**The NEW Centurions (Membership)**

**Board of Directors Regular Meeting**

**Wednesday, February 19, 2020**

**The Centurions Office**

**5049 E. Broadway, Suite 135, Tucson, AZ 85711**

**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.

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| **Board Members Present**  Voting Members:  Don Coleman, *President & Event Chairman*  Greg Amado, *Treasurer*  Kevin Bedient, *Social Chairman*  Jack Harris, *At-Large*  Ex-Officio Non-Voting Members:  Steve Shepherd, *Immediate Past President*  Jim Tofel*, Rookie Chairman*  Chris Hanson, *Executive Director*  **Board Members Absent**  Dan Nentl, *Vice President*  Jeff Ronstadt, *Secretary*  Bryan Hannley, *At-Large*  Dave Couture, *Membership Chairman* | **Guests**  Andy Brown  Mike Furrier  Eric Jacobson  Tom Miller  Steve Vorholzer |

1. **Consent Agenda**
2. Approve January 22, 2020 Minutes
3. Approve the January 2020 Financial Statements (Balance Sheets attached)

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

1. **Presidents’ Reports**

D. Coleman discussed several Membership items, including that Nelson Miller resigned as Active Member on February 18, 2020. C. Hanson noted that N. Miller’s resignation brings the total number of Active Members down to 101.

1. **Old Business**

No discussion.

1. **Social Report**

K. Bedient reported on several items, including:

1. The February Membership meeting was set for Mama Louisa’s;
2. D. Nentl and Ben Korn are working on arrangements for the staycation in Tubac;
3. The Steak Fry on May 16 will be held at Westward Look Resort in their Trails End area (Z Mansion was not willing to negotiate on price) and Adam Dellos and Ben Ladrido are working on arrangements; and
4. The Lobster Party on October 3 will also be held at Westward Look Resort.
5. **Charity Selection Committee**

No report.

1. **Membership Report**

The Board discussed the proposed mentoring program for Rookies, where each would be matched with two long-time Members. The Membership Committee will spearhead this program. D. Coleman will discuss this with D. Couture.

1. **Executive Director’s Report**

C. Hanson reported on several items, including:

1. The liquor licenses have been received for the Event (from 4:00 PM Friday, April 24 through 4:00PM Sunday, April 26) and for the Membership Meeting on Wednesday, April 15, 4:00-11:30PM;
2. Work is underway on preparing the Member points being awarded for 2019, which will be finalized once the points for the 2019 Event have been allocated and confirmed; and
3. The phone system at the Office was fully set up to include a recorded message on general information for the Event;
4. The TMC Foundation has reportedly identified a Vice President to replace Michael Duran, who will begin in March 2020, and the TMC Foundation has reorganized to eliminate directors and to restructure around sets of self-led teams.
5. **New Business**

C. Hanson discussed his review of the current accounting services through Regier Carr & Monroe and decision to seek proposals from other local accounting firms. G. Amado disclosed and discussed and his role as partner and founder of Amado & Associates CPAs and recused himself from the discussion, leaving the room. The Board discussed including Amado & Associates in the request for proposals solicitation to provide accounting services to The New Centurions, as contracted through The Centurions. The Board agreed that there is an adequate separation of roles and responsibilities between the Treasurer’s and accounting firm’s services.

**MOTION** to declare that no conflict of interest would exist with G. Amado serving as Treasurer should Amado & Associates be selected to provide accounting services to The New Centurions as may be contracted through The Centurions; seconded and APPROVED.

1. **Adjournment**

With there being no further business, the meeting was adjourned at 5:55 PM.