



Board Meeting

TO: Mike Garcia
 Maureen Barker
 Rene Simard

FROM: Gigi de Gala

SUBJECT/Date: Leadership Aurora Board Meeting – 9/9/2015

X	Baker, Greg	X	de Gala, Gigi		Kusek, Amy
	Banks, Rachel		Dow, Antoinette	X	Noe, Laura
X	Barber, David	X	Ellis, Sarah		Tapp, Michael
	Barker, Maureen	X	Sundberg, Steve	X	Young, Sarah
X	Berner, Randy		Garcia, Mike (Chief)	X	Evans Jennifer
X	Carlson, Cassidee	X	Garcia, Mike	X	Scarpella, Debra
X	Mittan, Dave	X	Greeley, Donna	X	Wheat, Gary
	Grooms, Christina	X	Hensley, Josh		Hougen, Kevin
X	Banker, Marissa	X	Jones, Christy	X	Simard, Rene
X	Denton, Denise		Wolfe, Michelle		
X	Schindler, Mitzi	X	Matich, Erika		

Call to Order – Sarah Ellis called the meeting to order at 4:00 p.m.

1. **Approval of Minutes** – Minutes from the Board Retreat in June were presented. The following corrections were noted: Gigi de Gala was in attendance and corrections were made to the spelling of the names of Sarah Ellis and Erika Matich. Motion to approve by Dave Mittan, second by Sarah Ellis. Minutes approved.

2. Class Retreat Update (Mike Garcia and Rene Simard)

- Mo is unable to attend the retreat. Sarah will help with the icebreaker.
- Rene presented an overview of the streamlined class president nomination process.
- There will be a panel of former class presidents on Day 1.
- Dinner for the board/VIPs has been changed to Spencer's at Beaver Run.

3. Update on Community Day

- Goodwill will not be able to hold the afternoon session at their facility. The committee is actively looking for a new venue.
- Debra Scarpella confirmed the Poverty Simulation activity during the afternoon session.
- The committee is looking for a lunch sponsor.

4. Update on All America City Day (Greg Baker)

- The afternoon session will be different this year. Instead of visiting Wagner, there will be tours of the new light rail TOD locations and the Griswold Water Treatment Facility.
- All of the meals are taken care of.

5. Program Director Update (Rene Simard)

- Rene presented the Profit/Loss Budget Performance. Randy Berner made the motion to approve the budget as presented. Dave Mittan second. Motion carried.
- Class 2016 final number is 38.
- Rene reported that we have not found a sponsor for the Class Retreat. Income for the golf tournament has been down the past few years, so there is a need to find creative ways for getting sponsors. Rene requested the board review the Retreat Sponsor benefits to ensure that the benefit package has the right incentives to attract potential sponsors. Please send Rene your recommendations.

6. Golf Tournament (Dave Mittan and Jennifer Evans) Dave reported that they have not met yet. They will schedule a meeting that will include a discussion on creating a database of past and current sponsors. The place and date for the next Golf Tournament is confirmed – Heritage Eagle Bend, June 16, 2016.

7. Adjournment – The meeting was adjourned at 4:45 PM. The next board meeting is Weds, October 14, 2015, 4:00 PM at The Chamber.

//Signed//

Mike Garcia

Chair, Leadership Aurora Board