

## Minutes from the Leadership Development Meeting 2/13/19

**Present:** Angela White, Mike Gilliam, Asia Ciaravino, Anne Krause, Dr Merideth

Erickson, Nino Tarantino, Susan Thompson

- **Note CHANGE OF EVENT DATE JUNE 13<sup>th</sup>! Oblate is Booked**

Carried forward actions for January meeting:

- Involve media – Asia on point
- Roy Langford for filming the event – Scott on point
- Improved communication with Angela & Scott
- Roundtables to be facilitated in a more formal fashion to allow everyone the opportunity to talk
- Invite potential members of NPC to attend, non profit and for profit – committee to define who
- Consider who would be a good mentor fit – Angela on point (Scott I will need you as well)
- Visit One Voice Austin – Scott on point
- A request for networking and sharing information on other nonprofits in a “speed dating” kind of style also could be handled at the membership meeting potentially.

Actions From February meeting:

- Draft of what/when/where overview of the event to be drafted – Angela by 2/22/18
- Panelist ask one - Sheryl Sculley – to be approached by Asia
- Panelist ask two – Laura Vaccaro – to be approached by Angela
- Panelist ask three – Lorenzo Gomez – to be approached by Asia
- Panelist ask four – Paula Gold Williams – to be approached by Anne

Others will be asked if we lose any of the above as we have time, the candidate list below was shortened after some further discussion.

- Video produced to gain interest – Angela and team (Nino and Mike starring...??)  
“Risky Business” with a byline of “Secret to my Success” (yes movie madness)
- Devise a new questionnaire for mentors to support TNC members – Angela will raise at NPC meeting on 2/18/19
  - We want to attract all those who need mentoring so wide questions for mentors

**Questions for panel will be discussed at the next meeting.**

Panel suggestions – *contact after the ‘ditty’ is agreed...*

<b>Panelist</b>	<b>Person that will connect</b>
Sheryl Sculley	Asia
Gordon Hartman	Susan
Laura Vaccaro	Angela
Suzanne Wade (HEB)	Scott
Tullos Wells	Susan
George Hernandez (UHS President)	Angela
Bill Henrich (UT Health SA President)	Asia
Mary Henrich – SA Public Library Board	Asia
Morse Milton (Sp???)	Cathy can you confirm the name for me sorry!

Graham Weston	Asia
Aaronetta Pierce (Arts and Culture)	Asia
Harriet Dominique (USAA)	Mike

Next Meeting: Second Thursday of every month March 14<sup>th</sup> at 4.30pm at The Quarry Golf Club. Two new members Nino Tarantino and Michael Pursley