



**Mesa LTD Board of Directors Meeting Minutes
Monday, February 16th, 2009
Mesa Chamber of Commerce**

Attendance

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

Absent (Excused): Laura Hyneman, Theresa Jepsen.

Guests: Rob Johnson, Lori Lutkenhaus, Kristine Ouzts.

Call to Order

The meeting was called to order at 6:00 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 1/19/09 Board Meeting Minutes

Motion was made by Kate Ali'varius to approve the 1/19/09 board meeting minutes as submitted, and seconded by Kay Henry. Motion carried unanimously.

Treasurer's Report and February Expenses

Nathan Ricks presented the February expenses, and called for questions on the net worth and spending by category reports emailed to board members.

Motion was made by Kay Henry to approve February expenses in the amount of \$1,265.38, with deletion of \$30.00 for board meeting meal and merchant name change from Marriott to Mesa Hilton, and seconded by Dorothy Shupe. Motion carried unanimously.

Graduation Planning Report

Maria Mancinas reported that Southwest Ambulance has offered a \$1000.00 sponsorship for the 5/8 annual meeting and graduation event.

Maria recommended a change of venue from the Marriott to the Mesa Hilton, based on value and pricing comparison. Maria reported that the Hilton will waive the room fee, while the Marriott will charge for the room and no longer offers a 15% discount. Copies of the Hilton banquet event order were distributed to the board.

Kay Henry requested that board members think about recommendations for a motivational speaker for the event. General discussion on possible candidates.

Kay recommended that a class group photo be taken in addition to the individual portraits. General board

discussion and agreement to refer this option to the class for their opinion.

Action: Maria Mancinas will contact Ana Cadillo on behalf of Mesa LTD to accept the Southwest Ambulance sponsorship.

Action: Dale Easter will order the graduation plaques.

Mesa Association of Hispanic Citizens (MAHC) Scholarship Dinner

Maria Mancinas presented information on the 2/28 MAHC Scholarship Dinner. Maria requested Mesa LTD sponsorship and recommended the event as a Mesa LTD recruitment venue.

Motion was made by Maria Mancinas to purchase a Mesa LTD table for ten in the amount of \$500.00, and seconded by Kate Ali'varius. Motion carried unanimously.

Action: Maria Mancinas will send an email invitation for the MAHC Scholarship Dinner to Mesa LTD board members.

Nominating Committee

Kay Henry reported that the first meeting of the nominating committee was held at Theresa Jepsen's home. The committee will send an email to Mesa LTD alumni and class members soliciting interest in serving on the board, with response requested by 2/28.

Mesa LTD Newsletter

Kay Henry reported that she has received newsletter articles from board and alumni members in response to her solicitation email. Kay asked class member Rob Johnson for a write-up on the House of Refuge class project.

Recruitment and Open House

Kate Ali'varius reported that two open houses will be held at the Mesa Chamber of Commerce: Tuesday (3/24) from 5:30 to 7:00 p.m. and Thursday (4/2) from 7:00-8:00 p.m. Refreshments will be provided and will be funded from the Recruitment Chair budget.

Kate will send out an email notice announcing that candidate interviews will be held in May instead of April.

Kate called for additions to the organizational contact list.

Action: Kate Ali'varius will follow up to get a recruitment table at Good Morning, East Valley.

Committee and Chair Reports

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

Adjournment

The meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Vicki Coe
Secretary

Attachment A - February Written Activity Reports

Attachment B - February Expenses

Attachment C - February Class Points