

**MANAGEMENT COUNCIL BOARD OF DIRECTORS  
MEETING OF MONDAY MARCH 16, 2015  
PROBATION AGENCY'S CONFERENCE ROOM  
Minutes**

**I. Call to Order**

**Christy Madden**

Present: Christy Madden, Cheryl Wade, Mark Lorenzen, Chris Cooper, Mark Varela, Cynthia Elliott, Greg Bergman, Elizabeth Huff

**II. Approval of Minutes**

**Chris Cooper**

No Motion to approve the Minutes of February 3, 2015. Informal meeting held at Four Brix:

Motion:

Second:

**III. Treasurer's Report**

**Mark Lorenzen**

Motion to approve Treasurer's Report:

Balance as of March 16, 2015

General Checking	\$ 34,697.51
Contingency Fund	\$ 22,080.01
Certificate of Deposit	\$ 53,075.44

Motion: Chris Cooper

Second: Elizabeth Huff

**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**

Four Brix event had roughly 80 people in attendance. Event was very successful.

Annual Spring BBQ scheduled for May 28, 2015.

- **Communication Subcommittee**

**Cynthia Elliot**

Cynthia put out newsletter. Great work.

- **Education Subcommittee**

**Christy Madden**

The "Things You Should Know" events fully booked.

Lee Silber event scheduled for April 9, 2015. Presentation on the "We Generation". General Membership meeting to be held at the conclusion of event.

Melissa looking into other speakers for August

- **Board & Membership Subcommittee**

**Board Members**

None

## **V. Location of Upcoming Meeting**

Next meeting will be April 20, 2015.

## **VI. Action Item(s) for Executive Committee**

**Board of Directors**

None.

## **VII. Adjourn**

**Christy Madden**

Meeting adjourned at 4:40 PM.