



August Board Meeting

Wednesday, August 28, 2013

Present Board Members and Guest: Mason Alley, Dan Clark, Brite Whitaker, Nikki Wagner, Lindsay Krieg, JR Anchors, Debby Knopf, Linda Bennett, Joe Lowry Jr, Dave Hendryx, Katisha Turner, Margot Wilder, Lesley Cox, Steve Jeppson, Pete Zimek, Kevin Colson, Kim Anchors

Called to Order at 8:20 a.m.

President's Report – Lindsay Krieg

- Joe Lowry motioned to approve the previous Board Meeting Minutes from the Board Retreat. Seconded by Margot Wilder. Passed unanimously.
- Lindsay discussed speakers for planning an upcoming leadership development for LGAA, possibly a DISK profiling session.

Treasurer's Report – Joe Lowry Jr.

- Joe presented to balance sheet and P&L attached.
- Lesley Cox made a motion to approve the Treasurer Report. Seconded by Margot Wilder. Passed unanimously.

Community Relations Council – Nikki Wagner

- Nikki presented a grant approved by the committee for the Match of Dimes Chain Reaction Council Youth Program for \$500. Margot Wilder motioned to approve the grant. Seconded by Brite Whitaker. Passed unanimously.
- Kids Start event took place in August. Nikki plans to follow up with the organizer on a better way for LGAA to partner/sponsor the program and report back next meeting.

Membership Council – Mason Alley

- Events – The goal is to plan several events to keep the calendar full and balanced from other LGAA activities. The first event is a tailgate on October 19th. the next event is a benefit event planned with the community relations, tentatively scheduled for November 19th.
- Communications – Lesley Cox discussed the new communications goal to send out a bi-monthly newsletter, keep Facebook updated and manage the website.

Community Action Council – Steve Jeppson

- The first meeting is next week. The council will be working on opportunities for Gator Bays and Power Lunches.

Advisory Council – Brite Whitaker

- The advisory council planning is underway. Brite has been brainstorming on how to make this council more effective.
- It was suggested that this council work on leadership development.
- Also suggested was a revamp of this committee with more active classmates.

New Business

- Debby Knopf made the following motion: add Lindsay Krieg and Mason Alley to the LGAA Bank Account, while removing Charles (Jr) Anchors and leaving Brite Whitaker. Seconded by Kim Anchors. Passed unanimously.

Meeting adjourned at 9:20 a.m.