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**McLean Community Center
Initial Meeting of the 2015-2016 Governing Board
June 3, 2015
MINUTES**

Board Members Present: Paul Kohlenberger, Chair; Dennis Findley, Vice-Chair; Laurelie Wallace, Secretary; Lathan Turner, Treasurer; Jay Howell; Jenna Lebowitz; Merrily Pierce; Jennifer Rossman; and Debbie Sanders

Board Members Absent: Chad Quinn and Quentin Levin

Staff Members Present: George Sachs, Executive Director; Ashok Karra, Comptroller; Maggie Shea, General Program Director; Sarah Schallern, Performing Arts Director; Ryan Brookes, Intergenerational Program Director; Catherine Nesbitt, Special Events Manager; Hussain Mohammed, Graphic Designer; Robin Walker, Communications Staff; Veronica Medina, Administrative Assistant; and Ellen Barial, Executive Assistant

Guest(s): Susan Corrigan, MPA Executive Director

As Elections Chair, Mr. Kohlenberger convened the initial meeting of the 2015-2016 Governing Board of the McLean Community Center (MCC) at approximately 9:10 p.m.

ADOPT AGENDA

The Governing Board unanimously adopted the meeting agenda.

PUBLIC COMMENT

There was no public comment.

ELECTION OF BOARD CHAIR (Paul Kohlenberger, Elections Chair)

Mr. Kohlenberger opened nominations for the position of MCC Governing Board Chair. Mr. Kohlenberger and Mr. Howell were nominated for the board chair's position.

Mr. Kohlenberger asked if there were additional nominations. Hearing none, Mr. Kohlenberger spoke in support of his nomination. Mr. Howell then spoke in support of his nomination.

Mr. Kohlenberger called for a roll call vote on the nominations.

***Decision:* Mr. Kohlenberger was elected as Chair of the MCC Governing Board on a vote of 5-4.**

ELECTION OF OTHER OFFICERS (Paul Kohlenberger, Board Chair)

Mr. Kohlenberger continued chairing the meeting as the newly elected board chair. He proceeded with the elections of remaining MCC Governing Board officers: Vice-Chair, Secretary, and Treasurer.

Vice-Chair

Mr. Kohlenberger opened nominations for the position of Board Vice-Chair. Mr. Findley was nominated. There were no other nominations.

***Decision:* Mr. Findley was elected as Vice-Chair by acclamation.**

Secretary

Mr. Kohlenberger opened nominations for the position of Board Secretary. Ms. Wallace was nominated. There were no other nominations.

***Decision:* Ms. Wallace was elected as Secretary by acclamation.**

Treasurer

Mr. Kohlenberger opened nominations for the position of Board Treasurer. In the absence of other nominations, Mr. Turner nominated himself.

***Decision:* Mr. Turner was elected as Board Treasurer by acclamation.**

ANNUAL PLANNING SESSION

After discussing a date and time proposed by Mr. Sachs, board members agreed to schedule the MCC Annual Planning Session on Tuesday, June 16 at 6:30-7:30 p.m. Mr. Sachs will let board members know if the meeting would be held at MCC or the Old Firehouse Teen Center.

NEW BUSINESS

Committee Assignments: Mr. Kohlenberger referred board members to the Committee Preference Forms in their board materials. Board members were asked to provide their preferred committee assignments to Mr. Kohlenberger by close of business on Friday, June 5.

ADJOURN MEETING

There being no further business, Mr. Kohlenberger adjourned the meeting at approximately 9:40 p.m.

Respectfully submitted,

Laurelie Wallace, Secretary
Governing Board
McLean Community Center