

## **NEXGEN LEADERSHIP COUNCIL**

### **MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**

September 10, 2010

A meeting of the Board of Directors (the “**Board**”) of NexGen Leadership Council, an Arizona corporation (the “**Company**”), was held on September 10, 2010 at 12:00PM (Arizona Standard Time) at Chretien’s, 505 E. 16<sup>th</sup> St, Yuma, AZ.

#### **Directors Present:**

Matt Molenaar

Isaac Russell

#### **Guests Present:**

Jason Kaza (Member)

Mark Henrikson (New Member)

Clint Underhill (Member)

#### **Directors Absent:**

Leigh Anderton

Chris Bedinger

Andrea Bereznak

Corinna Currier

Maria Guzman

## **Call to Order**

Matt Molenaar called the meeting to order and recorded the minutes. A quorum of directors was not present, so the meeting convened but no board action was taken.

Regular report topics were discussed as indicated below.

## **Membership Report**

A general review of membership status was presented.

Changes completed to the jobs database for sponsor listings and the need to update TRAX jobs was discussed. Matt Molenaar will perform the current updates. Isaac Russell will be granted administrative access to perform the TRAX updates from this point on.

## **Community Service Report**

Maria Guzman, Community Service Chair was not present to give a report.

## **Social Report**

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

## **Professional Development Report**

Matt Molenaar presented the offer from Larry Gould from NAU to be a professional development speaker at an upcoming meeting.

## **President's Report**

General discussion occurred regarding the future possibility of having a paid NexGen employee to cover administrative duties.

## **Secretary / Treasurer Report**

Andrea Berezna, Secretary/Treasurer, was not present to give the report. A general financial status overview was discussed.

## **Other Business**

None.

## **Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted,

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Matt Molenaar, Recording Secretary