

**June 29, 2006**  
**Mesa LTD Special Alumni Meeting Minutes**  
**Mesa Chamber of Commerce**

**Attendance:**

Present: Lin Adams, Terry Benelli, Nick Camillone, Vicki Coe, Dale Easter, Pat Esparza, Susan Frabotta, Kay Henry, Dina Higgins, Maria Mancinas, Joan Newth, Tammie Pursley, Mary Lou St. Cyr, Linda Sullivan,

**Call to Order**

The meeting was called to order by Pat Esparza at 6:10 PM and round table introductions occurred.

**Reason for Meeting**

Pat explained that due to insufficient advance notification (less than 30 days) of the 2006-2007 Slate of Mesa LTD Board Candidates and proposed Mesa LTD Bylaw revisions, these items were not voted on at 5/12/06 annual meeting. This special alumni meeting was called to address those items.

**Proposed Bylaw Change to Article V.2 – Election of Officers**

The purpose for changing Bylaw, Article V.2 impacts when newly elected officers assume office. The Bylaws currently read that officers assume office “immediately” upon their election. The proposed change states officers will assume office on “June 1” after their election. Mary Lou moved to accept the change and was seconded by Maria. Discussion occurred regarding the effective date this year. The motion was amended to state that this year (2006) the effective date would be July 1 and June 1 starting in 2007. Motion passed unanimously.

**Slate of Candidates**

Maria, Nominating Committee Chair, explained that Sharon Corea and Linda Morrissey had resigned from the board and their names were on the slate of candidates presented at the May 12 meeting. Therefore, the slate being voted on tonight has changed from the original slate. Nick Camillone (replaces Sharon) as Chair. Maria Mancinas (replaces Nick) as Chair-Elect. The Publications Chair (Linda on original slate) is now listed as Vacant. Joan asked questions regarding this year’s nominating committee, its process, who the members were and if minutes were recorded. Maria answered all of the questions asked and stated that minutes were recorded at all meetings. Dale moved to accept the slate of candidates as presented, Mary Lou seconded and it passed unanimously.

The 2006-2007 Mesa LTD Board of Directors:

Chair	Nick Camillone	May 2008
Chair-Elect	Maria Mancinas	May 2008
Secretary	Kay Henry	May 2008
Treasurer	Nathan Ricks	May 2009
Past Chair	Pat Esparza	May 2007
Curriculum Chair	Linda Sullivan	May 2009
Community Liaison	Gloria Chavez	May 2007
Placement	Susan Frabotta	May 2007
Program	Vicki Coe	May 2008
Publications	Vacant	May 2007
Recruitment	Dale Easter	May 2009
Social	Amy Ricks	May 2009

**Ratification of Dues Increases**

Mesa LTD Bylaws Article VI, Members, and Para. 5, Dues, states that all recommended annual dues increases proposed by the Board of Directors must be ratified by a majority vote of the members in good standing in attendance at the annual meeting. This ratification requirement was overlooked in 2003 and 2005 when dues were increased by the Board. The attendees requested to address each year separately.

Maria moved to ratify the dues increase from \$20 to \$30 as documented in the 8/18/03 board meeting minutes and Dale seconded. Motion passed: Yes – 13, Abstain - 1.

Discussion took place regarding someone requesting a refund since the ratifications didn't occur. It was suggested that something could be worked out with any requests like this such as credit toward future dues; however, the possibility of a credit refund won't be publicized.

Because the 2005 dollar increase from \$30 to \$50 was not stated in the handout, the attendees agreed that this couldn't be ratified tonight and another special alumni meeting would have to be called to vote on this. Lin moved to hold another special alumni meeting in the next few weeks and Joan seconded. Motion passed: Yes – 13, Oppose – 1.

Written justification including copies of the alumni budget should be provided to the alumni. It was agreed that all paid alumni and lifelong memberships be verified so they all receive notices. Tentatively, 7/26 (Wednesday) or 7/27 (Thursday) are the dates suggested for the meeting. Nick and Pat took the action to pick a firm date and send out meeting invitations. Nick will preside at that meeting.

**Adjourn**

The meeting was adjourned at 7:15 PM.

Respectfully Submitted,  
Kay Henry  
Secretary.