



### Board Meeting, March 11, 2015

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

**1. Call to Order** – Randy Berner called the meeting to order (4:06 p.m.).

#### **2. Slate of Board Nominees**

- 4 new Board members were proposed by the Nominating Committee for 2015: Marissa Banker, Colorado Technical University (class of 2013); Denise Denton, Aurora Health Access (class of 2015); Jennifer Evans, Advantage Securities (class of 2010); Steve Sundberg, Legends Bar (class of 2011). In addition, Sarah Ellis was proposed for Vice Chair 2015/16 (Chair 2016/17) and Maureen Barker for Secretary. Motion to approve the entire slate of candidates – Chief Mike Garcia. 2<sup>nd</sup> – Sarah Ellis. All in favor, no opposed.
- These results need to be approved by the Aurora Chamber Board. If approved, this will give us 30 Board members.

#### **3. Evaluation: Healthcare Session**

- Donna Greeley (Chair) reported that day went fairly smoothly and the class had fun with the session. Donna also indicated some duplication with CPR from a previous session and committee will look into that. The class started at Spaulding Rehab and ended at Spaulding Rehab. A comment was made that the CEO of the Medical Center of Aurora was a great speaker. The class also participated in a disability lunch. Ambulance/CPR/Heimlich - also part of the day. This session received very high scores and may have been close to one of the highest scores for any session.

#### **4. Update: Military Session – 3-19-15**

- Randy Kehn (Chair) reported that planning is continuing for the upcoming military day. The Wing Commander and Vice Wing Commander may be speaking at this session. A dock tour should be part of the session. Also, it is hopeful that an engine will be available for the Hush House. Launching a plane still may be a possibility.

**5. Update: Police Session – 4-16-15**

- Cassidy could not be at today's meeting but it was reported that the new chief may very well perform the welcome. It was casually mentioned that the previous chief did so.

**6. Update: Fire Session – 5-21-15**

- Chief Mike Garcia indicated that this will be the last session at the Rocky Mountain Fire Academy. The new Fire Academy building is under construction near Quincy and Gun Club Road. Concerned with outscoring the Police, Chief Garcia has resorted to Dalmatian puppies. All animal lovers were in favor.

**7. Class President Report (Rene Simard)**

- Sarah Young was unable to attend, so Rene filled in. Rene indicated the class will be having an Adopt-A-Road program and the class is still working on the garden project. Yearbook Committee is going well and the Pay-it-Forward program has raised \$2400. Graduating Committee has been proactive and the golf tournament is proceeding.

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

Budget was reviewed. Revenue included Pay-it-Forward receipts. Expenses were basically Overhead fees.

**9. Other Business:**

- Randy Berner asked for approval of the minutes from the February meeting. Motion – Melissa, 2<sup>nd</sup> - Christina
- The Board Social event will be on 4-25-15 from 5-9 p.m. and will be held at the Beacon Room. Invitations will be sent out. Still checking into bands or a DJ. \$40 to rent the room and the estimated cost to attend is \$20/person.
- Golf Tourney – stuff needed for goodie bags. Up to 144 players so items donated need to be a minimum of 144. Large raffle items still needed.
- Possible partnership to be considered with the Colorado Rapids to sell tickets with a portion of the ticket sales coming back to the Pay-it-Forward.
- Sunday April 5<sup>th</sup> – Mike Garcia wedding. Well done.
- Big Fish at the Fox Theatre – compliments to the performance were given.
- Admin Professionals Day is Wednesday April 22<sup>nd</sup> with fundraiser at Outback from 11-2. Proceeds go to Aurora Symphony.
- Rocky Mountain Airshow to be held May 29<sup>th</sup> – 31<sup>st</sup>. Thunderbird to perform.
- Christina Grooms announced she is expecting a little girl. A future leader.
- 19<sup>th</sup> annual fundraiser – Power to Work luncheon April 21<sup>st</sup> 11-1.
- 2015-16 class applicants still needed.
- May 8<sup>th</sup> Armed Forces luncheon.
- Approximately 500 people attended Chamber Awards dinner. Fab 4 (band) was great. "Other" band may have been better.

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

**11.** The next board meeting will be Wednesday, April 8<sup>th</sup>, 2015, 4:00 P.M. at The Chamber.

//Signed//

Randy Berner

Chair, Leadership Aurora Board