



Board Meeting, October 11, 2017

TO: Gigi de Gala, Maureen Barker, Rene Simard

FROM: Mitzi Schindler

SUBJECT/DATE: Leadership Aurora Board Meeting – 10/11/17

Last Name	First Name	Attended
Adams	Tyrone	X
Amsler	Chris	X
Antolak	Alan	X
Baker	Greg	X
Banka	Sunny	X
Banker	Marissa	X
Banks	Rachel	
Barber	David	X
Barker	Maureen	
Blacke	Kinder	
Clark	Justin	
Denton	Denise	
de Gala	Gigi	X
Ellis	Sarah	X
Evans	Jennifer	
Garcia	Mike	
Greeley	Donna	X
Grooms	Christina	
Hensley	Josh	X
Hougen	Kevin	X
Isaacson	Tom	X
Johnson	Tricia	X
Jones	Christy	
Matich	Erika	
McGilley	Marcia	X
Mingilton	Dale	X
Noe	Laura	X
Roberts	Taylor	X
Schindler	Mitzi	X
Simard	Rene	X
Stanley	Mike	
Sundberg	Steve	
Tapp	Mike	X

1. **Call to Order** – Gigi de Gala called the meeting to order at 3:35 P.M.
2. **Introduce Tricia Johnson, Vice President of Academic Affairs for CCA** – Class President, Leadership Aurora Class of 2017-2018.
Introduce Sergeant Chris Amsler, APD – First time attending meeting, as newest member of the board.
3. **Approval of September 2017 Minutes** – Motion to approve by David Barber, second by Mike Tapp. Motion carried.
4. **Evaluate Class Retreat** – Very positive feedback about the retreat. Board members who attended were impressed with the energy and cohesiveness of the class
5. **Community Day – Oct. 19 (Laura Noe, Chair)** – Agenda complete. Thank you to Josh for securing Gateway. Legends providing lunch. Need additional volunteers for Poverty Simulation (total of 15); Laura will send email to the board and if needed, Rene will ask for volunteers from last year's class.
6. **Update on City of Aurora Day – Nov. 16 (Greg Baker, Chair)** – Draft agenda distributed. Acting City Manager Jason Batchelor will present. Kevin Hougen to present after lunch. Looking at visiting Amazon in the afternoon. Topic for Mock City Council: Transportation challenges.
7. **Media Day – Dec. 14 (Erika Match, Chair)** Erika was unable to attend, so Rene updated the board – Date moved to Dec. 14 because of Channel 8 vacation schedule. Working on Channel 9 visit – bus booked. CU providing breakfast; Adolfson and Peterson providing lunch. For social, class invited to attend The Chamber Holiday Party at DoubleTree.
8. **Class President Update – Tricia Johnson** – Very positive, talked about visioning and selecting non-profits to benefit for each class session.
9. **Program Director Update – Rene Simard** – Clarified that Omar Lyle resigning from the LA Board wasn't a reflection of the Chamber or LA's relationship with The City of Aurora. The City has always been a tremendous supporter of LA. Rene also presented the Profit and Loss financials. Motion to approve financials by Greg Baker, second by Tyrone Adams. Motion carried.
10. **Golf Tournament (Jennifer Evans, Chair)** – Rene and Jennifer met with Bruce Dalton of Visit Aurora, as he has a history of running very successful golf tournaments. Will be trying some new things this year.
11. **New Business – Gigi de Gala** mentioned formation of committee for joint Board Fair with Leadership Denver and Colorado Business Committee for the Arts. Looking at Oct. 2018. **Dale Mingilton** introduced himself as the Chamber Board liaison as the Vice Chair for Community Services. Dale also serves as the Chair of the Aurora Chamber Foundation, which includes Leadership Aurora. He also asked to have a few of his Leadership Commerce City board members attend meetings, since the program is just beginning.

Mike Tapp asked board members to be aware of the increase in teen suicide – and offered his contact information for assistance.

12. Next Board Meeting

November 8, 2017, 3:30 pm at The Chamber

Minutes: Greg Baker

13. Adjournment

/signed/

Gigi de Gala

Chair, Leadership Aurora Board

Company Data (I) / FOUNDATION SHARED / LEADERSHIP AURORA AND GOLF / Leadership Aurora / BOARD / Board Meetings, Agendas, Minutes
/ 2017-2018 BOARD / Sept 2017