

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

April 8, 2011

A meeting of the Board of Directors (the "**Board**") of NexGen Leadership Council, an Arizona corporation (the "**Company**"), was held on April 8, 2011 at 12:00PM (Arizona Standard Time) at Da Boyz, 284 S. Main St, Yuma, AZ.

Directors Present:

Chris Bedinger
Andrea Bereznak
Corinna Currier
Jason Kaza
Matt Molenaar
Isaac Russell

Directors Absent:

Leigh Anderton

Call to Order

Matt Molenaar called the meeting to order at 12:10pm and Andrea Bereznak 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 / Sponsorship Report

Corporate Sponsorships were discussed. Matt needs to contact YRMC to renew their sponsorship. The idea of incorporating \$100 Event Sponsors was proposed by Matt. This could be an opportunity for local businesses to participate and support NexGen at a lower level than the current \$500 minimum. Isaac Russell will set up a dinner with TRAX management to help solidify the on-going corporate sponsorship and relationship between that organization and NexGen. Sponsors for Beer and Movie were brainstormed. Ideas proposed were: Caballeros de Yuma, Da' Boyz, New Belgium and Lutes Casino.

Regarding individual memberships, Lia Littlewood signed up and paid. Clarissa DiCarlo signed up on nexgenyuma.com. She has indicated that she will pay dues soon. Adrian Elder joined and paid in March. Outstanding potential members include: Terrance Johnson (Shaw), Kerri Bridges (KSWT), and Marissa Velasquez (YRMC), all to be followed-up with by Andrea Bereznak.

Calendar of Upcoming Events (Community Service, Social & Professional

Development Reports)

The movie and theme for Beer & a Movie was discussed. The event will be June 3, 2011. Based upon availability of movies (Swank Motion Picture), the theme "car" was suggested. This could include a automotive industry event sponsor and a Main Street car show. Other movie ideas mentioned were: Pulp Fiction, Ferris Bueller's Day Off, Risky Business, Blues Brothers, Night at Roxberry, Dazed and Confused, and Swingers.

The upcoming events are:

Art Beat - Apr 16

Relay for Life - Apr 30

First Friday - May 6th - Ah So Robata

Beer & a Movie - Jun 3rd

Additional potential ideas discussed included:

Beach Fest

NexGen On Main

Professional Development Seminar

The NexGen Hike event to Palm Canyon on April 2, 2011 was well attended and enjoyed by those who participated.

On-going ideas are:

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?

Laughlin Bus Trip for the Day.

Pub Crawl

Camping Trip out of town (in summer)

Beer Brewing Seminar

San Diego Trip

Fishing Trip

President's Report

The President's Report items were covered with the previously detailed reports.

Secretary / Treasurer Report

Andrea Berezna, Secretary/Treasurer, reported that the NexGen 2010 tax return has been filed. Due to NexGen's average gross receipts being less than \$50,000, the appropriate form was the 990-N. This was the form filed. Andrea presented the 2010

financial report. This report is missing information from January and February, as she does not have those records. Andrea assumed the Treasurer position in March 2010 and does not have bank statements from the previous months. The March monthly Financial Report was to be provided to the board via email by midnight on 4-8-11. Minutes from the March meeting were passed by the board.

Other Business

Adjournment

There being no further business, the meeting was adjourned at 1:16pm

Respectfully submitted,

Andrea Bereznak, Recording Secretary