

2015 Summer Forum Steering Committee
Meeting Agenda: November 14, 2014 at 9:30am

Committee members

Attending	Committee Members (continued engagement)	SF Committee Focus	Organization	Email/Phone	Collaborate
Yes	Adele Dietrich	2015 Event Chair, AFP liaison	Arizona Community Foundation	ADietrich@azfoundation.org 602-682-2025	SF Cmmttee, AFP
		2015 Event vice chair			
Yes	Russ Goldstein	PGRTAZ President	US Trust Bank of America	Russell.goldstein@ustrust.com 602-523-2924	Board
Yes	Peter Leifer	PGRTAZ Program Committee Representative	ValuesQuest	peter@valuesquest.com 602-765-2224	Monthly Meetings
Yes	Adele Dietrich	Program Planning-chair	Arizona Community Foundation	ADietrich@azfoundation.org 602-682-2025	Monthly Meetings
		Program Planning – vice chair			Monthly meetings
No	Chris Sar	Program Planning	Phoenix Children’s Hospital Fdtn	csar@phoenixchildrens.com 602-933-2670/480-2620-6785	Monthly meetings
Yes	Mallary Tytel	Program Planning	Healthy Workplaces	mallary@simplerulesfoundation.org 860-874-7137	Monthly meetings
Yes	Monica Malhotra	Program Planning		mmalhotra@suffolk.edu	Monthly meetings
Yes	Diane Jezek-Powell	Sponsorships Chair	Gomper’s Habilitation Center	Djezek-powell@gomperscenter.org 602-283-3931	
		Sponsorships- Co-chair			
Yes	Tiffany House	Sponsorships	MasterTech Financial	tiffany@mastertechfinancial.com 480-905-3260 480-242-9956	
		Sponsorships			
No	Lindsey Jackson	Communications/Messaging/PR /Social Media	BMO Harris Bank	Lindsey.jackson@bmo.com 480-348-7722	Marketing Collaborators
		Communications/Messaging/PR /Social Media			Phoenix Fashion Week
		Community Lounge			Sponsorships
No	Sierra Kamela	Marketing Collaborators	Hacienda Health Care	skamela@haciendainc.org 602-243-4231 X176	Programs
Yes	Tiffany House	Membership	MasterTech Financial	tiffany@mastertechfinancial.com 480-905-3260 480-242-9956	
No	Nicole Powers	End of Day giveaways, 50/50 Raffle Nicole solicits item donations from organizations for the event day giveaways. These items are sent to Premium Organization’s office for packaging	Make a Wish Foundation	npowers@wish.org 602-792-3249	All committees
Yes	Stephanie Weadock	Event Day Volunteers	Premium Organization	info@pgrtaz.org 602-840-2900	Membership
No	Melissa Kemp	Sustainability and Learner Centric emphasis	Premium Organization	melissa@premiumorganization.com 602-840-2900	

Meeting Reference Material Posted to [Committee Reference Page](#) on the PGRTAZ website:

1. Planned Call Agenda
2. KJZZ/KBACH draft agreement
3. Goodwill draft agreement

Link to recording of the call:

http://apps.calliflower.com/recording/download/64573?rec_key=c964c4a566ebfbae82c82501e04031bd73b0012e

Adele called the meeting to order at 9:33am and an opening round was conducted.

2016 Summer Forum Venue Research (Adele)

Adele suggested a task force of prior Summer Forum chairs be created to research alternate venues for future years. All favored the idea.

Board consent to SF budget and setting board event goals (Stephanie)

Stephanie advised the board did not review/approve the budget or propose board event goals at their November board meeting due to not getting these items on the agenda. Stephanie will work on getting these items in front of/from the board before the end of December.

Stephanie	Present budget to board and request board event goals	12/31/2014
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Committee Reports: (Committee Chairs)

- Programs (Adele Dietrich)
A written report was provided to the committee. This report will be made part of these notes as Exhibit A for reference. Tiffany requested a call with the programs committee and/or Adele to discuss Matt Dana presenting. Adele will call Tiffany this afternoon.

Adele	Connect with Tiffany to discuss Matt Dana presenting	12/12/2014
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- Sponsorships (Diane Jezek-Powell)
Diane reported ACF and US Trust in as plenary sponsors, Gammage & Burnham in for AV sponsorship, and Fennemore Craig in for proceedings booklet. Most current 2014 renewal status' and 2015 new sponsor outreach status' summaries are posted to the SF committee reference page. Russ will connect with Diane for assistance in writing a grant.

Russ	Connect with Diane for assistance in writing a grant	12/2014
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All were encouraged to review the KJZZ/KBACH and Goodwill draft agreements and provide any feedback, suggestions, and/or edits as necessary. These agreements will be made part of these notes as Exhibit B and C.

- Event Day Volunteers (Stephanie)
Stephanie reported Dave McConachie has agreed to be a room monitor again for 2015.

Calendar calls: Second Friday of each month at 9:30am (Adele)

- Next call scheduled: January 9, 2015 9:30am

A closing round was conducted.

The meeting was adjourn at 10:05am