



Board Meeting, December 10, 2014

X	Baker, Greg		deGala, Gigi	X	Kusek, Amy
X	Banks, Rachel	X	Dow, Antoinette	X	Lockwood, Chris
X	Barber, David	X	Ellis, Sarah	X	Tapp, Michael
X	Barker, Maureen	X	Evans, Ryan		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	Stump, Christina		Hensley, Josh	X	Toering, Melissa
X	DeBell, Wendy	X	Jones, Christy	X	Wheat, Gary
X	Kehn, Randy		Wolfe, Michelle		Hougen, Kevin
X	Schindler, Mitzi	X	Simard, Rene		Young, Sarah

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

2. Evaluation – “All America City Session” November 20, 2014

- Greg Baker reported that the session went well and that there was a lot of information presented.
- Some class members felt the day was rushed and packed with too much information.
- For next year’s session, the committee will look at tightening up the program.
- At Wagner, some thought there was too much standing around, especially for those that do not want to operate the equipment. However, there really is no way to prevent this with the limited number of Wagner staff and equipment compared to the number of class members. All and all, the class really enjoyed this part of the day.

3. Update on the upcoming session “Media Session” December 18, 2014 – Sarah Ellis

- Sarah Ellis reported that the agenda is almost completely firmed up. There are not many changes anticipated from last year’s session.
- A copy of the agenda was provided.

4. Review of “21st Century Education Session” – January 15, 2015 – Mo Barker

- The agenda for the day will be changing some from last year.
- The group will start at Grandview (Cherry Creek) and learn about their STEM program. They will also meet with student ambassadors from Aurora Central, Aurora Lights program.
- 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.).
- City Wide Bank will provide lunch.
- It was also stated that they really need four people to be on hand to help out on that day and would like some volunteers (*Media Session Committee Members are: Ellis (chair), Hensley, Kusek, Greeley, Wolfe, DeBell, Kehn and Baker*).

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 a topic close to health care reform.
- 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 are interactive scenarios planned.
- Class time will be after lunch.

6. Class President Report (Rene Simard)

- Rene provided the update since Sarah Young was not available. See attached “Monthly Update – December” for more details.

7. Program Director Update (Rene Simard)

- Rene provided a Profit/Loss Budget update. Very little activity in the past month. Received \$500.00 in overdue sponsor revenue from the golf tournament, and a couple of small expenditures for All-America City day snacks and credit card fees.

8. Other Business:

- Randy Berner asked for approval of the minutes from the October meeting. Wendy DeBell moved to approve with a second from Patrick Pogue. The minutes were unanimously approved.
- Randy Berner asked for approval of the minutes from the November meeting. Patrick Pogue moved to approve with a second from Antoinette Dow. The minutes were unanimously approved.
- The following changes to the Board By-Laws were discussed and approved. Proposed changes will be presented to the Chamber Board for approval in January.
 - i) Para 3.3 – modified to state that directors must be at least 19 years of age with the exception of the current class president.
 - ii) Para 3.4 – a change to the number of years each director may serve up to a total of 6 unless they are appointed as vice-chair in 6th year, in which case they can serve 8 years (includes term as immediate past chair). Also, former class presidents shall have the option to remain on the board for a total of four more years. No longer requires Chamber Board approval.
 - iii) Para 3.13 – simplified.
 - iv) Para 4.4 – added that the secretary is responsible for “ensuring” the minutes are properly recorded.
 - v) Various occurrences – added CEO to the Chamber President’s title

- Antoinette Dow thanked everyone that brought in items for the care packages and reminded us that cash or checks are still being accepted as well as additional items. She also showed a sample of the bags that the items will be placed in. Antoinette suggested that we give our items to the Aurora Warms the Night organization which was unanimously agreed upon. Our items will be given to the organization in January so as not to get lost in all of the holiday donations. Antoinette will send an update email on what we need to collect more of and firm up how and when we will put the bags together and distribute them.
- Randy Berner asked the group what we thought about planning a board social function in the spring; everyone was agreeable. Chief Garcia suggested that we send ideas for the gathering to Rene so that we get good input and we can discuss at the next meeting.
- Mike Garcia asked Mike Tapp to set up an initial golf committee meeting in January.
- Mike Garcia also spoke about the Young Professionals. The group has decided to mirror some of the activities after Leadership Aurora (LA) and to invite speakers from the LA sessions (i.e., fighter pilot, SWAT team members, etc.). Mike will work with the various session committees to secure speakers.
- Christina Stump let the group know that Buckley AFB has many military organizations/members that are looking for ways to “give back” to the local community. A recent event they participated in was at the Comitis center where 35 volunteers put together thousands of hygiene kits. Christina asked that board member let her know of any projects that could use some extra help. She also let the board know that in 2016, medical facilities for military personnel will be relocated from the Anschutz campus to Buckley AFB.
- Antoinette Dow let everyone know that the Destination Health Chamber event was a huge success and that Mitzi did such a good job.
- Mike Tapp briefed on crisis behavioral health services that rolled out 12/1/14. They provide 24 hour crisis center for children and adults.
- Rene Simard let everyone know that George Peck is retiring 1/30/15. A get together will be held at 5:00pm at the Double Tree at Iliff and I-1225 and the format will be a roast—more information to come

9. Adjournment – The meeting adjourned at approximately 5:00.

10. The next board meeting will be January 14, 2015, 4:00 P.M. at The Chamber.

Rotating meeting minute assignment for January: *Christina Stump (primary) and Patrick Pogue (alternate).*

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Randy Berner

Chair, Leadership Aurora Board