



Board Development Committee

February 14, 2014 – 9:15 a.m.

Universal Avionics Systems Corporation, Engineering Building, Cholla Room
3260 E. Universal Way, Tucson, AZ

Meeting Minutes

- I. Call to Order – 9:36 a.m.
- II. Review Previous Month's Meeting Summary – Reviewed.
Mike Guymon's last name needs to be corrected from Guyman to Guymon.
- III. WIB Member Activity and Update -
*Committee reviews current composition of the WIB and current member attendance.
Makes recommendations for new members.*
 - A. New Members –
 - a) Julia Strange, TMC HealthCare, nominated and approved at 02/14/14 WIB Meeting.
 - b) Bev Paul, ASARCO LLC, nominated and approved at 02/14/14 WIB Meeting.

After approval by the Board of Supervisors, both will be official voting WIB members after they sign and return their loyalty oath.

- B. New Member Candidates –
 - a) 01/10/14, Frank Watts referred Paul Lyons, VP Business Development, AudioEye Communications, UA Science & Technology Park. Paul would serve as a Private Business Representative on the WIB. Paul used to serve on WIB and wants to join again. Arnold Palacios will schedule a meeting with Paul and invite Board Development Committee members.
 - b) 02/11/14, Michael Guymon referred Patrick Marcus to represent Bioscience. He owns Marcus Engineering, a contracting engineering firm that provides services for medical and biotech instrumentation. Mike is very involved in the community and sits on the College of Engineering Advisory Board. Patrick would serve as a Bioscience Sector Representative on the WIB. Mike will share WIB information at a BLCSA meeting, if needed. Lea mentioned that Patrick is also involved with Startup Tucson. Michael will schedule a meeting with Patrick and Committee members may attend and meet Patrick.

Discussion and action can occur on any agenda item.

- C. Resignations – None.
- D. Vacancies – two vacancies. Arnold mentioned that Linda Arzoumanian and Gregg have been in discussions regarding the filling of the K-8 Representative vacancy.
- E. Composition – 20 members from businesses. Gregg retiring; Chair term ends 06/30/14 and retiring Oct., Nov. or for sure Dec. Noreen Nelson, Chair, term ends 06/30/14 and retiring.
- F. Attendance – Regina Romero didn't show today, but sent a representative.
- G. Other issues

Future WIB Meeting Dates:

March 14 – Chambers of Commerce Panel

April 11 - DMAFB tentative

May 9 – Regularly Monthly Meeting and Board Retreat – Ventana?

Retreat Item – do we want WIB to back to 55 members? If we approve Paul and Patrick, we will be at 45 members. The K-8 Rep will bring membership number to 46. Do we need official action item to have 55 members?

Anna M. Cunes met with Clerk of the Board staff and according to the bylaws, there can be no more than 45 members.

IV. Next Meeting: March 14, 2014, Pima Community College, Community Campus

V. Adjournment – 10:02 a.m.

Discussion and action can occur on any agenda item.

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