McLean Community Center
1234 Ingleside Avenue
McLean, Virginia 22101
703-790-0123 /TTY: 711
FAX: 703-556-0547
www.mcleancenter.org

McLean Community Center
2016-2017 GOVERNING BOARD
INITIAL MEETING
June 8, 2016

MINUTES

Board Members Present: Laurelie Wallace, Chair; Debbie Sanders, Vice-Chair; Quentin Levin, Secretary; Paul Kohlenberger, Treasurer; Sam Gollob; Kat Kehoe; Merrily Pierce; Chad Quinn; Jennifer Rossman; Lathan Turner; and Desi Woltman

Staff Members Present: George Sachs, Executive Director; Ashok Karra, Comptroller; Sarah Schallern, Performing Arts Director; Catherine Nesbitt, Special Events Manager; and Ellen Barial, Executive Assistant

Guest(s) Signed In: Jane Edmondson, Chief of Staff, Office of Supervisor John W. Foust; Dennis Findley, former MCC Board Member; Andrea DelVecchio, McLean Citizens Association; and Mary H. Davis, Board, Great Falls Senior Center

As Chair of the Elections & Nominations Committee, Chad Quinn convened the initial meeting of the 2016-2017 Governing Board of the McLean Community Center (MCC) at approximately 9:00 p.m.

ADOPT AGENDA

The meeting agenda was approved unanimously.

PUBLIC COMMENT

There was no public comment.

ELECTION OF BOARD CHAIR

Mr. Quinn presided over the election of the 2016-2017 Governing Board Chair. Board Members Lathan Turner and Laurelie Wallace were nominated for the position. Ms. Wallace was elected as Board Chair on a vote of 6-5.

ELECTION OF OTHER OFFICERS

Ms. Wallace presided over the remainder of the meeting, including the election of the remaining officers of the 2016-2017 Governing Board. Ms. Wallace announced that she would not vote in the election of the remainder officers unless needed to break a tie.

Board Vice-Chair

Board Members Debbie Sanders and Lathan Turner were nominated for the Vice-Chair position. Ms. Sanders was elected as the 2016-2017 Governing Board Vice-Chair on a vote of 6-4.

Board Secretary

Board Member Jen Rossman was nominated for the Board Secretary position, but declined the nomination.

Board Member Quentin Levin nominated himself for the Board Secretary position. There were no other nominations for the position. Mr. Levin was elected as the 2016-2017 Governing Board Secretary unanimously.

Board Treasurer

Board Member Paul Kohlenberger was nominated for the Board Treasurer position. There were no other nominations for the position. Mr. Kohlenberger was elected as the 2016-2017 Governing Board Treasurer unanimously.

ANNUAL PLANNING SESSION

Executive Director George Sachs announced that a date was needed for the Annual Board-Staff Planning Session to identify goals for the 2016-2017 board year. The planning session is usually held in late June. Since Board Members were not able to confirm a date, staff was asked to follow up with them.

BOARD COMMITTEE SELECTION PROCESS

Board Members were provided Committee Preferences forms in their board meeting materials. They were asked to return the forms by 5:00 p.m. on Friday, June 10. Ms. Wallace will make committee assignments as early as possible within the next week.

NEW BUSINESS

Ms. Sanders, who as Vice-Chair will chair the Capital Facilities Committee, reminded Board Members of the committee meeting scheduled for Thursday, June 16 at 7:30 p.m.

ADJOURN MEETING

There being no further business, Ms. Wallace adjourned the meeting at approximately 10:00 p.m.