

MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY September 15, 2014
Probation Conference Room
Minutes

I. Call to Order

Christy Madden

Present: Christy Madden, Melissa Livingston, Betty Huff, Cheryl Wade, Mark Varela, Greg Bergman and Mark Lorenzen

II. Approval of Minutes

Minutes of August 18, 2014 were distributed and approved.

III. Treasurer's Report

Mark Lorenzen

Received and approved.

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**

Roberta Rodriguez

The Awards luncheon is set for January 22nd. The charge will be \$10 per person. It was discussed if the top 5 nominees should come free. Menu will be decided at the next meeting.

It was decided that due to circumstances beyond the Board's control that the networking event scheduled at the Four Brix Winery would be cancelled and possibly rescheduled. There were 42 responses that they planned on attending, Christy will send out an email.

- **Communications Subcommittee**

Cheryl Wade

- **Education Subcommittee**

Dennis Scamardo, Mark Verela

Jim Cathcart event scheduled for October 15th, room has a capacity of 220.

- **Board & Membership Subcommittee**

Christy Madden

Christy will send an email to Barry Fisher regarding a Board member from HCA.

VII. Next Meeting

Next meeting will be on October 20, 2014

VIII. Adjourn

Christy Madden

Meeting adjourned.