

**MANAGEMENT COUNCIL BOARD OF DIRECTORS  
MEETING OF MONDAY MAY 19, 2014  
PROBATION AGENCY'S CONFERENCE ROOM  
MINUTES**

**I. CALL TO ORDER** **Christy Madden**

Present: Christy Madden, Cheryl Wade, Cyndie Cole, Mark Varela, Vaughan Miller (for Mark Lorenzen), Betty Huff, and visitor Barb Geringer

**II. APPROVAL OF MINUTES** **Cheryl Wade**

April 21, 2014 minutes approved.  
Motion to approve: Vaughan Miller  
Second : Mark Varela

**III. TREASURER'S REPORT** **Vaughan Miller**

Balance on 05-16-14:  
Primary Share \$22,070.79  
Checking Acct. \$54,527.89  
12 Mo Cert. \$52,854.92

Motion to approve: Cheryl Wade  
Second: Betty Huff

**IV. COMMITTEE ACTIONS** **SUBCOMMITTEE CHAIRS**

**Networking Subcommittee** **Cyndie Cole & Betty Huff**

Upcoming BBQ has 84 set to attend as of today.

A call has been made to Serra Center for the awards luncheon either on January 15<sup>th</sup> or 22<sup>nd</sup>. The 22<sup>nd</sup> is the preferred date. Betty will follow up with Serra Center. An Awards Chair needs to be selected to replace Dennis. Chair will be selected at our next meeting.

Four Brix winery is the selected location for the "Speed Mentoring" event and wine tasting. Fee for the facility is \$500. People can pay \$10 at the door for wine tasting as well (5 types of wine offered). Cyndie will check on Sept 17<sup>th</sup> for the date of the event. Cyndie and Betty will put an announcement together for the upcoming Newsletter.

• **Communications Subcommittee** **Cheryl Wade**

Barb Geringer introduced herself. She is on the Communications subcommittee and will manage the Management Council website. Barb asked that everyone review their Bios on the website and send updates to her, she suggested and council agreed to a calendar feature on the website, she is going to organize the photos, update the home page and suggested a "feature page" that would spotlight someone or activities going on in county government.

The newsletter goes out the first week of June. Christy to send Cheryl her President's Message, 2014 New Member names, and the excel spreadsheet for Corporate Games. Cheryl will ask CEO Powers for an article related to the Pension Initiative, Cyndie and Betty sending information on Speed Mentoring/Wine Tasting event and Cheryl will write an article about the new appointment/link for event registration.

- **Education Subcommittee** **Melissa Livingston & Mark Lorenzen**

Christy advised that Brad Montgomery invitation was sent today and so far 27 people have registered. Still need to fill December *Things You Should Know*. Cheryl asked for a list of TYSK presenters for the newsletter.

- **Board & Membership Subcommittee** **Christy Madden**

Not all of the subcommittee charters were complete and therefore this item was tabled for the next meeting.

The Council insurance policy needs to be renewed, however, some concerns exists regarding whether or not the current policy provides the coverage we want/need. Christy and Cheryl will meet with Theresa and Chuck in the coming weeks and report to the board at the next meeting. Suggestion was made that the Board go with event specific insurance as needed rather than having an annual policy.

**V. ACTION ITEM(S) FOR EXECUTIVE COMMITTEE** **Board of Directors**  
None

**VI. MEETING INFORMATION**

Next meeting is June 16, 2014, in the Probation Agency's Conference Room.  
Meeting Adjourned at 4:55 P.M.