

**Board of Directors Meeting**

***Wednesday, October 24, 2012***

***LifeSouth Conference Center***

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

**Absent Board Members:** Gerry Dedenbach, Andrew Rocco, Margot Wilder

Called to Order at 8:15 a.m.

President’s Report – Brite Whitaker

* Minutes from previous two meetings will be emailed for approval post meeting.
* LGAA Lunch Series with Dr. Donnie Horner is in a week. Pete Zimek motioned to approve a free invitation to the LG39 class members. Seconded by Pete Johnson. Passed unanimously.

Treasurer Report – Dave Hendryx

* Attached is the report presented. Bryan Williams motioned for approval of the minutes as reported. Seconded by Emilee MacDonald. Passed unanimously.

Membership Council Report – Lindsay Krieg

* The LGAA Tailgate was a success with almost 40 participants.
* The committee’s next step is a mailer to update the database with correct contact information.

Community Action Council – Bryan Williams

* Planning an education power lunch. Details coming soon

Community Relations Council – Steve Shepherd and Kim Mitrook Anchors

* Two grant request applications

1. Buchholz Leadership Program - $200 for printing and food for new project.
2. Junior League of Gainesville - $250 for Miracle on Main Street event

* Pete Zimek motioned for approval of both grants. Seconded by Lindsay Krieg. Passed unanimously.

Advisory Council – Pete Zimek

* Focus on recruitment event

Meeting adjourned at 8:40 a.m. followed by book review and discussion of Great by Choice.