

THE NEW CENTURIONS (Membership)
Board of Directors Regular Meeting
Thursday, October 8, 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 5:01 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:

Steve Shepherd, *Immediate Past President*

Chris Hanson, *Executive Director*

Guests

Tom Miller, *President*, The Centurions

Andy Brown, *Assistant Rookie Chairman*

Board Members Absent

Dave Couture, *Membership Chairman*

Jim Tofel, *Rookie Chairman*

2. Consent Agenda

A. Approve August 27, 2020 Minutes

B. Approve August & September 2020 Financial Statements

MOTION to approve the consent agenda items. Seconded and **APPROVED**.

3. President's Report

D. Coleman discussed several items:

- Continuing efforts to determine how to best get back on track given the current COVID challenges and restrictions, including ongoing discussions with similar organizations on the best and safest path forward; and
- Discussion with Sean Murray and Dave Couture on the Membership Chairman position for the 2021 Board term; S. Murray expressed interest in the position and D. Couture concurred.

4. Committee Reports & Discussion

A. Membership

- a.) Approve LaMonte Hunley's Request to go to Life Member from Active-Life for 2021. The Board discussed L. Hunley's request and all were in agreement.

MOTION to approve L. Hunley's request to move from Life Member to Active-Life Member beginning in 2021. Seconded and APPROVED.

- b.) Rookies Update. A. Brown reported that a Rookie orientation session is being held on October 14, 2020, at the Arizona Sands Club for the 2021 Rookie Class. The four Rookies and their sponsors have been invited.

B. Social

- a.) Scheduling Membership Meetings & Social Events. K. Bedient discussed the current COVID guidelines for conducting social events at public venues. The Board discussed its guidelines for resuming social events and agreed to move forward with the November meeting.

MOTION to approve conducting the November Membership Meeting at the Playground Bar & Lounge, which will also be Rookie Joke Night. Seconded and APPROVED.

- b.) 2020 Holiday Party—Decision to Proceed or Reschedule/Cancel. K. Bedient and C. Hanson discussed their recent conversation with Loews Ventana Resort staff; Ventana has significant restrictions in place and modified operations due to COVID. The Board discussed our options.

MOTION to approve canceling our 2020 Holiday Party and consider holding an equivalent social event in the spring of 2021. Seconded and APPROVED.

C. Charity Selection

There has been no recent Charity Selection Committee activity.

5. Executive Director's Report

C. Hanson provided updates on a number of activities, including:

- Developed and distributed to all Members a COVID-19 waiver and release form, which was also reviewed by legal counsel; just under 80 signed forms have been returned to-date.
- Launched a Past Presidents/Event Chairs distribution list to help increase their engagement and input.
- Worked with ASCAP to have them waive our annual fee for this year.
- Met with TMC Foundation V.P. and Chief Development Officer, Jeff Lamie, at our office to further discuss our partnership and potential future cooperative efforts.
- Followed up with the three Members with 90-day past due dues invoices; the Board agreed to allow 30 additional days before implementing the Bylaws provisions for past-due accounts.
- Finalized our service agreement for Catchafire under a no-cost grant from the Community Foundation of Southern Arizona, which provides technical and operational project support.

6. Old Business

No old business was discussed.

7. New Business

D. Coleman reported that D. Couture had recommended Sean Murray for take over as Membership Chairman for 2021, and that he spoke with S. Murray who agreed to take the position. The Board discussed the proposed change and were in agreement with S. Murray taking the Chairmanship.

MOTION to approve Sean Murray as Membership Chairman, beginning with current 2021 term. Seconded and APPROVED.

8. Action Items

- A. C. Hanson will check with our insurance agent on whether a COVID rider to our policy is advised; due: October by 20.
- B. C. Hanson will have an Evite distributed for our November 19 Membership meeting, pending final confirmation of the Playground; due October by 23.
- C. K. Bedient will follow up with the Playground to confirm availability for our November 19 Membership meeting; due October by 23.
- D. C. Hanson and G. Amado will work up budget and dues scenarios and will provide recommendations to the Board; due by November 6.
- E. D. Coleman and C. Hanson will set the date for the next Board meeting; due by October 23.

9. Adjournment

With there being no further business, the meeting was adjourned at 6:10 PM.