

**Minutes of the 2017 SWVCC Annual Meeting**

**Date of Meeting:** 1/5/17

**Location:** Paradise Valley Community College

**Roll Call/Confirm Quorum:** The Bylaw requirement of 25% present was reached. 33% of Members were present either in person or by 32 proxy votes

**Call to Order:** President Lee Lange called the meeting to order at 6:10pm followed by the pledge of allegiance and a moment of silence.

Lee Lange welcomed everyone to the meeting.

Tom Sheets, Executive Director, provided a few administrative comments.

**Approval of 2016 meeting minutes:** Patti motioned to waive the reading of the minutes, Doug seconded, all agreed. Doug motioned to approve the minutes as written, Patti seconded, all agreed.

**Annual Report:**

Lee Lange gave the President's Report and the Chambers goals for 2017. Highlights for 2016 include;

Goals for 2017 included:

- Develop Strategic Plan and New Vision
- Expand membership and sponsorship
- Emphasize the Member Business Support
  - Doing Business with..." Series
  - Open Discussion tonight
- Implement "Doing Business with.." Series
  - CONOPS paper on your tables
  - First monthly event Jan 19<sup>th</sup> @ SRP "Doing Business with the VA Health Services"
- Increase committee participation
- Complete program development
- Formalize internal processes and systems
- Increase fundraising efforts

**A 501c(6) non-profit organization**

Cara Lee, Treasurer gave the Financial Report. The balance sheet as of 12.31.15 reflected \$35,734 (combined SWVCC/SWVF) compared to \$17,279 the previous year. The combined balances were used as a comparison basis since the previous year the Foundation data was part of the SWVCC data.

Tom Sheets provided the membership committee report. On the day the Annual Meeting notices were sent, there were 97 Members in Good Standing, representing 300% growth over the previous year.

**New Business:**

**2017 Annual Meeting.** Tom Sheets stated the next annual meeting is tentatively set for January 2017. Details to be provided when they are firmed up.

Tom Sheets raffled off the door prizes that were donated by SRP and Ken Speer.

**Next Meeting:** January 2017.

**Adjourn:** Doug Anderson motioned to adjourn at 7:20pm. Dan Robinson seconded. There was no discussion and the adjournment motion passed unanimously at 7:25pm.

**Respectfully submitted,**

**Doug Anderson**  
Secretary