

THE NEW CENTURIONS (Membership)
Regular Board of Directors Meeting
Thursday, June 20, 2019
Community Foundation of Southern Arizona—Main Conference Room
5049 E. Broadway Blvd., Tucson, AZ 85711
4:30 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Tom Miller, Future Event Chair, called the meeting to order at 5:20 P.M.

Board Members Present

Voting Members:

Greg Amado, *Treasurer*

Jeff Ronstadt, *Secretary*

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

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

Toby Allen, *Sr./Life Representative*

Bryan Hannley, *At-Large*

Jay Hanson, *At-Large*

Ex-Officio Non-Voting Members:

Dave Couture, *Membership Chairman*

Rich Rodriguez, *Rookie Chairman*

Chris Hanson, *Executive Director*

Guests

Andy Brown

Kevin Bedient

Leamon Crooms

Mike Furrier

Steve Vorholzer

Board Members Absent

Steve Shepherd, *President*

Don Coleman, *VP & Event Chairman*

Donald Davis, *Social Chairman*

Jack Harris, *Sr./Life Representative*

2. President's Report

No report.

3. Event Report

The Board briefly discussed the success of the 2019 Event, and in responding to inquiries C. Hanson noted that the Event's gross revenue is expected to exceed \$1 million.

4. Centurion Foundation Report

No report.

5. Executive Director's Report

C. Hanson reported on several items, including:

- a. Online invoicing. Our transition to the QuickBooks online invoicing system is now complete. This is expected to provide a more stable and reliable invoicing platform, and online payment is now also provided for all Event-related invoices.

- b. TMC Foundation negotiations. TMC's offer of an office space is being considered as a separate item from the partnership agreement negotiations. S. Shepherd and C. Hanson will be meeting with Michael Duran and Erika Grasse on June 26 to continue negotiations.
- c. Office space search. Several office space options have been identified, including 1.) the Community Foundation Campus, which the Board toured before this meeting, and 2.) the office space that TMC Foundation is offering in exchange for The Centurions paying the operating expenses. The Board discussed the options and was in unanimous agreement.

6. Consent Agenda

- a. Approval of April 18, 2019 Minutes.
- b. Approval of April & May 2019 Financial Statements.

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

7. Social Report

K. Bedient reported that the social event budget is currently \$3,000 under budget; the Gaslight Theatre event is currently on the calendar, although Members will be invoiced for their tickets; and the staycation, wine tasting, and Presidents' reception have been removed in order to balance the budget.

8. Membership Report

D. Couture reported that nine Active Members requested to change categories for 2020, and we received 11 Member candidate nominations. Patrick Burnham, who started as a Rookie in 2019, is expected to return as a Rookie in 2020, so that there is expected space for eight new Rookie candidates.

9. Sergeant at Arms Report

L. Hunley reported that three Members are 90 days past due in their invoices, two are more than 60 days past due. Those overdue Members will be notified of the Bylaws requirements and the process will take its course.

10. Old Business

No discussion.

11. New Business

No discussion.

12. Adjournment

With there being no further business, the meeting was adjourned at 5:38 PM.