



**Mesa LTD Board of Directors Meeting Minutes
Monday, July 21st, 2008
Mesa Chamber of Commerce**

Attendance

Present: Kate Ali'varius, Francisco Ballesteros, Vicki Coe, Kay Henry, Laura Hyneman, Elizabeth Machado, Maria Mancinas, Nathan Ricks, Dorothy Shupe, Linda Sullivan.

Absent (Excused): Dale Easter, Theresa Jepsen, Afton Zapata.

Call to Order

The meeting was called to order by Chair Elect Kay Henry at 6:10 p.m.

Approval of 6/21/08 Board Meeting Minutes

Motion was made by Francisco Ballesteros to approve the 6/21/08 board meeting minutes as written, and seconded by Dorothy Shupe. Vote was eight (8) in favor, two (2) abstentions (M. Mancinas, L. Sullivan). Motion carried.

Treasurer's Report and July Expenses

Review of treasurer's report and July expenses presented by Nathan Ricks.

Motion was made by Maria Mancinas to approve July expenses of \$184.82, including pre-approval of \$10.00 expenditure for office supplies, and seconded by Francisco Ballesteros. Motion carried unanimously.

Motion was made by Kate Ali'varius to approve change to current policy to allow reimbursement for expenses submitted without a receipt for amounts up to \$25.00, upon completion of a missing receipt form and limited to two (2) occurrences per board member per fiscal year. Seconded by Maria Mancinas. Motion carried unanimously.

Action: Kay Henry will update the Mesa LTD policies to incorporate the approved change.

Action: Kate Ali'varius will notify members of the Class of 2007 that their alumni membership dues are due and payable.

Approval of Mesa LTD 2008/09 Budget

The Budget Subcommittee reported that they met to review budget allocation among categories; no changes were recommended.

Motion was made by Francisco Ballesteros to approve the Mesa LTD 2008/09 Budget of \$17, 430.00 as presented, and seconded by Laura Hyneman. Motion carried unanimously.

Class of 2009 Tuition Payments and Scholarships

Review of class member payment status presented by Nathan Ricks and general discussion of scholarship

requirements.

Kate Ali'varius was contacted by a class member wanting to know whom was accepted for the Class of 2009. General discussion and board consensus that such information should not be provided. Discussion on Karrie Browning status tabled pending her response to email regarding scholarship information.

Motion was made by Maria Mancinas to extend the tuition balance payment deadline to 8/15/08 for Shemekia Goodem, provided she is approved for scholarship. Seconded by Nathan Ricks. Motion carried unanimously.

Motion was made by Nathan Ricks to extend the tuition payment deadline to 7/22/08 for Dale Johnson, and seconded by Elizabeth Machado. Motion carried unanimously.

Action: Nathan Ricks will chair sub-committee to review current policy for awarding scholarships.

Action: Kay Henry will contact valley leadership programs to determine what payment plans and scholarship programs others are using.

Class of 2009 Mentee Assignments

General discussion and board consensus that mentoring program will be conducted in similar fashion as last year. Kate Ali'varius presented mentee assignments to board members.

Action: Kate Ali'varius will email written list of mentee assignments to board members.

8/9/08 Class Orientation Meeting and Dinner

Plans for class orientation meeting activities, speakers, and dinner presented by Laura Hyneman, Elizabeth Machado, and Dorothy Shupe.

General discussion on pros and cons of inviting class member spouses to dinner, and board consensus to continue practice of limiting attendance to class members.

Elizabeth asked that a final headcount be submitted as soon as possible so dinner arrangements can be finalized.

Action: Laura Hyneman will contact Carol McCormack to confirm sponsorship for class attendance at 9/5/08 annual Mesa United Way dinner.

Action: Kate Ali'varius will send email dinner invitation to Mayor and City Council members.

Prepaid Costco Card for Social Chair

General discussion on pros and cons of issuing prepaid cards to board members, and board consensus to continue current practice of using personal credit cards for expenditures and submitting receipts for reimbursement.

August Newsletter

Board members were reminded to submit articles for the August newsletter to Afton Zapata.

Action: Kay Henry will write an article inviting alumni members to attend class meetings.

Class of 2009 Curriculum Topics

Dorothy Shupe read a letter from Mayor Scott Smith accepting an invitation to speak to the class on the vision of Mesa.

Dorothy recommended the addition of end-of-day interactive role play exercises that allow class members to develop solutions for issues presented during the class day.

General

Kay Henry announced that Scottsdale Leadership will be holding a “how to facilitate” training workshop at Sky Song from 2:00 pm. - 5:00 p.m., on Thursday, August 14th. Cost is \$25.00 per person.

Action: Maria Mancinas will bring food for the August Mesa LTD board meeting.

Action: Kay Henry will send out welcome letters and information packets to class members for whom payment deadlines were extended.

Committee and Chair Reports

Roundtable presentation and general discussion of board member monthly activity reports.

Adjournment

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Vicki Coe
Secretary