

THE CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (Event)
Regular Board of Directors Meeting
Wednesday, January 16, 2019
Borderland Construction Co., Inc. | 400 E. 38th Street | Tucson, AZ 85713

MINUTES

1. Call to Order

A quorum of voting members was established.

Steve Shepherd, President, called the meeting to order at 4:30 P.M.

Board Members Present

Voting Members:

Steve Shepherd, *President*

Don Coleman, *VP & Event Chairman*

Greg Amado, *Treasurer*

Steve Vorholzer, *Secretary*

Tom Miller, *Future Event Chair*

LaMonte Hunley, *Immediate Past President/Sergeant at Arms*

Andy Brown, *At-Large*

Leamon Crooms, *At-Large*

Mike Grimes, *At-Large*

Eric Jacobson, *At-Large*

Marc Kinseth, *At-Large*

Ex-Officio Non-Voting Members:

Johnny Helenbolt, *Centurion Foundation Representative*

Chris Hanson, *Executive Director*

Guests

Toby Allen

Kevin Bedient

Dave Couture

Mike Furrier

Bryan Hannley

Jack Harris

Rich Rodriguez

Stan Spackeen

Board Members Absent

None

2. Consent Agenda

a. Approval of November 15, 2018 Minutes

b. Approval of November 2018 Financial Statements

The two consent agenda items were moved to regular agenda items to allow for a change to the minutes.

MOTION to approve the November 15, 2018 Minutes with the correction to item *VIII. Centurion Foundation Report* to change the reference to the Foundation collecting \$9,500 from the Arizona Bowl to \$7,000; seconded and APPROVED.

MOTION to approve the November 2018 Financial Statements; seconded and APPROVED.

3. Charity Selection Committee

B. Hannley updated the Board; the charity selection process has been completed.

4. Old Business

S. Shepherd led a discussion on several items:

a. S. Shepherd led a discussion on the Centurion Foundation's request to allow Centurion Foundation members who are not New Centurions members to access the members website portal. C. Hanson will determine if a Foundation-only password protected page or section of the website can be created.

MOTION to allow Centurion Foundation members who are not New Centurions members to access the members website portal; it was not seconded and there was no further discussion.

- b. S. Shepherd noted that a task group is being formed to explore options for The Centurions' office space to better accommodate the organization's operations and continued growth. Enhanced office space would include meeting space for the Boards and committees; more storage space; effective Internet connection; and better parking accommodations for members, visitors and staff.

5. New Business

No new business was discussed.

6. President's Report

S. Shepherd discussed that a task has been formed and began meeting to discuss options for the partnership with the TMC Foundation once the current agreement expires in September 2019.

7. Event Report

D. Coleman discussed current planning efforts for the Event, including that the Members' sales packets have been prepared and will be distributed at the Membership meeting following the Board meeting.

8. Centurion Foundation Report

J. Helenbolt discussed several items, including:

- a. Matching funds have been pledged from TMC Foundation for the Foundation's opioid project.
- b. The Foundation is requesting approval to sponsor the Beer Fest at the Pima County Fair on April 20, 2019. After an in-depth discussion of the issues, including that The Centurions are being asked to obtain the liquor license for the event, the request for approval was withdrawn.

9. Executive Director's Report

C. Hanson reported on several items, including:

- a. The Bylaws Committee is in the final stages of finalizing the Bylaws revisions and will be soon working on revising the Membership Rules and policies.
- b. The new online sales features are now live on the website, including the ability for customers to designate the referring Centurion for the sale. There is also a new feature this year that provides automatic email notification to the referring Centurion as well as to the buyer.
- c. The Boys and Girls Clubs of Tucson is holding its grand opening of "The Centurions Workforce Development Center" at its Holmes Tuttle Clubhouse on February 7, 2019, at 4PM. All Board members are encouraged to attend. This Center was made possible by The Centurions' \$50K donation.

10. Adjournment

With there being no further business, the meeting was adjourned at 6:05 PM.