



**Board of Directors Meeting**  
*Wednesday, September 24, 2013*  
*LifeSouth Conference Center*

**Present Board Members and LGAA Members:** Mason Alley, JR Anchors, Kim Mitrook Anchors, Linda Bennett, Lesley Cox, Dave Hendryx, Debby Knopf, Lindsey Krieg, Nikki Wagner, Brite Whitaker, Dan Clark, Steve Jeppson, Jennifer Tyler, Joe Lowry, Katisha Turner

Called to Order at 8:15 a.m.

President's Report – Lindsay Krieg

- Minutes from the August meeting were motioned for approval by Joe Lowry, Seconded by Brite Whitaker. Approved unanimously.
- Lindsay presented on the leadership luncheon and proposed the DISC training. She will await feedback from the Board after the meeting and a decision on the final date and location will be made at a later time.

Treasurer Report – Joe Lowry

- Attached is the report presented. Joe Lowry motioned for approval of the minutes as reported. Seconded Mason Alley. Passed unanimously.

Community Relations Council – Nikki Wagner

- The Community Relations recommended three grants:
  - \$300 for Howl-a-palooza that was approved via email.
  - \$250 for the JLG Miracle on Main Street toy drive
  - \$300 for the Buchholz DECA club
- Mason made a motion to approve the two grants. Seconded by Linda Bennett. Approved unanimously.

Membership Council – Mason Alley

- Mason presented the tentative events for LGAA – November 19<sup>th</sup> toy drive, LG Experience in the spring, LG and LGAA social in May and the annual meeting in June.
- Lesley Cox shared that the newsletter will go out before the next board meeting. Each committee needs to send their blurb.

- Dave Hendryx shared on behalf of the council the discussions around having LGAA marketing materials, including stickers, clings, pins, etc.
- Mason Alley motioned for a budget of \$400 for the materials be allotted and for permission for the council to handle the design and look. Seconded by Linda Bennett. Approved unanimously.

Community Action Council – Steve Jeppson

- The next Power Lunch is tentatively scheduled for October 24<sup>th</sup>. The topic will be “difficulties new business owners face with expansion.” They are open to any ideas for speakers.

Advisory Council – Brite Whitaker

- A meeting has been scheduled for October and the council will be tasked with leadership development and initiatives for LGAA.
- The topic of an LGAA reunion will also be brought to this council.

Meeting adjourned at 9 a.m.