

THE CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (Event)
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, At-Large, Future Event Chair, called the meeting to order at 4:45 P.M. following the Board's tour of the Community Foundation Campus.

Board Members Present

Voting Members:

Greg Amado, *Treasurer*

Steve Vorholzer, *Secretary*

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

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

Andy Brown, *At-Large*

Leamon Crooms, *At-Large*

Eric Jacobson, *At-Large*

Ex-Officio Non-Voting Members:

Chris Hanson, *Executive Director*

Guests

Toby Allen

Kevin Bedient

Dave Couture

Mike Furrier

Bryan Hannley

Jay Hanson

Rich Rodriguez

Jeff Ronstadt

Board Members Absent

Steve Shepherd, *President*

Don Coleman, *VP & Event Chairman*

Mike Grimes, *At-Large*

A.J. Emami, *Centurion Foundation Representative*

Marc Kinseth, *At-Large*

2. Approval of April 18, 2019 Minutes

MOTION to approve the April 18, 2019 minutes; seconded and APPROVED.

3. Review April & May P&L Financial Statements

G. Amado reviewed the April and May P&L financial statements; the final financial statements for April and May are pending receipt of final Event invoices and revenue.

4. Charity Selection Committee

B. Hannley reported that the disbursement of funds to the charities selected for the current year and check presentations are pending the final accounting for this year's Event, and the charity selection for 2020 will be opened for nominations shortly.

5. Old Business

- a. Bylaws and Policies/Procedures. C. Hanson reported that the Bylaws Committee completed its work and a new Policies & Procedures Committee has been proposed to develop revised and new policies and procedures, which are to be presented to the Board along with Bylaws for approval.
- b. TMC Foundation Agreement Renewal. C. Hanson reported that the TMC Task Team is making good progress in working with TMC in developing a draft outline for a new partnership agreement, which will be soon followed by a draft agreement for the Board's approval. The current three-year agreement with TMC Foundation expires this September.

MOTION to approve the Policies & Procedures Committee members as follows: B. Hussey, B. Ladrado, C. Hanson, D. Coleman, D. Hochuli, G. Amado, J. Dhuey, J. Harris, M. Furrier, S. Shepherd, S. Spackeen, and T. Miller; seconded and APPROVED.

6. New Business

No new business was discussed.

7. President's Report

No report.

8. 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.

9. Centurion Foundation Report

No report.

10. 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.

MOTION to approve moving forward with the leasing process with the Community Foundation Campus and request a lease proposal for the Board's review and approval; seconded and APPROVED.

11. Adjournment

With there being no further business, the meeting was adjourned at 5:20 PM.