

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY OCT 20, 2016
GSA CONFERENCE ROOM
MINUTES**

I. CALL TO ORDER **Christy Madden**

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

II. APPROVAL OF MINUTES **Cheryl Wade (for Chris Cooper)**

No minutes available

III. TREASURER'S REPORT **Mark Lorenzen**

No Financial Report

IV. COMMITTEE ACTIONS **SUBCOMMITTEE CHAIRS**

Networking Subcommittee **Betty Huff**

Serra Center set for Jan 26th Awards Luncheon; Varela will chair Awards Committee—committee members: Greg, Cheryl and Cynthia; Cheryl will set up SurveyMonkey for award nominations to be collected Dec 1st thru Dec 23rd; Link will be put on Management Council site as well.

Mel suggested a free Networking Pancake Breakfast event in the Management Parking area of HOA in November.

Communications Subcommittee **Cheryl Wade & Cynthia Elliott**

Cynthia needs help getting articles etc...for newsletter.

Education Subcommittee **Melissa Livingston & Mark Varela**

Attendance is waning at everything. Melissa proposed we limit events to no more than 1 per month and select dates a year in advance if possible.

Draft Calendar of Events:

- January- Annual Awards/Luncheon
- February TYSK event
- March- Networking event
- April- Speaker
- May- BBQ
- June TYSK event
- July-dark (this is also typically when the CEO does the State of the County Address)
- August-dark
- September- TYSK
- October- Speaker event/Breakfast
- November- Networking Event

Motion to approve concept: Cheryl
Second: Cynthia
All in Favor: Yes

Board & Membership Subcommittee

Cheryl Wade

Review of by-laws. Changes made to bylaws. Bylaws approved with recommended changes made

Motion to approve: Cynthia
Second: Cheryl
All in Favor: Yes

We can have up to 15 Council Board Members--suggestion made to increase the number of board members and replace Barry Fisher.

Corporate Games T-Shirt design recommendation—we liked 1st design best but in Re; County is 5k Event Sponsor, suggestion to integrate Corporate Games with County Wellness Program. Christy is short event coordinators this year.

V. ACTION ITEM(S) FOR EXECUTIVE COMMITTEE

Board of Directors

None

VI. MEETING INFORMATION

Next meeting is November 17, 2016, in the GSA Conference Room.
Meeting Adjourned at 0841 hrs.