



Board Meeting, September 6, 2017

TO: Gigi de Gala
Maureen Barker
Rene Simard

FROM: Jennifer Evans

SUBJECT/DATE: Leadership Aurora Board Meeting – 9/6/2017

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

Call to Order – Gigi de Gala called the meeting to order at 4:05 P.M.

- 1. Approval of Minutes** – Motion to approve by David Barber, second by Sarah Ellis. Motion carried.

2. **Class Retreat Update (Rene Simard)** – Rene reviewed the agenda with the board. He also advised the board the Omar Lyle, last year’s class president, regretfully resigned from the board.
3. **Update on Community Day (Laura Noe)** – looking for 1 more site visit, need ideas. Possibilities: Second Chance or Metro Boys/Girls Club. Will also refer to the community exploration list for ideas. Food is secured for the day.
4. **Update on City of Aurora Day (Greg Baker)** – Deputy City Manager may step in to fill in for retiring City Manager. Morning venues are booked. May look at moving Kevin to Community Day. Looking at visiting the Gaylord or Amazon in the afternoon. Need theme/topic for Mock City Council.
5. **Program Director Update (Rene Simard)** - Profit/Loss Budget Performance reviewed. Motion to approve Mo Barker, second Erika Matich. Motion carried.
6. **Golf Tournament – Jennifer Evans (Chair).** Net increase was \$678.00 from last year. We had fewer golfers, more sponsors, and expenses were down.
7. **New Business**
 - a) **LA Alumni (Gigi de Gala)** – Steering committee being established to determine the best way to start an LA Alumni program. We have over 1,100 alumni and we hope to find a way to help them reconnect.
 - b) **Tuition Increase Proposal (Rene Simard)** – Tuition has not increased in 4-years. Our tuition is very reasonable compared to most other leadership programs in the state. Income from the golf tournament has been on the decline and retreat expenses have increased. Recommend increasing tuition in 2018 from \$1,125.00 to \$1,250 to maintain program quality. Mo Barker motioned to *“increase tuition beginning in 2018 to \$1,250 and to review proposed annual incremental increases each year at the board retreat.”* Second by Donna Greeley. Motion carried.
8. **Next Meeting:** October, 11th, **3:30 P.M.**, The Chamber
9. **Adjournment.** The Board Meeting was adjourned at 4:55 P.M.

/signed/
Gigi de Gala
Chair, Leadership Aurora Board