



**Mesa LTD Board of Directors Meeting Minutes
Monday, November 17th, 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, Nathan Ricks, Dorothy Shupe.

Absent (Excused): Linda Sullivan.

Call to Order

The meeting was called to order by Chair Dale Easter at 6:02 p.m.

Approval of 10/20/08 Board Meeting Minutes

Motion was made by Kay Henry to approve the 10/20/08 board meeting minutes as amended, and seconded by Kate Ali'varius. Motion carried unanimously.

Treasurer's Report and November Expenses

Nathan Ricks presented the November expenses.

Motion was made by Dorothy Shupe and seconded by Kate Ali'varius to approve November expenses in the amount of \$596.68, with amendment of date for Saffron Catering. Motion carried unanimously.

Nathan proposed consideration of reimbursement of board member mileage for attending monthly meetings. General discussion and consensus that mileage will not be reimbursed at this time.

Nathan proposed consideration of canceling the December monthly board meeting. General discussion and consensus to hold the December meeting as scheduled.

Mesa Chamber of Commerce Business in Education Foundation 501(c)(3)

Kay Henry and Maria Mancinas met with Charlie Deaton on the status of the Mesa Chamber of Commerce Business in Education Foundation 501(c)(3) application. Dale, Kay, and Maria will meet with Pat Gilbert on December 2nd. Copies of the Mesa LTD budget, application, scholarship narrative, and marketing materials will be needed for the meeting.

New Mesa LTD Brochures

Kay Henry brought in a copy of the current Mesa LTD brochure that will be updated with new information, e.g., website name, testimonials, etc.

Action: Kate Ali'varius will update the Mesa LTD stationery with new information.

Holiday Party

Kay Henry and Elizabeth Machado met with Pat Esparza, and are working with Catertainment on

arrangements for the Holiday Party. Perla Anderson, Social Representative for the Class of 2009, will also be invited to participate. Pat is doing the e-mail and hard copy invitations. The Holiday Party date has been changed to Thursday 12/18/08.

Publications Chair Vacancy

Afton Zapata has submitted her resignation from the Mesa LTD Board of Directors and a Publications Chair vacancy now exists.

Action: Kay Henry and Theresa Jepsen will meet to discuss preparation of the next Mesa LTD newsletter planned for January; there will be no November newsletter.

Committee and Chair Reports

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

Elizabeth Machado proposed consideration of a board member brunch, lunch, etc., as a venue for informal discussion and bonding.

Action: Elizabeth will work on organizing an event when she returns from vacation.

General discussion about mentoring and reassignment of Afton's mentees. Kate Ali'varius will take Shelliann Taylor; Kay Henry will take Brenda Laufer.

Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Vicki Coe
Secretary

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