

THE CENTURION FOUNDATION
Regular Board of Directors Meeting
Thursday, April 16, 2020
Via Zoom
5:15 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Michael Osborne, President, called the meeting to order at 5:15 P.M.

Board Members Present

Guests Present

Voting Members:

Jeff Ronstadt

Michael Osborne, *President*
Stan Spackeen, *VP*
Kip Volpe, *Treasurer*
Johnny N. Helenbolt, *Secretary*
Kevin Bedient, *At-Large*
Michael Bracht, *At-Large*
Rudy Garcia, *At-Large*
Ben Ladrado, *At-Large*
Zach Lambright, *At-Large*
Peter Backus, *At-Large*
Walter Brewer, *At-Large*

Ex-Officio Non-Voting Members:

Don Coleman, *President, The New Centurions*
Chris Hanson, *Executive Director, The Centurions*

Board Members Absent

Bill Lloyd, *At-Large*
A.J. Emami, *At-Large*
John Lewis, *At-Large*
Rob Purvis, *At-Large*

2. Opening Remarks

Michael Osborne welcomed the Board members and reviewed the agenda.

3. Approval of Prior Minutes

Johnny N. Helenbolt presented the draft minutes of the January 21, 2020, Board meeting for approval.

MOTION to approve the January 21, 2020, Board meeting minutes; seconded and **APPROVED**.

4. Financial Update

Kip Volpe presented the financial report after a discussion that we did provide \$25,000 to TMC for opioid education and also \$1,850 to the Arizona Bowl in support of Ken Flower.

5. Marketing Update

Ben Ladrido gave an update on our marketing material and being prepared for an ask to the Centurion members. He reported that Loring Green and the committee have been working on planned giving but the work has been slowed because of the coronavirus. Don Coleman suggested that we be ready for the July meeting

6. Nomination Committee Representative

Michael Osborne appointed Rudy Garcia to be the Foundation's committee liaison to the Centurions' Board Selection Committee.

7. Nomination for Future Board Members

Chris Hanson discussed a process for nominating new members of the Board. The Foundation Board submits potential candidates to the Board Selection Committee. The Board Selection Committee provides a slate of directors and officers back to the Foundation Board. The Foundation Board can disapprove of any of the selections. The Foundation board eventually elects their members and officers.

8. Suggested Slate of New Board Members

This discussion was tabled to the next meeting.

9. Suggested Officers

This discussion was tabled to the next meeting.

10. Old Business

- a. Jeff Ronstadt gave a report on getting the Foundation qualified for the Working Poor tax credit. All of our donations need to be to entities that provide services to the working poor. Consequently, we need to readjust our donations to the TMC in the event that they are coming from the Board. Further work will be done on this in the hope of getting us qualified.
- b. Stan Spackeen discussed getting our website up-to-date. Exec will work with Chris to get this done.

11. New Business

No new business was discussed.

12. Next Meetings

July 25, 2020, 5:15 pm

October 20, 2020, 5:15 pm

13. Adjournment

With there being no further business, the meeting was adjourned at 6:00 PM.