



**Mesa LTD Board of Directors Meeting Minutes  
Monday, January 19th, 2009  
Mesa Chamber of Commerce**

**Attendance**

**Present:** Kate Ali'varius, Vicki Coe, Dale Easter, Kay Henry, Laura Hyneman, Theresa Jepsen, Maria Mancinas, Nathan Ricks, Dorothy Shupe, Linda Sullivan.

**Absent (Excused):** Francisco Ballesteros, Elizabeth Machado.

**Guests:** Raz Ali'varius, Thomas Richards.

**Call to Order**

The meeting was called to order at 6:07 p.m. by Chair Dale Easter.

**Welcome and Introductions**

Welcome by Dale Easter and roundtable introductions by Mesa LTD board members and Class of 2009 guests.

**Approval of 11/17/08 Board Meeting Minutes**

Motion was made by Kay Henry to approve the 11/17/08 board meeting minutes as submitted, and seconded by Dorothy Shupe. Motion carried unanimously.

**Treasurer's Report and January Expenses**

Nathan Ricks presented the January expenses, and called for questions on the financial reports e-mailed to board members on 1/17/09.

Motion was made by Kay Henry to approve January expenses in the amount of \$805.00, with payee name change from Joseph Kishore to A.T. Still/EVIT for February class meals, and seconded by Kate Ali'varius. Motion carried unanimously.

**Update on MLK-Related Festivities**

Kate Ali'varius, Kay Henry, Theresa Jepsen, and Maria Mancinas provided positive comments on the MLK breakfast and presentation, and afternoon Mesa LTD recruitment efforts.

**Recruitment - 2010 Mesa LTD Application Review and Approval**

Kate Ali'varius presented the new Mesa LTD stationery, and distributed posters and postcards to board members.

Board members brainstormed names of Mesa LTD graduates to approach for program endorsements (quotations) for Mesa LTD brochures, website, newsletters, etc. General consensus to strive for diversity in order to reach a wider recruitment audience.

Board members reviewed the proposed 2010 Mesa LTD Application. General discussion on pros and cons of graduation points and inclusion of references to same. Observation that Kay Henry's and Laura Hyneman's earlier input was not included.

**Action:** Kay Henry will send a copy of Kay's and Laura's application mark-up to board members for review and e-mail vote.

### **Mesa LTD Planned Participation in Community Events**

Kay Henry recommended advance preparation of a Mesa LTD participation calendar for events such as Latino Town Hall, Martin Luther King, and Mayor's Breakfast.

Kate Ali'varius, Kay Henry, and Theresa Jepsen requested board approval to attend the 2/6/09 Mayor's Breakfast.

Motion was made by Kate Ali'varius to override policy requiring submittal of proposed expenses no later than Wednesday before the scheduled monthly board meeting, and seconded by Linda Sullivan. Motion carried 9:1 (Nathan Ricks opposed).

Motion was made by Kay Henry to approve purchase of three tickets for the Mayor's Breakfast at \$40.00 each (\$120.00 total), and seconded by Maria Mancinas. Motion carried unanimously.

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

Kay Henry and Maria Mancinas provided an update on 501(c)(3) application status.

**Action:** Dale Easter will invite Foundation committee members to attend a future Mesa LTD board meeting to present details and timeline for finalization.

### **Mesa LTD Newsletter**

The Mesa LTD newsletter will be published in February.

**Action:** Kay Henry will e-mail a list of suggested newsletter article topics to board members.

### **Topics from Floor**

Kay Henry distributed a handout on the State-Wide Leadership Organization meeting planned for 2/19/09. The meeting is open to Mesa LTD board members and limited to ten (10) attendees.

Dale Easter announced that Theresa Jepsen has agreed to chair the Mesa LTD board member nominating committee. A slate of candidates must be finalized and sent to Mesa LTD alumni members no later than 4/8/09 in order to comply with the thirty (30) day notice required by our by-laws.

**Action:** Theresa Jepsen will contact current Mesa LTD board members regarding their board service plans for the coming year.

Dale announced that the Mesa LTD Open House is tentatively planned for 3/24/09.

Dale recommended that Mesa LTD consider setting up a recruitment table at the Good Morning, East Valley monthly Friday event held at the Mesa Country Club.

Dale would like to organize a Mesa LTD team to participate in the Pat's Run event planned for 4/18/09.

Maria Mancinas has made graduation night reservations at the Marriott.

Maria received a \$500.00 sponsorship from *The Arizona Republic*, and will forward same to Nathan for handling and proper reporting to the Internal Revenue Service (IRS).

**Committee and Chair Reports**

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

**Adjournment**

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Vicki Coe  
Secretary

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