



May Board Meeting

Wednesday, May 28, 2014

Present Board Members and Guest: Brite Whitaker, Lindsay Krieg, Debby Knopf, Dave Hendryx, Lesley Cox, Steve Jeppson, Joe Lowry, Mason Alley, Margot Wilder, Dan Clark

Called to Order at 8:15 a.m.

President's Report – Lindsay Krieg

- Previous meeting minutes will be approved at next Board Meeting
- The lunch series with Peter Kageyama was a success with over 80 in attendance.
- Envision Alachua Happy Hour is still in the works and will take place over the summer months.
- Board slate – Lindsay announced the slate to be voted on at the annual dinner as follows:
 - Mason Alley, President
 - Lesley Cox, President Elect
 - Joe Lowry, Treasurer
 - Dave Hendryx, Community Relations Council Chair (Needs additional approval as a bylaw change to add a new chair)
 - Nikki Wagner, Community Relations Chair
 - Steve Jeppson, Community Action Chair
 - Secretary is TBD

Treasurer's Report – Joe Lowry Jr

- Joe presented the balance sheet and P&L for the first half of the year.
- Lesley made a motion to approve the Treasurer Report. Seconded by Steve Jeppson. Passed unanimously.

Community Relations Council – Nikki Wagner

- Starting to work on scholarships for LG 41, as application will be in shortly. The board will be invited to these meetings.

Membership Council – Mason Alley

- Events – The LG 40 Happy Hour was a success.

- Annual Dinner – the annual dinner is at Sabore on June 3rd from 5:30 p.m. to 8 p.m. with guest speaker Alex Sevilla. Registration is open and please invite your classes.
- Communications – newsletters for the year are done, but communications will go our about the annual dinner
- Recruitment – Dave Hendryx will be at the annual dinner to collect renewals. An email will go out June 1st.

Community Action Council – Steve Jeppson

- Power lunch suggestions are needed. There is a possibility that one will take place over the summer.

Advisory Council – Brite Whitaker

- Will be inviting them to annual dinner and encourage them to invite their classes we well.

Meeting adjourned at 9:18 a.m.