



### Board Meeting, January 14, 2015

X	Baker, Greg	X	deGala, Gigi	X	Kusek, Amy
	Banks, Rachel	X	Dow, Antoinette	X	Lockwood, Chris
	Barber, David	X	Ellis, Sarah	X	Tapp, Michael
X	Barker, Maureen	X	Evans, Ryan	X	Peck, Barbara
X	Berner, Randy	X	Garcia, Mike (Chief)	X	Jones, Deborah
X	Carlson, Cassidee	X	Garcia, Mike	X	Pogue, Patrick
X	Mittan, Dave	X	Greeley, Donna		Scarpella, Debra
X	Grooms, Christina	X	Hensley, Josh	X	Toering, Melissa
	DeBell, Wendy	X	Jones, Christy	X	Wheat, Gary
X	Kehn, Randy	X	Wolfe, Michelle		Hougen, Kevin
X	Schindler, Mitzi	X	Simard, Rene	X	Young, Sarah

**1. Call to Order** – Randy Berner called the meeting to order.

**2. Guest Speaker – Aurora Warms the Night**

- Mary Lewis, President (2011 LA Class) updated everyone on the busy season they have had having activated 28 nights for families in the metro area. Policy states that families are sheltered at 20 degrees and below.
- There are several needs to include; cash, coats, scarves, gloves, socks and underwear.
- Each family receives a 'food for a day' kit when they are staying the night, the more nights the families stay the more kits/supplies that are needed.

**3. Evaluation – "Media Session" December 18, 2014**

- Sarah Ellis reported that the session went well and the class really enjoyed meeting the reporters at Channel 9.
- Some class members felt they did not have enough prep time for the news conference at Channel 8, and that there was too much downtime in the morning.
- For next year's session, the committee will look at adding prep time in the morning and having the speaker in the afternoon.

**4. Update on the upcoming session “Education Session” January 15, 2015 – Mo Barker**

- Mo Barker reported that the agenda is almost complete with several changes from previous years.
- The day will start at Grandview H.S. where the class will get a tour and learn about their STEM program. They will then travel to Aurora Central H.S. and meet with student ambassadors and get a tour of the Health Sciences Wing.
- They day will end at the Community College of Aurora (Lowry Campus) where they will visit the Film School and the Simulation Center (EMT, Disaster Management, etc.).

**5. Review of “Healthcare Session” February 19, 2015 – Donna Greeley**

- Donna reported that the format will be similar to last year.
- Breakfast will be at Spalding where Jeff Thompson will speak on Politics of Healthcare in an Uncertain Environment.
- The group will be divided in two with one going to the Medical Center of Aurora and the other to University of Colorado Hospital.
- There will be small group breakouts in the afternoon with Rural Metro demonstrating citizen CPR.

**6. Review of “Military Session” – March 19, 2015 – Randy Kehn**

- Randy Kehn reported that the session will be similar to last year.
- Currently working on organizing mission briefings with guest speakers. There will be an aircraft and helicopter tour for the class.

**7. Class President Report (Sarah Young)**

- Paying It Forward is going strong with an upcoming event on Feb 2<sup>nd</sup> at Panda Express from 12-6 PM, with a portion of proceeds donated to LA.
- Next social at the Lowry Beer Garden on Jan 15<sup>th</sup>. Board members are invited.
- Awaiting guidance on their garden Class Project before they get started.
- The class adopted a street between Potomac and Chambers to maintain and keep clean.
- The graduation dinner will be at the AMC and the class is looking at having afternoon activities at the Aurora Reservoir.
- The class really enjoyed the Media Day experience.

**8. Program Director Update (Rene Simard)**

- Rene provided a Profit/Loss Budget update.
- Discussed the possibility of next year’s LA Class retreat location at Beaver Run in Breckenridge. Amenities and restaurants were easily accessible.

**9. Other Business:**

- Randy Berner asked for approval of the minutes from the December meeting, unanimous approval with one exception as Michelle Wolfe was not at the December meeting.
- Randy Berner requested a “New Board Member” committee - four people are leaving after this year. Mo Barker, Ryan Evans, Cassidee Carlson, Mike Garcia, Mike Tapp and Randy Berner volunteered. Randy will send out an invite to the committee and then invite potential board members, and also nominate the next Vice Chair. Maureen Barker indicated she is willing to remain as Secretary for another year.
- Antionette Dow thanked the board for their help in donating to the Aurora Warms the Night project. Also, Antionette mentioned that Aurora Mental Health recently received a grant to

provide Mental Health First Aid to the community. If individuals/organizations are interested in training please let her know.

- Discussed having a Board Social the last weekend in April or first weekend of May on a Friday or Saturday. Michelle Wolfe and Patrick Pogue will head up the event and will check into availability of their neighborhood clubhouse to hold the event. Mike Garcia offered to provide food sponsored by the Hurricane Grill and Wings.
- Rene Simard let everyone know that George Peck's retirement ceremony will be 1/30/15 at 5pm at the Double Tree at Iliff and I-225 and the format will be a roast

**10. Adjournment – The meeting adjourned at approximately 5:00.**

**11. The next board meeting will be February 11, 2015, 4:00 P.M. at The Chamber.**

**Rotating meeting minute assignment for February: Mike Tapp (Primary) and Gary Wheat (Alternate)**

//signed//

Randy Berner

Chair, Leadership Aurora Board