matching funds of \$25,000 from TMCF, and a three-year community education program with a potential match of up to \$50,000 over three years. Details and final commitments are pending.

V. Consent Agenda

- a. Approval of June 21, 2018 Minutes
- b. Approval of June and July 2018 Financial Reports

MOTION To approve the consent agenda items as distributed; seconded and APPROVED.

VI. Executive Director's Report

C. Hanson discussed several informational and action items:

- a. Award Nominations—The Centurions were not among the finalists for the 2018 Copper Cactus Award; the Tucson Weekly's Best of Tucson competition winners will be announced in October.
- b. Bylaws Committee Update—The Committee met on August 14, 2018 at Farhang & Medcoff's offices and made very good progress on reaching agreement on tentative revisions to the governance structure for revising all three sets of Bylaws, Rules, and policies. Farhang & Medcoff was directed to re-file all three Articles of Incorporation per their recommendations and to file The Centurions of Southern Arizona Charitable Foundation as 'The Centurions' to reclaim the original name (Carondelet's ownership of that name has elapsed).
- c. Website & Member Portal Rebuild—Since the Board's approval to develop and launch a new website and member portal, the work is well underway. A home page design is complete and the site's structure is being developed. The expected launch date is October 2018.
- d. *Tucson Lifestyle* Magazine Proposal—*Tucson Lifestyle* magazine proposed running a special insert and stand-alone feature on The Centurions; after a brief discussion and C. Hanson's recommendation against it, the Board agreed not to pursue the insert at this time.

VII. Social Report

D. Davis noted several upcoming social events:

- a. The Wine Tasting event is set for Friday, October 26 at 6:00PM, to be hosted at Walter Brewer's home; D. Davis and C. Cohen are co-chairs of the event.
- b. The Centurions Golf Tournament will be held on Saturday, November 17, 2018 at Tucson Country Club; B. Korn is the chair of the event.
- c. The Annual Dinner Dance is set for Saturday, December 1, 2018 at Lowes Ventana Canyon Resort.

VIII. Membership Report

- a. Membership Category Change Requests for Approval

D. Hoculi reported on those Members who have requested to change their Membership category beginning with the 2019 term. The Board discussed the requests and affirmed adherence to the Bylaws and Membership Rules as they apply to category change requests.

The Board also agreed to notify all Members with overdue financial obligations that they may have until October 1, 2018, to pay all overdue financial obligations to the organization before the suspension and termination provisions are imposed.

MOTION To approve the slate of Member change requests with the provision that those with overdue financial obligations to the organization may not change categories until their debt is paid in full by October 1, 2018; seconded and APPROVED.

IX. Sergeant at Arms Report

J. Dhuey reported that he is addressing the accounts receivable, have been greatly reduced. There remains approximately \$10,000 in outstanding financial obligations to the organization.

X. Old Business

No discussion.

XI. New Business

a. Proposed Slate of Board of Directors for Approval

The Board discussed the slate of candidates proposed by the Board Selection Committee.

MOTION To approve the slate of Board of Directors for the 2019 term proposed by the Board Selection Committee, as distributed; seconded and APPROVED.

b. 2019 Rookie Candidates for Approval

D. Hoculi discussed the Membership Committee's process, noting the high quality of nominees and the difficult choice of selecting the final candidates, and that the Committee had done an outstanding job in vetting all the nominees.

MOTION To approve the slate of nine Rookie candidates for the 2019 term proposed by the Membership Committee, as distributed; seconded and APPROVED.

c. 2018 Rookies Advancement for Approval

R. Rodriguez distributed and discussed with the Board the assessment of each of the current Rookies and recommended that all be approved to move to Active Member status.

MOTION To approve all nine current 2018 Rookies to move to Active Member status for the 2019 term, as distributed; seconded and APPROVED.

XII. Adjournment

There being no further business, the meeting adjourned at 6:20 PM.