



**Mesa LTD Board Meeting Minutes
Tuesday, December 21st, 2010
Mesa Chamber of Commerce**

Attendance

Present: Perla Anderson, Leo Archer, Cheryl Crame, John Ford, Kay Henry, Laura Hyneman, Theresa Jepsen, Mary Larsen, Cindy Porter, Diane Selleck, Sophia Tesch, Ruthann Tryon

Call to Order

The meeting was called to order at 6:30 p.m. by Chair Laura Hyneman.

Approval of 11/30/10 Board Meeting Minutes

The 11/30/10 Meeting Minutes were approved as amended with a motion made by John Ford and seconded by Kay Henry. Motion carried unanimously.

Treasurer's Report and December Expenses

There were some miscellaneous expenses added to the December Treasurer's Report. Ruthann Tryon made a motion to approve the amended report with a second by Cheryl Crame. The motion carried unanimously.

Action & Discussion Topics

Community Liaison Position – Due to personal matters, Lori Burke verbally resigned her position as Community Liaison; she will need to submit her resignation in writing. A list of the remaining tours was distributed and each Board member committed to taking responsibility for one or more of the remaining tours. A completed list will be distributed.

Recruitment Chair Position/Update – Kathy Romano resigned last month and has left for South Dakota. Recruitment starts in January -- please submit any ideas to Laura. Two suggested possible replacements for Recruitment Chair were Brenda Laufer and Rob Johnson, both from the Class of 2009. They were approached but declined at this time. Another possible candidate is Holly Walter.

A motion was made by Ruthann Tryon to have an exception on the "nonrefundable" tuition policy to under certain circumstances allow \$250 to be refunded; Mary Larsen seconded the motion. The motion passed unanimously.

John Ford thanked everyone for inviting him to serve on the Board.

Kay prompted a discussion about the written activity reports and whether they are necessary. It was determined at this point the reports are no longer needed but the issue can be revisited.

Sophia has been updating the Facebook page. Pat Esparza will be the next MLTD Alumni featured. Sally Harrison will be the administrator for the Facebook site.

Executive Session

At 7:20 p.m. Mary Larsen made a motion to break into Executive Session and was seconded by Leo Archer.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Cheryl Crame
Secretary