

THE NEW CENTURIONS (Membership)
Annual Board of Directors Meeting
Wednesday, October 16, 2019
The “0” Comedy Lounge
2000 N. Oracle Road, Tucson, AZ 85705
5:00 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Don Coleman, President, called the meeting to order at 4:51 P.M.

Board Members Present

Voting Members:

Don Coleman, *President*

Greg Amado, *Treasurer*

Jeff Ronstadt, *Secretary*

Kevin Bedient, *Social Chairman*

Bryan Hannley, *At-Large*

Ex-Officio Non-Voting Members:

Steve Shepherd, *Immediate Past President*

Dave Couture, *Membership Chairman*

Jim Tofel, *Rookie Chairman*

Chris Hanson, *Executive Director*

Guests

Rich Rodriguez

Stan Spackeen

Steve Vorholzer

Board Members Absent

Jack Harris, *Sr./Life Representative*

2. President’s Report

D. Coleman discussed progress on the new office and plan and other updates.

3. Event Report

T. Miller reported that planning is underway for the 2020 Event, *The Great Centurions’ Rock of 80’s—A Big Hair Affair*, including:

- Small group meetings in progress,
- Options for an on-field presence for ‘MVP’ suites are being considered,
- T. Miller and S. Vorholzer will be organizing job assignments in the coming week, and
- Graphic design work is in progress.

Once the Charity Selection Committee completes its vetting process the graphic design and printing work will move forward.

4. Centurion Foundation Report

S. Spackeen provided a Foundation Board update, including:

- The TMC Foundation is providing \$25,000 in matching funds for the opioid program;
- \$1,750 has been collected for the Ken Flower memorial fund for the Steele Children’s Clinic and for tickets for children to attend the Arizona Bowl;
- The Arizona Bowl’s Roll for the Bowl bowling event is providing a \$5,000 unrestricted donation;

- LeRoy Godfrey pledged a \$200 a month unrestricted donation; and
- Three new Board members started their term: Rudy Garcia, Ben Ladrado, and Zach Lambright.

5. Executive Director's Report

C. Hanson reported on several items, including:

- The lease on the new office space was executed on September 30 and the TI led by E. Jacobson is underway;
- The amended and restated Bylaws and Articles of Incorporation for all three Centurions entities and the revised Membership Rules have been fully approved and are in effect;
- The slate of 2020 Rookies was approved unanimously by the Membership with 69 of the 90 Active Members having cast a ballot; and
- Checks for our grants to the 2019 charities have been cut and are being distributed: \$40,000 for Boys to Men Mentoring, \$20,000 to San Miguel High School, and \$20,000 to Youth on Their Own.

6. Consent Agenda

- a. Approval of September 19, 2019 Minutes (attachment)
- b. Approval of September 2019 Financial Statements (attachment)

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

7. Social Report

K. Bedient reported that a modest budget surplus is expected from the Membership meetings and social events depending on the outcome of the upcoming Holiday Party, and that a draft 2020 social budget has been developed.

MOTION to approve the proposed 2020 Membership meeting and social event budget; seconded and APPROVED.

8. Membership Report

D. Couture noted that the new Rookies are set for their debut before the Membership meeting this evening, and also requested that D. Coleman remind the Membership each meeting of the need for quality candidates.

9. Old Business

Reinstatement of Jeff Herndon to Active Member. C. Hanson reported that J. Herndon had fulfilled the Board's request to provide written confirmation of the successful conclusion of his legal issue and he will be reinstated on January 1, 2020.

10. New Business

- a. Open Vice President Position. The Board discussed filling the open Vice President position; D. Coleman will review options before the next meeting.
- b. Use of Reserve Funds. The Board discussed the financial reserves; G. Amado and C. Hanson will discuss and will provide their recommendations at the next Board meeting.

11. Adjournment

With there being no further business, the meeting was adjourned at 5:25 PM.