



## **Board of Directors Meeting**

*Wednesday, February 27, 2013*

*LifeSouth Conference Center*

**Present Board Members:** Mason Alley, JR Anchors, Kim Mitrook Anchors, Linda Bennett, Lesley Cox, Dave Hendryx, Pete Johnson, Debby Knopf, Lindsey Krieg, Nikki Wagner, David Welch, Brite Whitaker, Bryan Williams, Pete Zimek

**Absent Board Members:** Gerry Dedenbach, Seth Lane, Emilee MacDonald, Steve Shepherd

Called to Order at 8:15 a.m.

Previous Minutes Approval – Tabled until next meeting. Minutes are available on the website.

Treasurer Report – JR Anchors

- Attached is the report presented. David Welch motioned for approval of the minutes as reported. Seconded by Lindsay Krieg. Passed unanimously.

Membership Council Report – Lindsay Krieg

- Membership Renewals will kick off March 19<sup>th</sup> at Swamp Head Brewery. The event will start at 5:30 p.m. The committee asked for approval to give a \$5 discount to those who renew at the event, as the event cost is \$5. Motioned for approval was made by Pete Zimek. Seconded by Debbie Knopf. Passed unanimously.
- The committee will seek proposals for the different types of mailers to send out to the database in regards to membership. Lindsay Krieg motioned to have approval to spend up to \$650 on a mailer. Seconded by Pete Zimek. Passed unanimously.
- Annual dinner preparations are underway and details will be discussed at the next committee meeting.
- A survey monkey survey is being prepared to ensure we have updated contact information for the members and others in the database.

President's Report – Brite Whitaker

- A leadership speaker/event is in the works for May. An event proposal will be prepared by the March board meeting.

#### Community Action Council – Bryan Williams

- A power lunch featuring Santa Fe College President Dr. Jackson Sasser is set for April 4<sup>th</sup> at the CEID Center.

#### Community Relations Council – Kim Mitrook Anchors

- The LGAA 5K posters and fliers will be available soon. Registration is open and the committee asked for help in spreading the word regarding sponsorships and registration.

#### Advisory Council – Pete Zimek

- The council held a successful meeting with Chamber President Tim Giuliani.
- The committee is looking for ways to have the advisory council be more of an asset to the LG program and LGAA.

#### New Business

- The slate for 2013-2014 is in the works and interested parties can contact Brite Whitaker for additional information

Meeting adjourned at 9:15 a.m.