

Mesa Leadership

Training and Development Program
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Mesa LTD Annual Alumni Meeting Minutes Friday, May 8th, 2009 Phoenix East/Mesa Hilton Poblano Room

Present

Kate Ali'varius, Raz Ali'varius, Perla Anderson, Armondo Barry, Randy Carter, Kari Cluff, Vicki Coe, Cindy Clafflin-Debrocke, Cheryl Crame, Charlie Deaton, Kay Henry, Laura Hyneman, Theresa James, Theresa Jepsen, Rob Johnson, Dee Kepp, Mary Larsen, Lori Lutkenhaus, Maria Mancinas, James May, Dea McDonald, Debbie McKinion, Bill Norton, Carolyn Olson, Kristine Ouzts, Tom Richards, Amy Rieks, Nathan Rieks, Jim Ripley, Todd Selleek, Dorothy Shupe, Shelliann Taylor, Sophia Tesch, Ruthann Tryon.

Call to Order

Chair Dale Easter called the meeting to order at 6:16 p.m. and welcomed all the attending alumni members.

Dale called for additions to the meeting agenda from the floor and there were none.

Motion was made by Dee Kepp, and seconded by Kristine Ouzts, to approve the May 2nd, 2008 Annual Meeting Minutes as submitted. Motion carried unanimously.

Treasurer's Report

Treasurer Nathan Rieks presented the 2008-09 alumni and program financial reports.

The Alumni Account Net Worth Report as of 6/15/2009 showed total assets of \$6,586.35, liabilities of \$0.00, and an overall total of \$6,586.35. The Forecasted Alumni Expenses Report as of 6/30/09 showed total inflows of \$6,461.09, total outflows of \$6,332.65, and an overall total of \$128.44.

The Program Account Net Worth Report as of 5/18/2009 showed total assets of \$8,185.06, liabilities of \$0.00, and an overall total of \$8,185.06. The Forecasted Program Expenses Report as of 6/30/09 showed total inflows of \$16,365.81, total outflows of \$17,089.17, and an overall total of -\$723.66.

Motion was made by Dee Kepp, and seconded by Bill Norton, to accept the Treasurer's Report as submitted. Motion carried unanimously.

Report from the Chair

Dale reported that the Mesa LTD 2008-09 Board of Directors worked to support the dual mission of bringing Mesa LTD graduates into the volunteer force and serving the alumni. As we move into the 2009-10 year, two things will continue to be important to the program: recruiting new class members, and graduating the people that we recruit.

Some notable 2008-09 successes included:

- An upgraded training program curriculum, thanks to the efforts of Curriculum Committee members Kay Henry, Laura Hyneman, and Dorothy Shupe.
- One of the best line-ups of training program speakers.
- The Class of 2009 was one of the largest, if not the largest graduating class in Mesa LTD history.

One of the continuing challenges is finding ways to connect with our alumni. Dale asked that alumni members think about what programs and services would be most relevant to them, and to bring their ideas back to the Board.

Mesa Chamber of Commerce Remarks

Charlie Deaton, Mesa Chamber of Commerce President and CEO, reported that the Mesa LTD Foundation 501(c)(3) status opened yesterday (5/7/09). All funding for the next class will now be handled through the 501(c)(3). Checks written to the Foundation will be tax deductible.

There are still questions on the handling of the alumni account, as the Foundation did not originally include the alumni. The board will need to discuss this further. Current plans are that the alumni will not be run through the Foundation.

The first official function of the 501(c)(3) will be a roast for Deb Duvall titled "Mesa Does Debi," to be held Friday (5/29) at the Phoenix East-Mesa Hilton. The event will be a black tie affair, and tickets will be available at \$65.00 each through the Chamber.

2009/10 Mesa LTD Board of Directors Election

Dale presented the following slate of candidates for the 2009-2010 Mesa LTD Board of Directors:

Chair	Kay Henry	Current Board	2011
Chair Elect	Laura Hyneman	Current Board	2010
Secretary	Vicki Coe	Current Board	2011
Treasurer	Perla Anderson	Class of 2009	2012
Past Chair	Dale Easter	Current Board	2010
Co-Curriculum	Dee Kepp	Class of 2008	2010
Co-Curriculum	Ruthann Tryon	Class of 2009	2012
Community Liaison	Sophia Tesch	Class of 2008	2012
Placement	Mary Larsen	Class of 2009	2012
Program	Cindy Porter	Class of 2009	2012
Publications	Kate Ali'varius	Current Board	2010
Recruitment	Kathy Romano	Class of 2006	2011
Social	Theresa Jepsen	Current Board	2011

Dale called for nominations from the floor and there were none. Motion was made by Amy Ricks, and seconded by Armondo Barry to accept the slate as presented. Motion carried unanimously.

Recruitment

Recruitment Chair Kate Ali'varius reported on recruitment of candidates for the Class of 2010. The application deadline is 5/9/09. Interviews are planned for next week, and participants are still needed to interview candidates.

Kate asked for "word of mouth" recruiting from all alumni members. Recruitment efforts strive to achieve across-the-board diversity. There is a total of 243 years of community experience in the current class. It is anticipated that there will be 20-30 class members in the Class of 2010.

Adjournment

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Vicki Coe

Mesa LTD Secretary

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A Program of the Mesa Chamber Business Education Foundation

2009-2010 Mesa LTD HIGHLIGHTS

- Mesa Chamber Business in Education Foundation 501c3 approved in late July. Mesa LTD now functions under Foundation. Only change – Mesa LTD bank accounts closed and transferred to Foundation bank account. Foundation now handles all of the disbursements and receivables.
- June Board Retreat – Generated Three 2009-10 Goals.
 - Create Mesa LTD “A.B.C” Event
 - Develop Class member Leadership Skills through Program (Curriculum)
 - Promote Mesa LTD in our Community

Some Accomplishments

- Set-up Financial Payment Process with Foundation.
- Established Mesa LTD Committees
- Had Ice Breaker Social at Old Chicago for Class.
- Successfully generated Class 2010 Program
- Redesigned Mesa LTD Logo – Updated all documents
- Expanded Information on Web Site.
- Hosted Valley Wide Leadership Meeting in September.
- Attended Latino Symposium, MLK Breakfast, & Mayor’s Breakfast.
- Created Mesa LTD Governing Rules document.
- Planned and put on 4/8/10 Silent Auction Fund Raiser.
- Increased Alumni e-mail correspondence.
- Increased getting the word out in the community with Mesa LTD articles in Chamber Newsletter, Web Site and Republic Newspaper.
- Acquired Many Business Sponsors for Silent Auction.
- Added new Board Chair position – Community/Alumni Event.
- Enhanced interaction with Chamber due to Foundation creation.