

Leadership Development Committee - November 21st, 2019

Meeting Minutes

Attendees: Merideth, Anne, Nino, Wyatt (emailed regrets received from Michael P., Tim, Scott, Asia)

1. Discussion regarding committee membership.
 - a. Merideth sent emails to LDC members (12) who have not attended a meeting in the past 6 months. All 12 replied with their regrets and have asked to be removed from the committee.
 - b. It was decided that future membership in the committee requires each member to recommit annually. It was also decided that 3 missed meetings by a member will equal removal from the committee.
2. Leading Edge Discussion
 - a. Committee decided to raise the cost for members from \$15 up to \$20 and increase the cost for non-members from \$30 up to \$35. (Scott will implement)
 - b. Panelists have been confirmed.
 - i. Paula Gold Williams, Rick Cavender, Kenny Wilson – we need bios and headshots – send to Merideth; Merideth will get them to Jerry for marketing.
 - ii. Moderator will be Kim Jefferies
 - c. Review of questions for the panelist.
 - i. Previously submitted questions were divided into 3 categories
 1. Concept
 2. Leadership
 3. Succession
 - ii. 3 to 4 questions were decided on for each category.
 - iii. The committee or a member of the committee will meet with the moderator in advance of the event to discuss moderator duties such as setting the tone and developing additional questions.

****We need to meet the first week of January to firm up plans for the event. Merideth will email an invite in December.**

We discussed the **Business Influencers Group** and how they could benefit from “How to Be a Good Board Member” type of training. This could be a potential event put on by the Council for the Business Influencers Group.