



**MLTD Alumni Association  
May 12, 2006 Annual Meeting Minutes**

**Call to Order:** Chair Pat Esparza called the meeting to order at 6:30 pm.

**Guests:** Pat introduced the following distinguished MLTD guests: Mayor Keno Hawker (Class 1985), Councilmember Claudia Walters (Class 1992), Past Councilmember Joan Newth (Class 1984), Chamber Board Member John Barry and Chamber President & CEO Charlie Deaton (Class 1994).

**Approval of Agenda:** Lin Adams made a motion to approve the agenda as submitted. It was seconded by Jean Colfer and passed unanimously.

**Approval of May 6, 2005 Minutes:** Mayor Hawker made a motion to approve the minutes as submitted. Linda Morrissey seconded the motion and it passed unanimously.

**Current Board Members:** Pat introduced the current 2005-06 Board of Directors: Maria Mancinas (Chair Elect), Linda Morrissey (Secretary), Terry Benelli (acting Treasurer), Dina Higgins & Terry Benelli (Curriculum Co-Chairs), Sharon Corea (Placement Chair), Irene Frklich (Recruitment Chair), Vicki Coe (Community Liaison Chair), Nick Camillone (Points Chair), Kay Henry (Social Chair).

**Financial Report:** Pat highlighted several areas of the 2005-06 financial report. MLTD received donations of \$675 toward the scholarship fund and two scholarships of \$225 each were awarded this year. Alumni Dues amounted to \$3,200 and two educational workshops were offered to the alumni this year. The current bank balance (4/17/06) is \$5,324.97. The balance probably would be in a negative state except that several generous Mesa Chamber members sponsored many of the MLTD class luncheons, etc. Sharon Corea made a motion to approve the financial report as submitted. Maria Mancinas seconded the motion and it passed unanimously.

**Recruitment Report:** MLTD received 28 applications for Class 2007 and 27 of those applicants were accepted by the nine alumni interviewers. MLTD is currently waiting for the acceptance and tuition submission from the applicants.

**Bylaws and Policies Report:** Sharon Corea, chair of the January-April 2006 Bylaws Committee, updated the attendees on the Bylaw and Policy discoveries her committee made during their four month's search and thanked previous Bylaws committees for their detailed research and documentation.

**Ratification of the Board of Director's Proposed Bylaw Changes:** After the motion process started, Joan Newth questioned the validity of only receiving the proposed Bylaw changes this evening. She protested voting on anything tonight because proper notification wasn't given. Terry Benelli moved to hold a Special Alumni Meeting in the immediate future to ratify the Bylaw changes (must give 15 days notice) and hold the Board of Directors election at the same time. Vicki Coe seconded the motion and it passed with one opposing vote.

**Slate of 2006-07 MLTD Board of Directors Candidates:** The Bylaws state the proposed slate of candidates must be sent out along with the 30 day notification of the annual meeting. Since this didn't happen due to the nominating process taking longer than planned, the election will occur at the upcoming Special Alumni Meeting per the previously approved motion. Brand new candidates nominated for the 2006-07 Board include Gloria Chavez, Dale Easter, Susan Frabotta, Amy Ricks, Nathan Ricks and Linda Sullivan.

**Call for New Business:** None

The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Kay Henry  
Acting Secretary