



**Mesa LTD Board of Directors Meeting Minutes
Monday, October 20th, 2008
Mesa Chamber of Commerce**

Attendance

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

Absent (Excused): Nathan Ricks, Afton Zapata.

Call to Order

The meeting was called to order by Chair Dale Easter at 6:01 p.m.

Mesa Historical Museum Project Potential

Guest speaker Jerry Dillehay, City of Mesa Grants Coordinator and Mesa LTD Program alumnus, was unable to attend due to family medical issues. Dale will invite Jerry to attend the November Mesa LTD Board meeting to present his ideas on a potential Mesa Historical Museum fundraising project involving Mesa LTD alumni and class members.

Approval of 9/15/08 Board Meeting Minutes

Motion was made by Dorothy Shupe to approve the 9/15/08 board meeting minutes as written, and seconded by Francisco Ballesteros. Motion carried unanimously; one abstention (Vicki Coe).

Treasurer's Report and October Expenses

Dale Easter presented the October Expenses, Income Statement (Itemized Categories), Cash Flow, and Cash Flow Comparison Reports.

Kay Henry reported that Karen Hubbard had contacted her regarding payment for the Mesa LTD website.

Motion was made by Linda Sullivan and seconded by Kay Henry to approve October expenses in the amount of \$1,904.93, including pre-approval of \$500.00 to Saffron Catering for the November class meals. Motion carried unanimously.

Holiday Party

Kay Henry reported that Pat Esparza and her family have agreed to hold the 2008 Mesa LTD Holiday Party at their home on Saturday, December 13th.

Action: Kay Henry and Elizabeth Machado will meet with Pat Esparza regarding caterers and arrangements for the Holiday Party.

Action: Kay Henry will contact Nathan Ricks to obtain the current Holiday Party budget and actual expenses for last year's Holiday Party.

New Mesa LTD Signs

Action: Dale Easter will order the new Mesa LTD signs incorporating the modified logo from the Mesa LTD website.

Committee and Chair Reports

Roundtable presentation and general discussion of board member October activity reports. Additional discussion regarding tours, and class member questions about Mesa LTD policy and enforcement.

Dale Easter reminded board members to route class questions to the appropriate board member, and to contact mentees by e-mail on a regular basis to determine how they are doing in the program.

Kay Henry passed out copies of the *Mesa LTD Class of 2009 Preview of Coming Attractions* graduation requirements information sheet that was distributed to class members.

Maria Mancinas distributed copies of the bylaws of the Mesa Chamber of Commerce Business in Education Foundation, Inc., and agenda for the 10/15/08 meeting that she attended. Maria recommended that Mesa LTD pay for an independent audit of our books prior to turnover to the Foundation.

Action: Maria Mancinas will e-mail a report on the Foundation meeting to board members.

Action: Dale Easter will invite a representative from the Foundation to make a presentation at the November Mesa LTD Board meeting.

Adjournment

The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Vicki Coe
Secretary

Attachment A - October Written Activity Reports
Attachment B - October Expenses
Attachment C - October Class Points