

**THE CENTURION FOUNDATION**  
**Regular Board of Directors Meeting**  
**Tuesday, January 21, 2020**  
**Community Foundation Campus – Main Conference Room**  
**5049 N. Broadway, Tucson, AZ 85711**  
**5:15 PM**

**MINUTES**

**1. Call to Order**

A quorum of voting members was established.

Stan Spackeen, Vice President, called the meeting to order at 5:15 P.M.

**Board Members Present**

Voting Members:

Stan Spackeen, *VP*

Kip Volpe, *Treasurer*

Kevin Bedient, *At-Large*

Michael Bracht, *At-Large*

Rudy Garcia, *At-Large*

Ben Ladrido, *At-Large*

Zach Lambright, *At-Large*

John Lewis, *At-Large*

Rob Purvis, *At-Large*

Ex-Officio Non-Voting Members:

Don Coleman, *President, The New Centurions*

Tom Miller, *President, The Centurions*

**Guests Present**

None

**Board Members Absent**

Michael Osborne, *President*

Johnny Helenbolt, *Secretary*

Bill Lloyd, *At-Large*

Peter Backus, *At-Large*

Walter Brewer, *At-Large*

A.J. Emami, *At-Large*

**2. Approval of Prior Minutes**

S. Spackeen presented the draft minutes of the October 15, 2019, Board meeting for approval.

**MOTION** to approve the October 15, 2019, Board meeting minutes; seconded and **APPROVED**.

**3. Financial Update**

K. Volpe reviewed the Foundation's finances, including the \$25,000 gift to TMC Foundation regarding opioid outreach and the need to finalize the on-line gifting/donations opportunities through The Centurions' website.

#### **4. Foundation Flyer**

The Board discussed the draft marketing flyer, including that the flyer is mostly finalized, replacing the current images with those that are more pertinent to The Centurions' activities and identity, plans to post it to the website, and obtaining more community quotes. K. Volpe will ask Michael Durant for a quote and K. Bedient will ask Big Brothers Big Sisters.

#### **5. Planned Giving**

B. Ladrado reported on the newly formed Marketing Committee, comprised of Board members B. Ladrado, L. Greene, M. Bracht, and R. Garcia, including: and initial Centurions Membership ask, setting up "Founder" level gift options, and recommendation to ensure that the Foundation's and The Centurions' mission statements and gifting preferences remain aligned. S. Spackeen will review the mission statements.

#### **6. Old Business**

None.

#### **7. New Business**

Jack Clements, Bill Hussey, and Chris Maloney are planning a wine tasting event hosted at J. Clements' home with an educational objective and wine auction.

#### **8. Adjournment**

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