

**SUMMARY NOTES- BOARD DEVELOPMENT COMMITTEE MEETING,  
May 21, 2019- at SWBC- with Curtis Ruder, Committee Chair**

**Nominees for Board Officers 2019-200**

Chair- Scott Gruendler  
Vice Chair- Jimmie Keenan  
Secretary-Connie Gilbert  
Treasurer- Bobby Rios

The above officers and two members-at-large make up the Executive Committee. Members at large selected by incoming chair are: Lauren Ferrero and Chris Rulon

**Committee Chair Appointments 2019-20**

Executive Committee- Scott Gruendler {Committee Chair is the Board Chair}

Finance- Bobby Rios {Committee Chair is the Board Treasurer}

Board Development- Curtis Ruder through December, then Jimmie Keenan to assume Chair role

Fundraising/Development (Note- new name for committee)- Scott Gruendler, with staff support from Kristina Hernandez through December; then expectation that a chair from committee will emerge.

Marketing- this committee will merge with Development, with Katy Corrigan and Candace Tottenham leading marketing focus.

Facilities- Tom Coyle

Strategic Planning- Ryan Sullivan

Legal- Andrew Himoff through December, then Chris Rulon to assume lead role

Planned Giving- Lauren Ferrero {note Jacqui Peace, Past Chair, will serve on this committee}

Medical Liaisons- Jimmie Keenan and Dr. Raj Rajani

Liaison to the Friends Board- Mallory Ahl

**Candidates for New Member Board Status {as of 5/23/19}**

Frances Gonzalez, Former Assistant City Manager and Program Officer for Asset Funders

Beverly Lamoureux Duke, VP Development TPR

Several other candidates in due diligence stage and will possibly be added by electronic vote prior to August meeting

**Additional Comments**

Jacqui Peace, Past Chair and Scott Gruendler, Incoming Chair will serve on the Capital Campaign Committee, which will also have representation from Advisory Board and past supporters of the Center.

Scott and Executive Committee will consider reducing the number of meetings a year, potentially having meetings on alternate months, with committee meetings in the interim. Input from members will be sought.



**Frances A. Gonzalez**

## **San Antonio Area Regional Program Officer, Asset Funders**

Frances A. Gonzales serves as the San Antonio Area Program Officer for Asset Funders Network. She is a results-oriented public servant who has been focused on developing and advancing policy that creates and supports areas of opportunity for families and children. Her efforts have contributed toward programs providing access to affordable housing, community economic development, social and human resources in San Antonio and at the federal level. She is a consultant to non-profit and public sectors providing services to enhance their operation, strategic relationships and organizational performance.

Before joining AFN, Frances served as Deputy and Interim Chief of Staff for the Honorable Julián Castro, Secretary of the U.S. Department of Housing and Urban Development in Washington, D.C. Her portfolio included leading the Secretary's educational initiatives, leading policy teams involved in supporting community development and revitalization efforts in Ferguson, Baltimore, Detroit, and oversight of implementation of key priorities. Prior to HUD, she served as Mayor Julián Castro's Assistant to the Mayor for Policy where she led key policy projects such as the Mayor's Fitness Council, supported the implementation of SA2020, led the Mayor's Eastside transformation initiatives and was lead staff for water and transportation issues. For over nine years, as Assistant City Manager and Assistant to the City Manager, Frances oversaw the staff, budgets, and projects of various city departments, many serving the most vulnerable in the community. Over the years, Frances has been recognized for her significant accomplishments to the profession of city management and to the community of San Antonio.

## Beverly Lamoureux Duke



Beverly Duke is Vice President of Development for Texas Public Radio (TPR), where she is responsible for organizing and directing TPR's fundraising efforts and is a member of the Executive Leadership Team. Prior to joining TPR, Beverly served as Executive Vice President for Huffman Developments for nearly 20 years. Beverly has successfully managed dozens of commercial real estate projects totaling more than 500,000 square feet. Her primary emphasis is on medical real estate and managing construction projects for non-profit organizations. Known for "Best in Class" projects, under her leadership, many of the completed facilities have received local and national award recognition.

Beverly has always been active in the community, having served as Board Member and Executive Director for Returning Heroes Home, Inc. a San Antonio based non-profit responsible for constructing the Warrior and Family Support Center at Joint Base Fort Sam Houston. Beverly played a key role in raising the \$10M required to complete the project. She was also the Project Manager and primary point of contact with the Army, overseeing design and construction of the 12,000 square foot donated facility and adjacent 6-acre park and therapeutic gardens. The building was the first of its kind, serving as a hub for community support and social activities for Wounded Warriors and their Families while in medical rehabilitation.

Beverly earned a Fellowship in Healthcare Management from Samaritan Health System, a master's degree in Health Services Administration from Arizona State, and a Bachelor of Science from Texas A&M University. Additionally, Beverly is a Certified Graduate Builder and Certified Green Professional, earning her Certificate in Non-Profit Management through the San Antonio Area Foundation and St. Mary's University.

Beverly is actively involved in serving the community as a Board Member for Returning Heroes Home, Chairman of the John L. Santikos Capital and Naming Rights Community Advisory Committee through the San Antonio Area Foundation, Member of the Executive Advancement Council for Hill Country Daily Bread Ministries, Member of Legatus San Antonio, Cub Scout Den Mother, and an active member of the Catholic ACTS Community. Beverly was recognized for her civic service and leadership by the San Antonio Business Journal when she was recognized with their Women's Leadership Award in 2014.