



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

Attendance

Present: Vicki Coe, Dale Easter, Kay Henry, Laura Hyneman, Theresa Jepsen, Maria Mancinas, Nathan Ricks.

Absent (Excused): Kate Ali'varius, Francisco Ballesteros, Elizabeth Machado, Dorothy Shupe, Linda Sullivan.

Guest: Randy Carter.

Call to Order

The meeting was called to order at 6:22 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 guest.

Approval of 2/16/09 Board Meeting Minutes

Motion was made by Maria Mancinas to approve the 2/16/09 board meeting minutes as submitted, and seconded by Kay Henry. Motion carried unanimously.

Treasurer's Report and March Expenses

Nathan Ricks presented the March expenses, and called for questions on the account balance, budget, and cash flow reports distributed to board members.

Motion was made by Kay Henry to approve March expenses in the amount of \$1,764.99, and seconded by Maria Mancinas. Motion carried unanimously.

Class Get-to-Know-You Day at Red Mountain

Tabled until next meeting. General discussion on including "save the date" for this event in acceptance letters mailed to program candidates.

Proposal for Award of Mesa LTD Scholarships

Tabled until next meeting. General discussion on criteria that could be considered in awarding scholarships to program candidates.

On-Line Program Survey for Class of 2009

Laura Hyneman presented ideas for administering the online class survey, including use of link to website in email or survey as an attachment to email. General discussion on mission of Mesa LTD program

regarding training in leadership skills versus presentation of leadership opportunities. General agreement to invite alumni members to speak to the class on leadership topics and skills used in different situations.

Slate of Mesa LTD Board of Directors Candidates

Nominating Committee Chair Theresa Jepsen recognized committee members Pat Esparza, Jane Falkenstein, Kay Henry, and Laura Hyneman for their work in preparing the 2009-2010 slate.

Theresa presented the proposed slate, and advised regarding current board members who will and will not be returning. The committee will be contacting candidates to fill several remaining open positions. The final completed slate will be mailed to the alumni thirty (30) days prior to the annual meeting.

Class of 2010 Recruitment

General discussion on caterers for the 3/24 and 4/2 Open Houses. Kay Henry will email Kate Ali' various regarding arrangements for both events.

Class of 2009 Mesa LTD Directory

Kay Henry is working on corrections and updates to the directory, and will email class members for their bios.

Class of 2009 Graduation and Mesa LTD Alumni Annual Meeting

Tabled until next meeting. General discussion regarding who does and does not pay for dinner, versus funds available to cover event expenses.

Action: Dale Easter will prepare the agenda for the annual meeting.

Action: Laura Hyneman will circulate a sheet at the April class meeting asking class members for their tee-shirt sizes and how they would like their names to appear on the graduation certificates.

Committee and Chair Reports

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

Adjournment

The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Vicki Coe
Secretary

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