

MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY June 15, 2015
HOA Atrium Conference Room
Minutes

I. CALL TO ORDER

Christy Madden

Present: Christy Madden, Chris Dunn (for Cheryl Wade), Cynthia Elliott, Mark Varela, Mark Lorenzen, Betty Huff, Barry Fisher, and Greg Bergman

II. APPROVAL OF MINUTES

Chris Dunn (for Chris Cooper)

May 18, 2015 minutes approved
Motion to approve: Mark Varela
Second: Cynthia Elliott

III. TREASURER'S REPORT

Mark Lorenzen

No report at this time. Approximate balance of \$104,000.
Management BBQ netted approximately \$600.

IV. COMMITTEE ACTIONS

SUBCOMMITTEE CHAIRS

• **Networking Subcommittee**

Betty Huff

BBQ was a success with attendance nearing the venues capacity of 150. Areas identified for potential improvement:

- *Pre-set max ticket sales in Eventbrite system to ensure venue capacity is not oversold.*
- *Ensure someone is taking pictures.*
- *Obtain recycling bins for the event. (Betty Huff)*

• **Communications Subcommittee**

Cynthia Elliott and Cheryl Wade

Next newsletter slated for September. If anyone has photos of the BBQ, please submit them to Cynthia.

• **Education Subcommittee**

Mark Varela & Melissa Livingston

- July 1st TYSK has been canceled due to being too close to the holiday weekend. TYSK is on schedule for the remainder of the year. HCA presentation will be on the Management Council Website for those that missed it.
- Lt. Col. Patricia Murray has been booked and paid for the presentation on August 20th at VCOE.
- Dr. Jeff Salz booked to speak following the breakfast networking event at the Crown on October 29th. Breakfast/networking will be 8:30-9:30 A.M. and Dr. Salz' presentation will be from 9:30-11:00 A.M.

• **Board & Membership Subcommittee** **Cheryl Wade, Barry Fisher, and Greg Bergman**

The by-laws are a work in progress. Barry Fisher volunteered to assist with this project.

V. ACTION ITEM(S) FOR EXECUTIVE COMMITTEE

Board of Directors

None

VI. MEETING INFORMATION

Next meeting is July 20th, 2015 in the Probation Agency's Conference Room.
Meeting adjourned at 4:00 P.M.