



**THE NEW CENTURIONS (Membership) and  
THE CENTURIONS (Event)  
Board of Directors Regular Meeting  
Monday, August 16, 2021  
The Centurions Office | 5049 E. Broadway #135, Tucson, AZ 85711  
4:00 PM**

**MINUTES**

**1. Call to Order & Establish Quorum**

A quorum of voting members was established for both Boards.

Presidents Don Coleman and Tom Miller called the meeting to order at 4:02PM.

**The Centurions Board Members Present**

Voting Members:

Tom Miller, *President*  
Steve Vorholzer, *Vice President*  
Rich Rodriguez, *Secretary*  
Mike Grimes, *At-Large*  
Eric Jacobson, *At-Large*

Ex-Officio Non-Voting Members:

Chris Hanson, *Executive Director*

**Board Members Absent**

Greg Amado, *Treasurer*  
Mike Grimes, *At-Large*  
Steve Shepherd, *Immediate Past President*  
A.J. Emami, *Centurion Foundation Representative*

**The New Centurions Board Members Present**

Voting Members:

Don Coleman, *President*  
Dan Nentl, *Vice President*  
Jeff Ronstadt, *Secretary*  
Kevin Bedient, *Social Chairman*  
Jack Harris, *At-Large*  
Bryan Hannley, *At-Large*

Ex-Officio Non-Voting Members:

Sean Murray, *Membership Chairman*  
Jim Tofel, *Rookie Chairman*  
Chris Hanson, *Executive Director*

**Board Members Absent**

Greg Amado, *Treasurer*  
Steve Shepherd, *Immediate Past President*

**2. Consent Agenda**

- A. Event Board: Approve March 16, 2021, Minutes & April-July 2021 Financial Statements
- B. Membership Board: Approve April 15, 2021, Minutes & April-July 2021 Financial Statements
- C. Executive Director's Update

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

**3. Approval of Board Selection Committee's Proposed 2022 Board Officers & Directors**

D. Coleman, as Chairman of the 2021 Board Selection Committee, presented the proposed slate of officers for The Centurions and The New Centurions.

**A. The Centurions (Event)**

The Event Board members discussed the proposed 2022 slate of Officers and Directors:

President	Steve Vorholzer
Vice President/FEC	Eric Jacobson

Treasurer	Jed Lightcap
Secretary	Rich Rodriguez
At-Large	Mike Grimes
At-Large	Ben Korn
Immediate Past Pres.	Tom Miller (ex-officio, non-voting)
Foundation Rep	A.J. Emami (ex-officio, non-voting)

**MOTION** to approve the 2022 slate of Officers and Directors as proposed by the Board Selection Committee. Seconded and **APPROVED**.

#### **B. The New Centurions (Membership)**

The Event Board members discussed the proposed 2022 slate of Officers and Directors:

President	Tom Miller
Vice President	Dan Nentl
Treasurer	Jed Lightcap
Secretary	Stevie Hopkins
Social Chair	Kevin Bedient
At-Large	Jack Harris
At-Large	Bryan Hannley
Immediate Past Pres.	Don Coleman (ex-officio, non-voting)
Membership Chair	Sean Murray (ex-officio, non-voting)
Rookie Chair	Andy Brown (ex-officio, non-voting)

**MOTION** to approve the 2022 slate of Officers and Directors as proposed by the Board Selection Committee. Seconded and **APPROVED**.

The Board discussed the benefits of having a Life/Senior representative serve as an At-Large Director and there was unanimous agreement to retain this position in each future Board slate.

### **4. Event Board**

#### **A. 2021 Event Update**

T. Miller updated the group on several Event planning items, including:

- T. Miller recently talked with Renie Ochoa at Kino Sports Complex, and it is a 'go' for our Event in October; several other large events are scheduled at Kino close to our Event, and they are sold out and all are moving forward.
- A sales letter is going out to all Members to help fire up our sales efforts by the Membership, including Super Raffle ticket sales.
- Event planning is going very well and smooth; there is an Event Planning meeting this evening.
- Venue sponsorships are selling out well, with only two venues remaining.

#### **B. Centurion Foundation Update**

No report.

### **5. Membership Board**

#### **A. Membership Committee**

- 1.) Approval of Membership Category Change Requests

The Event Board members discussed the Membership category change requests received for 2022:

Anthony Caputo	Active to Senior
Dave Couture	Active to Active-Senior
Leamon Crooms	Active to Life
Chuck Jones	Active to Life
PJ Miles	Active to Life
Jay Powell	Active to Senior
Steve Shepherd	Active to Active-Life
Matt Hodeaux	Senior to Supporting

**MOTION** to approve all Membership category change requests submitted for 2022. Seconded and **APPROVED**.

2.) Approval of Advancement of 2020/2021 Rookies to Active Status in 2022

J. Tofel discussed the combined 2020-21 Rookie Classes and recommended that the Board wait until after our Event in October to further discuss and vote on approving the Rookies to advance to Active for 2022, to allow the evaluation to be based on their performance at an Event.

The Board agreed to hold a meeting to review and decide on Rookie advancements before the November 18 Membership Meeting, which is also Rookie Joke Night.

**MOTION** to approve postponing the decision on whether to advance the current Rookies to Active until after our 2021 Event in October and before our November Membership Meeting. Seconded and **APPROVED**.

3.) New Member Nominations Update

S. Murray discussed the new Member nomination process and reported that it is on track and we received nine nominations for seven potential openings.

**B. Charity Selection Committee**

B. Hannley reviewed the charity selection process, noting the deadline for submissions is September 7; two finalists from 2020 will also be considered: Imago Dei and SAAVI.

**C. Social Committee**

K. Bedient reviewed upcoming social events, including the August 19 Membership Meeting at Flemmings Steakhouse, the staycation on November 12-14, and Memorial Golf Tournament on November 13. Evites for the upcoming events will go out soon.

**6. Rookies Report**

J. Tofel reported that he conducted another Rookies happy hour; 13 of the 15 Rookies participated. Several Rookies are questionable as to their time commitment; J. Tofel will continue to work with the Rookies and their Sponsors to ensure they are committed to be fully engaged and to interact more with Life and Senior Members. C. Hanson will include Rookies' bios and photos in a future newsletter.

**7. Adjournment**

With there being no further business, the meeting was adjourned at 5:45PM.