



Board Meeting - Sept 10, 2014

Attendees:

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

- 1. Call to Order** – Mike Garcia called the meeting to order at 4:10 p.m.
- 2. Evaluation – Review the most recent Leadership Aurora Session – N/A**
- 3. Class Retreat Update – (Rene Simard)**
 - DU Insights program will be offered for the class only
 - Lodging - class will be at Winter Park Resorts. Staff and Board members will be at the Iron Horse
 - Info binders will be provided at the retreat; all pertinent pre-retreat information has been emailed along with mini-profiles and room assignments
 - Dress rehearsal for the board will be held at 10:30 on the morning of retreat
- 4. Update on the upcoming session “Community Day” (Rachel Banks).** Committee has met and on track for a successful day. They are adding some new community partners and will not be visiting Goodwill this year.

5. Review of the following two sessions (All America City & Media Day) – Committees have not met yet. Sarah Ellis mentioned they could use help/sponsorship for breakfast and lunch during Media day.

6. Program Director Update/ Golf Tournament Update (Rene Simard and Mike Garcia)

- Rene presented and reviewed current financial statements
- Expenses for the golf tournament are down but sponsorships more difficult to obtain
- Michael Tapp is the new Golf Committee Chair and will be meeting with Mike Garcia to discuss the transition and lessons learned from previous years

7. Class President's Report – N/A

Other Business:

- Review of interview process - do we keep the current process or revamp? Committee will make recommendations. Committee members are: *Chief Mike Garcia (Chair), Mo Barker, Wendy DeBell and Deborah Jones*
- A committee was established to review/update the Board By-laws. Committee members are: *Randy Berner (Chair), Pat Pogue, Greg Baker, Gigi deGala and Gary Wheat*
- Providing additional class/committee time during sessions was an action item from the board retreat in June. Some suggestions were adding a ½ hour before lunch, during lunch or outside the normal session times. It was decided that each of the session committees would determine the best and most efficient way to provide the additional class/committee time.

Adjournment – The meeting was adjourned at 4:47 P.M. by Randy Berner.

The next board meeting will be October 8, 2014, 4:00 P.M. at The Chamber.

//signed//

Randy Berner

Chair, Leadership Aurora Board

Rotating meeting minute assignment for October:

Gigi deGala (primary) and Chief Mike Garcia (alternate).