

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY September 19, 2016
PROBATION AGENCY'S CONFERENCE ROOM
Minutes**

I. Call to Order

Christy Madden

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

II. Approval of Minutes

Chris Cooper

Draft Minutes for May 16, 2016 meeting not available for review and approval.

III. Treasurer's Report

Mark Lorenzen

Motion to approve Treasurer's Report:

Balance as of September 19, 2016

General Checking	\$11,278.09
Contingency Fund	\$17,092.96
Certificate of Deposit	\$53,574.32

Motion: Chris Cooper

Second: Cynthia Elliott

In reviewing financials, Council will need to shift to 2 speakers per year or get less expensive speakers to fall in line with projected budget.

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

Betty reported out on the *Day of Caring* event on September 17, 2016 went well. Not as many participants at this year's event. Only 6 to 8 County attendees.

Decision to maintain 1 members BBQ in Spring and not to add an addition event in Fall.

- **Communication Subcommittee**

Cynthia Elliott

Cynthia requesting information to place in Newsletter. Information on the Norma Hollis event on October 26, 2016 event, upcoming Things You Should Know, and President's Message to be included in next edition.

- **Education Subcommittee**

Christy Madden

Final education event of year, Norma Hollis, is set for the morning of October 26, 2016 at the Crowne Plaza.

- **Board & Membership Subcommittee**

Board Members

Motion to incorporated changes to Bylaws and post:

Motion: Mark Lorenzen

Second: Greg Berman

V. Location of Upcoming Meeting

Discussion held on changing Management Council meetings dates and times. Agreed to change to 3rd Thursday of the month from 7:30AM – 8:30AM. Next meeting will be) October 20, 2016 @ 7:30AM.

VI. Action Item(s) for Executive Committee

Board of Directors

None.

VII. Adjourn

Christy Madden

Meeting adjourned at 4:30 PM.