



Board of Directors Meeting

Wednesday, January 23, 2013

LifeSouth Conference Center

Present Board Members: Mason Alley, JR Anchors, Kim Mitrook Anchors, Lesley Cox, Pete Johnson, Debby Knopf, Lindsey Krieg, Seth Lane, Steve Shepherd, Nikki Wagner, Brite Whitaker, Margot Wilder, Pete Zimek

Absent Board Members: Linda Bennett, Gerry Dedenbach, Dave Hendryx, Emilee MacDonald, David Welch, Bryan Williams

Called to Order at 8:20 a.m.

President's Report – Brite Whitaker

- Minutes from the previous meeting were passed out. Motion to approve was made by Steve Shepherd. Seconded by Seth Lane. Passed unanimously.

Treasurer Report – JR Anchors

- Debby Knopf motioned for the removal of Dave Hendryx as treasurer (at his request) and name JR Anchors as treasurer for the remainder of the term. Seconded by Pete Johnson. Passed unanimously.
- JR Anchors presented the current state of the LGAA finances. Pete Johnson moved to approve the treasurer report as presented. Seconded by Margot Wilder. Passed unanimously.

Membership Council Report – Lindsay Krieg

- The committee's next step is planning the renewal campaign. This year they will be sending out mailers and planning a renewal kick-off in the spring.
- This committee will be planning one additional social this year with the new LG class. The social is planned for April and information will be coming soon.
- The Annual Dinner is approaching and any ideas are welcomed.

Community Action Council – Bryan Williams (as presented by Brite Whitaker)

- The group brainstormed ideas for the next Gator Bay, potentially the mayor runoff election.

Community Relations Council – Steve Shepherd and Kim Mitrook Anchors

- A grant for the Reichert House for \$500 was presented. Mason Alley motioned for approval of the grant as presented. Seconded by Seth Lane. Passed unanimously.
- The committee plans to find a historian to document all the LGAA events and grants.
- LGAA 5K committee has been meeting and the race registration is already up and running. Help in planning is needed.

Advisory Council – Pete Zimek

- The Council will meet in on Feb. 5th with chamber president, Tim Giuliani to discuss how LGAA can be more involved with the Gainesville Chamber, specifically with the LG program.

New Business

- The Board will look at sponsoring LGAA members for any community leadership training opportunities.

Meeting adjourned at 9 a.m. followed by a photograph and then a book review and discussion of Great by Choice.