

THE NEW CENTURIONS (Membership)
Regular Board of Directors Meeting
Thursday, June 20, 2019
Miramonte Homes, 2502 E. River Road, Tucson AZ857184:30 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Steve Shepherd, President, called the meeting to order at 5:15 P.M.

Board Members Present

Voting Members:

Steve Shepherd, *President*
Jeff Ronstadt, *Secretary*
Donald Davis, *Social Chairman*
Tom Miller, *At-Large & Future Event Chair*
Toby Allen, *Sr./Life Representative*
Jack Harris, *Sr./Life Representative*
Jay Hanson, *At-Large*

Ex-Officio Non-Voting Members:

Dave Couture, *Membership Chairman*
Rich Rodriguez, *Rookie Chairman*
Chris Hanson, *Executive Director*

Guests

Andy Brown
Leamon Crooms
Rudy Garcia
Eric Jacobson
Eric Schroeder
Steve Vorholzer

Board Members Absent

Greg Amado, *Treasurer*
Don Coleman, *VP & Event Chairman*
Bryan Hannley, *At-Large*
LaMonte Hunley, *Immediate Past President/Sergeant at Arms*

2. President's Report

- a. Office Space search. Negotiations on a lease agreement have been progressing well with the Community Foundation Campus. It is expected that the Community Foundation Campus will deliver a draft lease agreement soon.
- b. Policies & Procedures Committee. The Policies & Procedures Committee has been meeting and is making good progress on The New Centurions' Membership Rules. Once The Committee finalizes the revised draft Rules it will be presented to the Board for approval and those items affecting Members' financial obligations will go out for a vote of Active Members. The revised Bylaws will also then be submitted for Board and Membership approval.

3. Event Report

C. Hanson on behalf of D. Coleman reported that the financial reconciliation is nearly complete pending the receipt of the sales revenue from several Members. Preliminary budget numbers subject to final reconciliation include \$950,000 gross revenue; \$363,000 Event expenses; and \$587,000 net Event revenue.

4. Centurion Foundation Report

No report.

5. Executive Director's Report

C. Hanson reported recent and ongoing work on office space negotiations with the Community Foundation Campus, work on the TMC Foundation partnership agreement, and with supporting the Policies & Procedures Committee, Membership Committee, and Charity Selection Committee.

6. Consent Agenda

- a. Approval of June 20, 2019 Minutes.
- b. Approval of June 2019 Financial Statements.

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

7. Social Report

D. Davis reported that the annual Holiday Party will be held on December 14 at Loews Ventana Resort; due to an error from Loews' staff turnover, Loews did not hold our original date of December 7 as we had instructed.

MOTION to approve proceeding with the 2019 Holiday Party on December 14, 2019, with a budget of \$35,000; seconded and APPROVED.

8. Membership Report

D. Couture reported that nine Active Members requested to change categories for 2020, and we received 13 Member candidate nominations. Patrick Burnham, who started as a Rookie in 2019, has accepted the offer to return as a Rookie in 2020. The Membership Committee will shortly begin its vetting process.

9. Sergeant at Arms Report

C. Hanson reported on behalf of L. Hunley that the process of notifying the Membership of the Bylaws provisions for late payments and the invoicing system through QuickBooks has resulted in a greatly reduced number of aging accounts receivable.

10. Old Business

No discussion.

11. New Business

No discussion.

12. Adjournment

With there being no further business, the meeting was adjourned at 5:24 PM.