

**THE CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (Event)**  
**Regular Board of Directors Meeting**  
**Wednesday, April 18, 2019**  
**Borderland Construction / 400 E. 38th Street / Tucson, AZ 85713**  
**4:30 PM**

**MINUTES**

**1. Call to Order**

A quorum of voting members was established.

Steve Shepherd, President, called the meeting to order at 4:34 P.M.

**Board Members Present**

Voting Members:

Steve Shepherd, *President*

Don Coleman, *VP & Event Chairman*

Greg Amado, *Treasurer*

Steve Vorholzer, *Secretary*

Tom Miller, *At-Large, Future Event Chair*

Andy Brown, *At-Large*

Leamon Crooms, *At-Large*

Eric Jacobson, *At-Large*

Ex-Officio Non-Voting Members:

Chris Hanson, *Executive Director*

**Guests**

Dave Couture

Jay Hanson

Jack Harris

Sean Murray

Michael Osborne

Rob Purvis

Rich Rodriguez

Jeff Ronstadt

**Board Members Absent**

Mike Grimes, *At-Large*

Johnny Helenbolt, *Centurion Foundation Representative*

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

Marc Kinseth, *At-Large*

**2. Consent Agenda**

a. Approval of March 20, 2019 Minutes.

b. Approval of March 2019 Financial Statements.

**MOTION** to approve the consent agenda items; seconded and APPROVED.

**3. Charity Selection Committee**

No report.

**4. Old Business**

No old business was discussed.

**5. New Business**

S. Shepherd discussed the opportunity to have a Member represent The Centurions on the TMC Foundation's Board of Directors.

**MOTION** to approve Leamon Crooms as The Centurions' representative on TMC Foundation's Board of Directors; seconded and APPROVED.

## **6. President's Report**

S. Shepherd reported on several items:

- a. The TMC Think Tank group met on April 4 and is in agreement to renew a partnership with the TMC Foundation and is progressing in drafting key points for a new agreement for the Board's review and approval.
- b. Efforts are underway in exploring new office space to effectively accommodate The Centurions' operations; recommendations on our options will be brought to the Board for review and approval.
- c. The Bylaws Committee, working with law firm Farhang & Medcoff, recently completed the draft revised Bylaws for each of the three Centurions entities and the Committee has completed its work. A new team to develop revised policies and procedures will be established.

## **7. Event Report**

D. Coleman reported that the sales teams are doing an outstanding job, he had recently met with all venue leads, and sales to-date total more than \$600,000.

## **8. Centurion Foundation Report**

M. Osborne reported on several items:

- a. The promotional flyer is now finished, which includes information on potential tax deduction benefits.
- b. The Foundation Board voted to approve its revised Bylaws.
- c. A.J. Emami is replacing J. Helenbolt as the Foundation's representative to the Event Board.
- d. J. Ronstadt is working with J. Helenbolt on filing an application with the State for the Foundation to become a Qualifying Charitable Organization to allow acceptance of community block grants.

## **9. Executive Director's Report**

C. Hanson reported on several items, including:

- a. The draft revised Bylaws and Articles of Incorporation have been completed for each of the three Centurions entities; key points include:
  - i. Streamlining the Bylaws and Articles of Incorporation and cleaning up numerous inconsistencies;
  - ii. Providing a clearer distinction between the three entities while providing the means to effectively work as one organization;
  - iii. Providing added flexibility by allowing Event and Membership President position to be filled by two different Members and by not requiring the Event Chair to automatically assume the Presidency; and
  - iv. Changing the fiscal and operating year to span October 1 to September 30.
- b. The name "The Centurions" is now available for our use since the entity incorporated by Carondelet had recently been dissolved by the State due to inaction. The Bylaws Committee is recommending that the revised Articles of Incorporation for The Centurions of Southern Arizona Charitable Foundation be filed to change the name to "The Centurions." It has also been confirmed that this entity also holds "The Centurions" tradename.

## **10. Adjournment**

With there being no further business, the meeting was adjourned at 5:00 PM.