



**Mesa LTD Board of Directors Meeting Minutes
Monday, August 17th, 2009
Mesa Chamber of Commerce**

Attendance

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

Absent (Excused): Mary Larsen, Ruthann Tryon.

Guest: Tom Richards.

Call to Order

The meeting was called to order at 6:40 p.m. by Chair Kay Henry.

Approval of 7/20/09 Board Meeting Minutes

Motion was made by Kathy Romano, and seconded by Cindy Porter, to approve the 7/20/09 board meeting minutes as submitted. Motion carried unanimously.

Treasurer's Report and August Expenses

Treasurer Perla Anderson presented August expenses in the amount of \$195.25, and explained the Check Requisition Form to be completed when submitting expenses.

Motion was made by Kate Ali'varius, and seconded by Dee Kepp, to approve August expenses in the amount of \$2,166.91, to include addition of \$1,696.66 to Theresa Jepsen for August class meals, and pre-approval for amount not to exceed \$275.00 to Laura Hyneman for class badges. Motion carried unanimously.

Tour Points

Program Chair Cindy Porter presented an update on class points tracking. Twenty (20) points will be offered for most tours, with thirty (30) points offered for tours involving extended time and travel. General discussion and agreement to offer 30 points for the Maricopa County Supervisors meeting.

The 2009 Latino Town Hall may be cancelled due to lack of funding. The Martin Luther King Day breakfast is tentative and will be added to the points tracking spreadsheet when confirmed. A class member expressed concern regarding tours scheduled on Jewish high holidays. General discussion and agreement to offer a maximum of two (2) tours on Saturdays.

Action: Laura Hyneman will check on sponsors for the Martin Luther King Day breakfast.

Mesa LTD Foundation To-Do's

Chair Kay Henry presented an update on the Mesa LTD Foundation. The board may be contacted to help work on the three actions she is hoping to complete by the end of September. We are no longer a "board," but a "committee" reporting to the Mesa Chamber of Commerce Board of Directors. New policies will need to be written; our current "by-laws" will be replaced by "rules;" and we will have to determine how to collect funds from the alumni as we are no longer able to collect "dues."

Mesa LTD A-Frame Signs

Action: Laura Hyneman will check on prices for three (3) A-frame signs.

Thank-You's for Speakers and Sponsors

General discussion and agreement that speaker thank-you's should be presented by the Curriculum Co-Chairs. The Fundraising Committee can write thank-you's to sponsors. Proposal that sponsors receive two (2) free dinners and a plaque at graduation.. Kate Ali'varius is designing Mesa LTD Board member business cards and asked how members would like their contact information to appear.

Action: Kate Ali'varius will redesign the Mesa LTD thank you notes.

Action: Kathy Romano will contact Theresa Pena for key contacts and potential Mesa LTD class participants.

Mentor Assignments

Kate Ali'varius assigned class members mentees to Mesa LTD Board members.

Action: Kay Henry will send out an email regarding mentor assignments to board members and the class.

Holiday Party

Kay Henry is working with Pat Esparza who has agreed to host the 2009 Holiday Party. A tentative date of Thursday (12/17) was proposed.

Action: Kay will work with Pat to provide more space heaters outside.

Mesa LTD 2009-10 Program Theme

Laura Hyneman recommended that we develop a theme for the coming year and incorporate it into all of our Mesa LTD materials.

Action: Kay will send an email to the board requesting ideas prior to the meeting.

Committee and Chair Reports

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

Adjournment

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Vicki Coe
Secretary

Attachment A - August Written Activity Reports