

THE CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (Event)
Regular Board of Directors Meeting
Thursday, July 18, 2019
Miramonte Homes, 2502 E. River Road, Tucson AZ85718
4:30 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Steve Shepherd, President, called the meeting to order at 4:28 P.M.

Board Members Present

Voting Members:

Steve Shepherd, *President*

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

Toby Allen

Dave Couture

Donald Davis

Rudy Garcia

Jay Hanson

Jack Harris

Rich Rodriguez

Jeff Ronstadt

Eric Schroeder

Board Members Absent

Don Coleman, *VP & Event Chairman*

Greg Amado, *Treasurer*

Mike Grimes, *At-Large*

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

A.J. Emami, *Centurion Foundation Representative*

Marc Kinseth, *At-Large*

2. Consent Agenda

a. Approval of June 20, 2019 Minutes

b. Approval of April, May & June 2019 Financial Statements

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

3. Charity Selection Committee

C. Hanson reported, on behalf of B. Hannley, that 13 charities have been nominated by The New Centurions Members and the initial selection process is underway.

4. Old Business

TMC Foundation Agreement Renewal. S. Shepherd presented the proposed outline for a renewed partnership agreement with TMC Foundation for the Board's approval. The Board discussed Members' recent experiences with hospital stays at TMC and the VIP program. The Board agreed to have S.

Shepherd, L. Crooms, and C. Hanson discuss the issues with Michael Duran and to convene a special Board meeting to consider the proposed outline for approval.

5. New Business

No new business was discussed.

6. 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.

7. 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.

8. Centurion Foundation Report

No report.

9. 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.

10. Adjournment

With there being no further business, the meeting was adjourned at 5:15 PM.