



**Mesa LTD Board of Directors Meeting Minutes
Monday, April 20th, 2009
Mesa Chamber of Commerce**

Attendance

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

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

Call to Order

The meeting was called to order at 6:24 p.m. by Chair Elect Kay Henry.

Approval of 3/16/09 Board Meeting Minutes

Motion was made by Teresa Jepsen, and seconded by Dorothy Shupe, to approve the 3/16/09 board meeting minutes as submitted. Motion carried unanimously.

Treasurer's Report and April Expenses

Treasurer Nathan Ricks presented the April expenses, and called for questions on the budget, comparison, overall spending, and itemized spending reports distributed to board members 4/16/09.

Motion was made by Maria Mancinas, and seconded by Dorothy Shupe, to approve April expenses in the amount of \$6,804.43, to include the following additions: \$86.66 to Karen Hubbard for website bill; and \$24.85 to Maria Mancinas for April board meeting meal. Motion carried unanimously.

Motion was made by Vicki Coe, and seconded by Laura Hyneman, to increase the 5/8/09 annual meeting/graduation budget from \$4,500.00 to \$5,000.00 to cover audio/visual equipment costs. Motion carried 6:1 (Nathan Ricks opposed).

Final Preparations for 5/8/09 Annual Meeting and Graduation

Kay Henry and Maria Mancinas reported on final preparations for the annual meeting and graduation to include: dinner count and special meal requests; Mesa LTD signs; sign-in registration sheets; alumni meeting and graduation handouts; and class plaques, certificates and group pictures. Arrangements to be made include: adding committees to the annual meeting agendas; obtaining "reserved" signs for tables; and contacting Ana Cadillo for Southwest Ambulance attendance list.

Action: Kay Henry will send out the annual meeting minutes to the 2008/09 Mesa LTD Board of Directors.

Action: Laura Hyneman will get an introduction biography for keynote speaker Sally Downey.

Class Speaker Thank You's

General discussion on future possibilities for thanking class speakers, including certificates, plaques, and special breakfast.

Action: Laura Hyneman will create speaker certificates of appreciation for this year.

Committee and Chair Reports

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

Adjournment

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Vicki Coe
Secretary

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