

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY April 20, 2015
PROBATION AGENCY'S CONFERENCE ROOM
Minutes**

I. Call to Order

Christy Madden

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

II. Approval of Minutes

Chris Cooper

Motion to approve the Minutes of March 16, 2015 with the change of Annual BBQ scheduled for May 28th not May 21st.

Motion: Cheryl Wade
Second: Cynthia Elliot

III. Treasurer's Report

Mark Lorenzen

No Motion to approve Treasurer's Report. Report to be presented next month:

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

Annual Spring BBQ scheduled for May 28, 2015. Agreed that cost should be \$2, \$5, \$10 depending upon membership level.

- **Communication Subcommittee**

Cynthia Elliot

Discussion was had on web page and relevance of the links and pages. Cheryl and Chris committed to review and provide feedback.

- **Education Subcommittee**

Christy Madden

The "Things You Should Know" events fully booked. Veterans Service Program scheduled for May 6, 2015.

Next learning event scheduled at VCOE on August 20, 2015. Lt. Col. Patricia Murray to speak. Melissa working on an event in mid/late October.

Cheryl to look at getting an extension from the Crowne Plaza on our fee. Board discussed the possibility of having a learning experience at the Crowne Plaza or even a breakfast meeting with a short talk.

- **Board & Membership Subcommittee**

Board Members

Christy mentioned that Board should review the By-Laws. Greg and Cheryl committed to taking a first shot at this task.

Idea was brought forth of moving Management Council Board meetings to some other time or day. Cheryl will follow-up this idea with an email.

IV. Corporate Games

Issue has arose to lack of communication when teams forfeit. Example was given on softball where teams spent the entire afternoon at ballpark but did play because of forfeit. Christy mentioned that she would discuss with the City. Christy did mention that the T-Shirts were a huge success.

V. Location of Upcoming Meeting

Next meeting will be May 18, 2015.

VI. Action Item(s) for Executive Committee

Board of Directors

None.

VII. Adjourn

Christy Madden

Meeting adjourned at 4:30 PM.