

NEXGEN LEADERSHIP COUNCIL

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

July 09, 2010

A meeting of the Board of Directors (the “**Board**”) of NexGen Leadership Council, an Arizona corporation (the “**Company**”), was held on June 11, 2010 at 12:00PM (Arizona Standard Time) at The Crossing Restaurant, 2690 South 4th Avenue, Yuma, AZ.

Directors Present:

Andrea Bereznak

Corinna Currier

Maria Guzman

Matt Molenaar

Isaac Russell

Also Present Were:

Jason Kaza, NexGen Member

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, and the meeting, having been duly convened, was ready to proceed with business.

Board member reports were presented.

Secretary / Treasurer Report

Secretary and Treasurer Andrea Berezna noted that the minutes from the June board meeting will be sent out via email for board approval. It was decided that beginning in July, the minutes will be posted to www.nexgenyuma.com within seven (7) business days of each meeting. The minutes from the previous meeting will be approved at the following board meeting by the Board of Directors.

Andrea Berezna presented the membership report and discussion ensued regarding removing members not in good standing from the NexGen listserv and memberships included in a corporate sponsorship. Members will be removed after their dues are thirty (30) days in arrears. It was decided that the following number of NexGen memberships will be granted to companies sponsoring NexGen at the following levels: \$500 = 1 membership, \$1,000 = 3 memberships, \$2,500 = 5 memberships, \$5,000 = 10 memberships.

Andrea Berezna presented the financial report through June 30th, as well as the 3rd Annual NexGen on Main (a.k.a. Shindig) costs report.

Community Service Report

Information about the NexGen Lute's Casino takeover to support the YRMC Drive for School Supplies is being spread through the Yuma Community. Media mentions have been arranged and the fliers have been sent through personal and professional networks, including the NexGen listserv.

NexGen is scheduled to help stuff backpacks for YRMC on Tuesday, August 3rd, from 4:30-6:30pm. Maria Guzman is the contact person for this initiative.

Social Report

Isaac Russell reported that the Riverfest and River Clean up is scheduled for August 21st. Isaac Russell and Corinna Currier will collaborate on the organization of this initiative.

The next First Friday Happy Hour will take place on Friday, August 6th from 5:30 – 7:30pm at The Crossing Restaurant, 2690 South 4th Avenue, Yuma, AZ.

Beer & a Movie event is scheduled for September 23rd. Planning discussion regarding this event occurred.

Professional Development Report

Professional Development Board Member Chris Bedinger was not present at the meeting. Potential guest speakers were discussed.

Membership Report

Membership Board Member Leigh Anderton was not present at the meeting.

President's Report

President Matt Molenaar presented the new Corporate Sponsorship Packet. The packet has been developed and needs to be reviewed and approved by the board prior to distribution to potential sponsors. MGM Design will be trading the corporate sponsorship for 2010-2011 for the design and printing of general business cards and informational fliers for NexGen.

An Oktoberfest event was discussed. The board assigned several board members to continue with outreach and research to determine the feasibility of holding an event on October 16th, 2010, in collaboration with community partners.

Adjournment

There being no further business, the meeting was adjourned at 1:12pm.

Respectfully submitted,

Andrea Berezna, Recording Secretary