



## **April Board Meeting**

***Wednesday, April 23, 2014***

Present Board Members and Guest: Brite Whitaker, Lindsay Krieg, Kim Anchors, Jr Anchors, Debby Knopf, Dave Hendryx, Lesley Cox, Steve Jeppson, Joe Lowry, Mason Alley, Margot Wilder, Dan Clark, Catisha Turner, Rachel Stimler

Called to Order at 8:20 a.m.

### President's Report – Lindsay Krieg

- Previous meeting minutes were motion for approval by Lesley Cox. Seconded by Linda Bennett. Approved unanimously.
- The lunch series is set with the author of For the Love of Cities. The Chamber will pitch in for half the fees and LG40 will join us at Sweetwater on May 20<sup>th</sup> at 11:30 a.m. There will be an hour long Board retreat afterward with the speaker.

### Treasurer's Report – Joe Lowry Jr

- Joe presented the balance sheet and P&L for the first quarter of 2014.
- Margot Wilder made a motion to approve the Treasurer Report. Seconded by Catisha Turner. Passed unanimously.

### Community Relations Council – Nikki Wagner

- The committee presented on the success of the LGAA 5K. The event was a success with more runners than ever. There will be a debriefing meeting and the board will be invited. A thank you was given to all the Board Members who attended and volunteered.

### Membership Council – Mason Alley

- Events – Happy Hour with LG 40 is set for May 13<sup>th</sup> at Macaroni Grill from 5:30 to 7 p.m.
- Annual Dinner speaker has been selected as Alex Sevilla and the location is TDB
- Renewals will be taken at all the events.

### Community Action Council – Steve Jeppson

- Power lunch suggestions are needed. The committee has a meeting coming up soon.

Advisory Council – Brite Whitaker

- Will invite them to the lunch series. The class with the most in attendance will receive \$200 toward a nonprofit of their choice.

Meeting adjourned at 9:15 a.m.