



**Mesa LTD Board of Directors Meeting Minutes
Saturday, June 21st, 2008
Mesa Chamber of Commerce**

Attendance

Present: Kate Ali'varius, Francisco Ballesteros, Vicki Coe, Dale Easter, Kay Henry, Laura Hyneman, Theresa Jepsen, Elizabeth Machado, Nathan Ricks, Dorothy Shupe.

Absent (Excused): Maria Mancinas, Linda Sullivan, Afton Zapata.

Call to Order

The meeting was called to order by Chair Dale Easter at 8:52 a.m. Dale welcomed the group and presented the schedule for today's business meeting and retreat.

Approval of 5/19/08 Board Meeting Minutes

Motion was made by Francisco Ballesteros to approve the 5/19/08 board meeting minutes as written, and seconded by Elizabeth Machado. Motion carried unanimously.

Financial Report

Mesa LTD Alumni Association Policies: Treasurer Nathan Ricks presented the Mesa LTD fiscal policies and Treasurer's procedure for reimbursement and payment requests. General discussion on pros and cons of current process.

Action: Kate Ali'varius will review item 3(H) and draft a proposed amendment to address submitting mock receipts for reimbursement in situations where receipts are not available.

June Expenses: General discussion on schedule for ordering Mesa LTD shirts for class members.

Motion was made by Kay Henry to approve June expenses of \$786.25 with amendment of the hourly rate for dues mailer envelope stuffing from \$12.50 to \$10.00 per hour, and seconded by Kate Ali'varius. Motion carried unanimously.

2007/08 Budget YTD and 2008/09 Proposed Budget: General discussion on anticipated expenses and budget allocation.

Motion was made by Kay Henry to approve the 2008/09 proposed budget of \$17,430.00 with the stipulation that a sub-committee be chartered to review budget allocation among categories, and seconded by Francisco Ballesteros. Vote was 9 in favor, 1 opposed (N. Ricks). Motion carried.

Action: Budget sub-committee members Kay Henry, Laura Hyneman, Elizabeth Machado, Nathan Ricks, and Dorothy Shupe will review the 2008/09 proposed budget and return budget allocation recommendations.

Alumni and Program Reports: Nathan Ricks presented the following reports: Net Worth Report - Alumni Accounts; Alumni-Only Expenses 2007/08; Net Worth Report - Program Account; and Program-Only Expenses 2007/08

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Financial Audit:

Motion was made by Laura Hyneman to approve an independent financial audit at a cost not to exceed \$300.00, and seconded by Dorothy Shupe. Motion carried unanimously.

Action: Dale Easter will research financial auditors and return recommendations.

Recruitment

Motion was made by Kay Henry to extend the Class of 2009 tuition payment deadline from June 30th to July 9th, 2008, and seconded by Nathan Ricks. Motion carried unanimously.

General

Action: Kate Ali'varius will design the alumni invitation to participate in current class activities and other events. This invitation, when approved by the Board, will be used on-line and broadcast via newsletters and other correspondence.

Adjournment

Motion to adjourn was made by Francisco Ballesteros and seconded by Dorothy Shupe. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Vicki Coe
Secretary

No attachments included this month.