

**THE CENTURIONS (Event)**  
**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.

Tom Miller, President, called the meeting to order at 5:00 P.M.

**Board Members Present**

Voting Members:

Tom Miller, *President & Event Chairman*

Steve Vorholzer, *VP & Future Event Chairman*

Greg Amado, *Treasurer*

Rich Rodriguez, *Secretary*

Eric Jacobson, *At-Large*

Ex-Officio Non-Voting Members:

Steve Shepherd, *Immediate Past President*

Chris Hanson, *Executive Director*

**Board Members Absent**

Mike Grimes, *At-Large*

A.J. Emami, *Centurion Foundation Representative*

**Guests**

Kevin Bedient

Andy Brown

Don Coleman

Mike Furrier

Jack Harris

Jim Tofel

**2. Consent Agenda**

- a. Approve January 22, 2020 Minutes
- b. Approve the January 2020 Financial Statements (Balance Sheets attached)

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

**3. President's Report**

T. Miller discussed several Event planning items, including:

- a. There were recent meetings with Reenie Ochoa at Kino Sports Complex to review planning and logistics for the Event, and with Tony Terry to review plans for the front gate and stage designs;
- b. Eleven of the 12 field suites are already sold out and the last one expected to be sold soon;
- c. Venue sponsorships are selling well and the fireworks sponsorship was recently sold;
- d. RFPs were sent to three party rental vendors (A La Carte Rentals, Arizona Party Rental, and PRO EM) and R. Rodriguez will meet with Jeannie Flower to pick up the lattice fencing; and
- e. The Special Events venue will include 1980s era arcade games along with Top Golf's demo area.

#### **4. Old Business**

No old business was discussed.

#### **5. Centurion Foundation Report**

No report.

#### **6. Executive Director's Report**

C. Hanson reported on several items, including:

- a. 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;
- b. 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
- c. The phone system at the Office was fully set up to include a recorded message on general information for the Event;
- d. 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.

#### **7. 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 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 Centurions; seconded and **APPROVED**.

#### **8. Adjournment**

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