



**Mesa LTD Board of Directors Meeting Minutes
Monday, May 18th, 2009
Mesa Chamber of Commerce**

Attendance

Present: Kate Ali'varius, Vicki Coe, Dale Easter, Kay Henry, Laura Hyneman, Theresa Jepsen, Dee Kepp, Cindy Porter, Nathan Ricks, Kathy Romano, Sophia Tesch, Ruthann Tryon.

Absent (Excused): Perla Anderson, Francisco Ballesteros, Mary Larsen, Elizabeth Machado, Maria Mancinas, Dorothy Shupe, Linda Sullivan.

Call to Order

The meeting was called to order at 6:34 p.m. by Chair Dale Easter.

Welcome and Introductions

Welcome by Dale Easter and roundtable introductions by Mesa LTD board members.

Approval of 4/20/09 Board Meeting Minutes

Motion was made by Vicki Coe, and seconded by Kate Ali'varius, to approve the 4/20/09 board meeting minutes as amended by Kay Henry. Motion carried unanimously.

Treasurer's Report and May Expenses

Treasurer Nathan Ricks presented the May expenses, and called for questions on the budget report and year-to-date expenses distributed to board members 5/17/09.

Motion was made by Kay Henry, and seconded by Kate Ali'varius, to approve May expenses in the amount of \$1,425.42, to include the following addition: \$10.00 to Nathan Ricks for forwarding address postage. Motion carried unanimously.

Nathan presented the budgets and spending overages, in accordance with *Mesa LTD Alumni Association Policies - Treasurer's Procedure for Reimbursement/Payment Requests*. All expenses over the approved budgeted amount were reviewed by board members.

Plaque Presentation

Chair Dale Easter presented outgoing Treasurer Nathan Ricks with an appreciation plaque to thank him for his dedicated service.

Annual Meeting and Class of 2009 Graduation Observations

General discussion and positive comments on the 2009 annual meeting and graduation event

Class of 2010 Recruitment - Applicants and Interviews

Kate Ali'varius reported that thirty-three (33) applications have been received to date. Kate asked for

additional interviewers for Thursday (5/20), 7:00-8:30 p.m. and Saturday (5/23) 10:00-11:30 a.m.

Kate circulated the Mesa LTD Class of 2010 prospects list for review by board members, and asked that members annotate the list with the names of any known applicants who may have been overlooked.

Kate distributed copies of the new Mesa LTD brochures to board members.

Action: Kate will post additional brochure testimonials on the Mesa LTD website.

2009-10 Mesa LTD Board Transition

Transfer of program materials from outgoing board members to incoming members.

Action: Kay Henry will remind absent board members to bring in their materials.

June Mesa LTD Board Retreat

Kay Henry explained the purpose and format of the annual Mesa LTD Board Retreat to new board members. The 2009 retreat is planned for Saturday, June 13th, 9:00 a.m. to 2:00 p.m., at the Mesa Chamber of Commerce.

Action: Kay Henry will email retreat information to board members.

Alumni 2009-20 Dues Notice

Alumni association dues are due and payable on July 1st; the dues mailer was sent out in June last year. All board members must be current in their dues. Dues for Class of 2009 members are already paid and were included in the tuition fee.

Committee and Chair Reports

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

Adjournment

The meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Vicki Coe
Secretary

Attachment A - May Written Activity Reports

Attachment B - May Expenses

Attachment C - May Class Points