

**NEXGEN LEADERSHIP COUNCIL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**

October 8, 2010

A meeting of the Board of Directors (the "**Board**") of NexGen Leadership Council, an Arizona corporation (the "**Company**"), was held on October 8, 2010 at 12:00PM (Arizona Standard Time) at Da Boyz, 284 S. Main St, Yuma, AZ.

Directors Present:

Andrea Bereznak
Maria Guzman
Matt Molenaar
Isaac Russell

Directors Absent:

Leigh Anderton
Chris Bedinger
Corinna Currier

Call to Order

Matt Molenaar called the meeting to order at 12:07pm and recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Regular report topics were discussed as indicated below.

Membership Report

Isaac Russell provided a membership report and who has been contacted, up for renewal, needs to be deleted. Isaac used admin tool on www.nexgenyuma.com to update final changes and paid on dates..

Community Service Report

Maria Guzman, Community Service Chair, gave verbal resignation due to new work obligations. Discussion regarding potential board member replacements ensued.

Social Report

Final details for Beer & a Movie event were discussed. Matt Molenaar and Isaac Russell will complete last action items.

Professional Development Report

The board discussed upcoming Professional Development Meeting options. Ideas included: an overview of candidates from each local political party president, a membership meeting, Larry Gould from NAU on November 18th. Polling the membership to gauge the most desirable option was discussed. Voting buttons do not work unless the recipient has Microsoft Outlook.

President's Report

Sponsor Packets are being printed by MGM Design and will be ready for the next board meeting.

Secretary / Treasurer Report

Andrea Bereznak, Secretary/Treasurer, presented the previously provided Financial Report. She also gave a report on the financials of the "Beer and a Movie" event. It was determined this should be a repeat event and the group should attempt to find a sponsor to help cover costs.

Other Business

Matt Molenaar and Isaac Russell reminded the group of the benefit of our Jobs Database available on www.nexgenyuma.com . They recommend we remember to continue to promote it to membership and potential corporate sponsors.

The November First Friday Happy Hour will be at Julianna's Patio Café on November 5th, 2010.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andrea Bereznak, Recording Secretary