



2009
Annual Meeting

January 25th 2009
Scottsdale, Arizona

EKC
2009 Annual Charity Meeting
Sunday, January 25, 2009

Agenda

1. Call To Order: 5:00 PM (Outgoing Chairman Todd Wigington)
2. Attendance Roll Call: Secretary Elect (Kay LeBlanc)
3. Induction of Newly Elected Executive Officers: (11 Positions)
 - Chairman: Stacy Gielda (Chairman's Inaugural Address)
 - Vice Chairman: Gordon LeBlanc Jr.
 - President: Rob Perelka
 - Vice President: Jeff Goe
 - Secretary: Kay Leblanc
 - Treasure: Jared Shintacku
 - 5 Sr. Directors: Scott Harkey, Tim Bonneville, George James, Jarret Sharp, Steve Holden
 - Associate Director: Dwayne Somers
4. Induction of New Term Board Members: (To Be Named)
5. Secretaries Report: Reading of the Minutes from the recent Executive Meetings
6. *Presidents Report:* (Rob Perelka)
 - 2008 Annual Report review
7. Treasure Report: (Jared Shintacku)
 - Financial Report:
 - 2008 Fiscal Year Financial Review
 - 2009 Current Financial Status
 - 2009 Proposed Operational Budget
8. 2009 Calendar of Events and Meeting:
 - Programs and Projects:
 - Fundraisers and special events:
 - Executive Meetings:
 - Quarterly Board Meetings:
 - Committee's and Meetings:
 1. Golf Tournaments
 2. Special Events/Volunteer Recruitment
 3. Back to School Drive
 4. Grants and Scholarships
 5. MJA Bowl-a-thon
 6. Season of Giving
9. Old Business:
 - Platinum !K Donor Program:
10. Open Discussion – Announcements and Upcoming Meetings

February Executive Board Meeting: Tuesday, February 10th – 11:30 AM

11. Adjournment:



2009

Report of the Secretary

Minutes From:

January 15th Executive Board Meeting

January 22nd Nominating Committee

January 25th 2009
Scottsdale, Arizona
Every Kid Counts, Inc.
Executive Board Meeting

Thursday, January 15, 2009

Call to Order: 12:10pm by Rob Perelka

Roll Call: Present

- 1) Jeff Goe
- 2) Stacy Gielda
- 3) Dwayne Somers
- 4) Rob Perelka
- 5) Kay LeBlanc
- 6) Gordon LeBlanc, Jr.

President's Report

1. Rob Perelka presented his President's report and discussed the programs and events that the charity supported during 2008.
2. Rob reported that thanks to the leadership of Stacy Gielda and support of Matt, Scott and Jamie at Owens/Harkey & Associates, the charity saw its first year of positive cash flow in ten years.
3. Rob discussed the current needs of EKC and expressed his renewed excitement for the direction in which the charity is heading.

Treasurer's Report

- Financial Report

Rob presented the current financial statements as well as the profit and loss and balance sheet statements for last year. Also presented was the 2009 EKC proposed budget.

Old Business

➤ Platinum 1K Donor's Club

Stacy discussed the need for all members to work on generating more interest and revenues.

New Business

➤ Board Members and Officer Nominations and Elections

1. It was resolved by unanimous vote that Stacy Gielda be elected to a two year term as Chairman of the Board.
2. It was resolved by unanimous vote that Gordon LeBlanc, Jr. be elected to a two year term as Vice Chairman of the Board.
3. It was resolved by unanimous vote that Rob Perelka be elected to a two year term as President.
4. It was resolved by unanimous vote that Jeff Goe be elected to a two year term as Vice President.
5. It was resolved by unanimous vote that Kay LeBlanc be elected to a two year term as Secretary.
6. It was resolved by unanimous vote that Jared Shintaku be elected to a two year term as Treasurer.
7. It was resolved by unanimous vote that Dwayne Somers be elected to a two year term as Associate Director.
8. It was resolved by unanimous vote that Scott Harkey be elected to the Executive Board as a Sr. Director.
9. It was resolved by unanimous vote that the Executive Board members serve as the Nominating Committee to fill the remaining seats on the board. There will be a Nominating Committee meeting to be held on Thursday, January 22, 2009 to approve the nominees.
10. It was resolved by unanimous vote that the corporate office be moved to 6900 East Camelback Road, Suite 525, Scottsdale, Arizona 85251 and that phone service be installed at this location.
11. It was resolved by unanimous vote to increase the Executive Board of Directors from seven (7) members to eleven (11) members and to set the number of Board Members to twenty-one (21).
12. The calendar for 2009 was discussed, including scheduled meetings, planned events, fund-raising and other events that the charity will be a participant.

Open Discussions:

- Gordon asked about the status of the Florida and California chapters. Rob reported that the California chapter is moving forward with the refurbishing of a two baseball fields.
- The need for a qualified grant writer was discussed.
- We discussed instituting a "family day" at the Quarterly Board Meetings. Some felt that we could expect a better turnout if families were included.

- The Charity's possible participation in Country Thunder was briefly discussed.
- A possible "western themed" fundraiser was discussed to celebrate Every Kid Counts 15th anniversary.
- Jeff Goe suggested that monthly reminders of meetings and events be sent out via email.

The Executive Board meeting was adjourned at 1:30 pm.

Respectfully submitted by:

Kay LeBlanc
Secretary