**LGAA Board Meeting**

**10/26/2011**

Attendence: Pete Zimek, Nikki Wagner, Lindsey Krieg, Bryan Williams, Peter Johnson, Brite Whitaker, Emilee MacDonald, Brent Christensen, Mason Alley, JR Anchors , Kim Mitrook, Andrew Rocco, Scott Costello, David Welch

**Presidents Report:**

-Meeting called to order 8:21a.m.

-Steve Sheppard is wanting to take a step back from Community Action Council, he has gotten very busy with other organizations. Nikki Wagner is going to take his place. Scott made motion to approve Nikki Wagner as VP of Community Action Council, Peter Johnson 2nd. Motion passes

-Emilee M. made motion that new bylaws pass, Debby Knoff 2nd. Motion passes.

-Jenn Tyler, Lesley Cox, Margot Wilder have all been invited to join LGAA Board . Jenn and Margot have gladly accepted, waiting to hear back from Lesley.

-Nikki W. also brought up Traci Riggins for a possible board spot from LG37. Pete will also invite her to board.

-Mason Alley, class president of LG 37, recommends all four.

Treasurer's Report:

-$1550 in Grants Given out so far this year

-167 Paid Members

-Scott made motion to approved treasurer's report, Brent 2nd motion. Motion passes.

**Membership Council:**

-LGAA Reunion has been moved to January

-Working on Coffee tasting idea. Possibly having event at Chamber Business Showcase.

-Working on revamping website to include more info about what LGAA does, this will hopefully help communicate our message for members not involved in committees and/or board.

-All- bring message to next meeting that we can use for website saying “Why you are involved with LGAA?”

**Community Action Council:**

-Next power lunch is November, David Lawrence is speaker. $15 for lunch.

-Gator Bay event, first week in December. Possibly Rick Scott as speaker.

-Next Wednesday at noon is next meeting, Fuji Hanna.

**Group Discussion:**

-Grant Request from Junior League. JR League asked for $250 to purchase bikes for their “Miracle on Main Street” event. LGAA would receive signage at event and in program at their annual meeting. Community Action moves to approve grant, Emilee 2nd. Motion passes.

-Pete brought up the idea of developing a strategic five year plan. He would like to open up the floor for brainstorming session:

-Kim-make Gator Bay a huge event

-Lindsay K- For people to stop asking us what we do.

-Mason- Develop future leaders

-Nikki- colborate with other groups

-Brent- connect with members on a regular basis

-Debby- increase membership

-JR-Increase retention rate

-Pete- increase applicants to LG process

-Peter- Community Calendar

-Mason- Clear path of what we are supposed to do for next five years (from class to five years)

-Peter- expand relationships with other statewide leaders

-Bryan- continue sending folks from our community to state wide leadership programs

-Nikki-mentoring between past classes and new classes (Mason, mentor center)

-JR- Keep people in organization that have moved away, make them feel the reason why they should still be a part of LGAA.

-JR made motion to adjourn, Scott 2nd. All in favor. Meeting Adjourned.