

THE NEW CENTURIONS (Membership)
Board of Directors Regular Meeting
Wednesday, April 15, 2020
Via Video Conference
5:00 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Don Coleman, President, called the meeting to order at 5:00 P.M.

Board Members Present

Voting Members:

Don Coleman, *President & Event Chairman*

Dan Nentl, *Vice President*

Greg Amado, *Treasurer*

Jeff Ronstadt, *Secretary*

Kevin Bedient, *Social Chairman*

Jack Harris, *At-Large*

Bryan Hannley, *At-Large*

Ex-Officio Non-Voting Members:

Dave Couture, *Membership Chairman*

Jim Tofel, *Rookie Chairman*

Chris Hanson, *Executive Director*

Board Members Absent

Steve Shepherd, *Immediate Past President*

Guest

Tom Miller, *President, The Centurions*

2. Consent Agenda

A. Approve February 19, 2020 Minutes

B. Approve February & March 2020 Financial Statements (Balance Sheets attached)

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

3. President's Report

D. Coleman discussed the vetting process for selecting a new accounting firm. C. Hanson reported that Amado & Associates has been selected to provide its accounting services to The Centurions. The Centurions Board and legal counsel both determined that there would be no conflict of interest with G. Amado continuing to serve as Treasurer.

MOTION to declare, based legal counsel's guidance, that no conflict of interest would exist with G. Amado serving as Treasurer while Amado & Associates provides accounting services to The New Centurions as contracted through The Centurions. Motion seconded and APPROVED.

4. Committee Reports & Discussion

A. Social

- a.) Contingency Plan for Steak Fry and Family Picnic. K. Bedient discussed plans to reschedule the Steak Fry due to COVID-19; Westward Look is being flexible in working with us on changing the date. The Board agreed to reschedule the Steak Fry to May 30, 2020
- b.) Other Social Event Updates. The Board agreed to reschedule the Family Picnic to June 30, pending any local and/or state restrictions on large gatherings.

B. Charity Selection

- a.) Plans for 2021 Charities. B. Hannley reported in the Charity Selection Committee's recommendation to carry over the current 2020 selected charities to 2021, because of the 2020 Event being canceled, with the condition that the Committee re-evaluate the charities' qualifications and their needs during the third quarter of this year.

MOTION to carry over to 2021 the three charities that were selected to be funded by the 2020 Event, under the condition that the Charity Selection Committee re-evaluate the charities' qualifications and needs by August 2020. Motion seconded and APPROVED.

C. Membership

- a.) Rookie Advancement & Duties. J. Tofel reported on the status of the current Rookie class and recommended that the Board delay making a final decision on if and how to advance the current Rookies in light of our 2020 Event being canceled and pending upcoming Active Member requests to move to Life or Senior.

MOTION to table to the Board's next meeting the discussion on advancing the current Rookie class to the Active Membership in 2021. Motion seconded and APPROVED.

- b.) Member Points for 2020 Event. The Board discussed options for handling Membership points that would have been earned for service at the 2020 Event and agreed to allocate all points as if the Event had occurred.

MOTION to allocate all Membership points that were to be earned from service for the 2020 Event. Motion seconded and APPROVED.

- c.) Nelson Miller Resignation. The Board discussed Nelson Miller's recent resignation and request for a refund for his Active Membership dues paid in full for 2020.

MOTION to approve refunding Nelson Miller's dues for 2020, noting his outstanding service to The Centurions' Event and light participation in social events. Motion seconded and APPROVED.

- d.) Dues Reduction Requests from Dave Sunderman, Brant Sudderth, and Larry Leinenbach. The Board discussed the requests from these Members to reduce their Senior dues, noting that the requests were based on the premise upon their preference for not attending social events, rather than a financial hardship or other extenuating circumstance.

MOTION to approve dues reduction requests from Senior Members Dave Sunderman, Brant Sudderth, and Larry Leinenbach. Motion not seconded and FAILED.

MOTION to adopt the policy to deny all dues reduction requests based on a Member's preference, rather than a hardship situation. Motion seconded and APPROVED.

5. Executive Director's Report

C. Hanson reported on several items, including:

- A. Completed and submitted several funding applications, including a \$28,195 CARES ACT PPP loan application, a \$25,000 Arizona Community Foundation grant application, and a \$10,000 Community Foundation for Southern Arizona grant application.
- B. Obtained a membership for The Centurions with the Alliance of Arizona Nonprofits, which provides access to a national grant database, nonprofit resources, networking, and other benefits.
- C. Held an initial discussion with TMC Foundation's new Vice President, Jeff Lamie, to introduce The Centurions and discuss future collaboration. Follow up meetings will be arranged with Board members soon after COVID-19 restrictions are lifted.
- D. Continuing to provide support to The Centurion Foundation, including working to finalize the marketing flyer, participating in its Marketing & Promotion Committee; and reworking the Board terms for current Directors. The Foundation Board's next meeting is on April 16, 2020.
- E. Finalizing the April newsletter, which will be released within the week.

6. Old Business

No old business was discussed.

7. New Business

No new business was discussed.

8. Action Items

- A. K. Bedient will reschedule the Steak Fry to May 30, as allowable by local and/or state restrictions.
- B. J. Tofel will talk with Zach Lambricht about rescheduling the Picnic to June 30 and will determine if the community pool venue is available again this year; due by mid-May 2020.
- C. B. Hannley and C. Hanson will coordinate the Charity Selection Committee's re-evaluation of the three 2020 charities; due by August 2020.
- D. The Board will discuss advancing the current Rookie class to the Active Membership in 2021 at its next meeting; due by June Board meeting.

9. Adjournment

With there being no further business, the meeting was adjourned at 6:15 PM.