

MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF THURSDAY January 19, 2017
GSA CONFERENCE ROOM 164
Minutes

I. Call to Order

Cheryl Wade

Present: Cheryl Wade, Chris Cooper, Elizabeth Huff, Cynthia Elliott, Greg Bergman, Mark Lorenzen, Melissa Livingston, Monique Nowlin (Guest)

II. Approval of Minutes

Chris Cooper

Motion to approve the Minutes of September 19, 2016:

Motion: Mark Lorenzen

Second: Cynthia Elliot

Motion to approve the Minutes of November 17, 2016 with corrections:

Motion: Melissa Livingston

Second: Greg Bergman

III. Treasurer's Report

Mark Lorenzen

Treasury Report not available. Report will be presented for review and approval at the next meeting.

IV. Committee Actions

Subcommittee Chairs

This is the time for subcommittee chairs to provide a brief report on committee activities and secure Board approval on action items.

• **Networking Subcommittee**

Elizabeth Huff

Melissa is looking to fill the calendar for TYSK series. There are openings for June and September.

Cheryl to revisit March time frame for member's social gathering at Four Brix or RELM in Camarillo. Cheryl to contact Freedom Center on reserving date for Spring BBQ.

Finalizing details for the April 12th Speaker. Melissa and Mark have reviewed 20 potential speakers and have narrowed it to one speaker. Tentative discussion on the importance of relationships.

- **Communication Subcommittee**

Cynthia Elliott

Cynthia will update the website with the latest meeting minutes. Next Newsletter slated for February/March time frame. Newsletter to contain photos of the Awards Banquet and a notice to members on the social gathering in March.

- **Education Subcommittee**

Melissa Livingston

April 12, 2017 is the scheduled date for next speaker. Details forth coming. Melissa to book VCOE room for October 2017 speaker but unable until March as reservations not accepted until 6-months prior.

- **Board & Membership Subcommittee**

Board Members

Monique Nowlin formally presented herself as a candidate to join the Management Council Board. Monique had expressed interest in becoming a Board member for some time.

Motion to accept and add Monique Nowlin to the Management Council Board:

Motion: Cheryl Wade

Second: Unanimous

- **2017 Corporate Games**

No update this month.

V. Action Item(s) for Executive Committee

Board of Directors

None.

VI. Adjourn

Cheryl Wade

Meeting adjourned at 8:15 AM.