

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

March 11, 2011

A meeting of the Board of Directors (the "**Board**") of NexGen Leadership Council, an Arizona corporation (the "**Company**"), was held on March 11, 2011 at 12:00PM (Arizona Standard Time) at Da Boyz, 284 S. Main St, Yuma, AZ.

Directors Present:

Andrea Bereznak
Corinna Currier
Jason Kaza
Matt Molenaar
Isaac Russell

Directors Absent:

Leigh Anderton
Chris Bedinger

Call to Order

Matt Molenaar called the meeting to order at 12:11pm and Andrea Bereznak recorded the minutes. A quorum of directors was present, so the meeting, having been duly convened, was ready to proceed with business.

Regular report topics were discussed as indicated below.

President's Report

Jason (J.) Kaza has accepted the nomination as interim board member for the remainder of the 2010-2011 term. The board voted 4-0 to approve J.'s appointment. J. replaces Maria Guzman, who resigned in December, 2010.

NexGen needs to file our 2011 status with the Arizona Corporation Commission. Matt will do this. Andrea will contact the IRS to inquire as to NexGen's filing status with that organization.

Membership Report

Matt Molenaar will contact YRMC to follow-up requesting a renewal of their corporate sponsorship. The BBQ that was held for YRMC's Physician Relations recruitment/welcome weekend was very well received and YRMC indicated their satisfaction as well as their appreciation of NexGen's participation in that event.

TRAX has still not submitted the names of the 10 NexGen members their annual sponsorship allots them.

New membership prospect updates were provided. The following are still pending: Lia Littlewood, Marial, Tim Osborne, Terrance Johnson, Kerri Bridges, Martha Velasquez.

Community Service Report / Social Report / Professional Development Report

Calendar/Upcoming Events:

- 2/4/11 - February First Friday took place at Hunter Steakhouse
- 2/24/11 - Larry Gould will be the Professional Development Meeting Speaker
- 2/26/11 – YRMC Welcome Poolside BBQ
- 3/5/11 – March First Friday MATO Tailgate Event will be held on SATURDAY
- 3/19/11 – NexGen will have a team for the Dr. vs. Dr. event
- 4/1/11 – April First Friday is scheduled for Yuma’s Main Squeeze
- 4/2/11 – NexGen Hike at Palm Canyon. Meet at the Starbucks at 16th St & Pacific Ave at 9:30am
- 4/2/11 – Yuma Territorial Prison dinner- the board approved a NexGen sponsorship of a table of 8 seats for \$400
- 4/16/11 - Art Beat – NexGen is a \$350 sponsor of the awards presented at this event
- 4/30/11 - Relay for Life
- 5/6/11 – First Friday at the new Ah-So on 24th Street and Ave C.
- May - Art Center or Collaborative Event with Underhill Transfer or Professional Development
- 6/3/11 - Beer and Movie at the Yuma Art Center (in place of First Friday)
 - Use KAWC Day Sponsorship
 - Sponsorship ideas?
 - Combine with AWC?
 - Movie ideas: Pulp Fiction, Ferris Bueler’s Day Off, Risky Business, Blues Brothers
- July – YRMC Drive for School Supplies

Other events or other ideas were discussed:

- Camping Trip?
- Hike?
- Canoe Trip?
- 4x4 trip to Picacho?
- Bike Ride to Downtown?
- 5k?
- Run/Walk?
- Group trip to Big Bear?
- Tree Burn?
- El Gofa?
- December 2011 - Christmas Movie?
- Outdoor movie in Spring at Quartermaster Depot?

Secretary / Treasurer Report

Andrea Berezna, Secretary/Treasurer, presented the February financial report, as well as indicated that the minutes for the February board meeting are posted on www.nexgenyuma.com . The board approved both the financial report with the addition

of Adrian Elder as the member whose dues were paid in February, and also approved the minutes from the February meeting.

Other Business

Adjournment

There being no further business, the meeting was adjourned at 1:05pm.

Respectfully submitted,

Andrea Berezna, Recording Secretary