



**Mesa LTD Board Meeting Minutes  
Monday, February 22<sup>nd</sup>, 2010  
Mesa Chamber of Commerce**

**Attendance**

**Present:** Perla Anderson, Vicki Coe, Kay Henry, Laura Hyneman, Theresa Jepsen, Lori Lutkenhaus, Cindy Porter, Kathy Romano, Sophia Tesch, Ruthann Tryon.

**Absent (Excused):** Dale Easter, Mary Larsen.

**Call to Order**

The meeting was called to order at 6:30 p.m. by Chair Kay Henry.

**Approval of 1/11/10 Board Meeting Minutes**

Motion was made by Kathy Romano, and seconded by Cindy Porter, to approve the 1/11/10 board meeting minutes as submitted. Motion carried unanimously.

**Treasurer's Report and February Expenses**

Treasurer Perla Anderson presented the February expenses, and distributed copies of the *2009/10 Mesa LTD Budget vs. Actuals Report*. To date, eight (8) alumni members have paid their membership renewals.

Motion was made by Sophia Tesch, and seconded by Cindy Porter, to approve February expenses in the amount of \$1,145.72. Motion carried unanimously.

**Mesa LTD Facebook Page**

Sophia Tesch presented an update on the Mesa LTD Facebook page. The page is up and running, and members can join the page and invite others to join. The Open House, April events, and Mesa LTD website link have been posted. Mesa LTD ads and photos may also be posted; Sophia requested that board members submit their ideas for additional postings in meeting or later by e-mail.

**Action:** Sophia will e-mail the Facebook link to Kay, so it can be posted on the Mesa LTD website.

**Approval of 11/14/09 Mesa LTD Governing Rules**

Motion was made by Kathy Romano, and seconded by Ruthann Tryon, to approve the 11/14/09 Mesa LTD Governing Rules as submitted. Motion carried unanimously. The rules will be presented for ratification by the alumni membership at the May 2010 annual meeting.

**Approval of Lori Lutkenhaus Appointment**

Motion was made by Ruthann Tryon, and seconded by Sophia Tesch, to approve the appointment of Lori Lutkenhaus to the Mesa LTD Board. Motion carried unanimously. Lori will assume the duties of Publications Chair and fill the position vacated by Kate Ali'varius in January.

**Approval of New Chair Position - Alumni and Community Events**

Motion was made by Cindy Porter, and seconded by Ruthann Tryon, to approve creation of the new Alumni and Community Events chair position. Motion carried unanimously.

**Action:** Sophia Tesch will prepare a job description for the Alumni and Community Events Chair.

#### **4/8/10 Silent Auction Report**

Sophia Tesch presented an update on the ABC Event. The 4/8/10 Silent Auction will be held 5:30 to 8:30 p.m. at the Commemorative Air Force (CAF) Museum at Falcon Field. Admission tickets are \$5.00 per person until 4/1/10, and then \$10.00 per person. A number of organizations, including the City of Mesa, Southwest Ambulance, and Mesa Arts Center (MAC), are donating baskets for the event. Ads will be placed with the utility bill, Arizona Republic, and Mesa Channel 11.

Theresa is coordinating food service with Catertainment, and Sophia is working to get beverages and linens donated. E-mail confirmations for pre-payment will be used to save postage cost. Different, preferably free, entertainment options are being considered, and suggestions are welcome.

Cheryl Crame and Salt River Project (SRP) have donated 1,400 flyers for the ABC Event. Sophia circulated copies of the ABC Event flyer and sponsorship letter, and Recruitment Open House ad, for board member review.

The next planning meeting is scheduled for 6:30 p.m., March 3<sup>rd</sup>.

#### **Nominating Committee Report**

Laura Hyneman recognized Nominating Committee members Perla Anderson, Theresa Jepsen, Maria Mancinas, and Bill Norton for their efforts. Alumni and current class members have been contacted to fill four (4) board position openings. A slate of candidates will be prepared by the end of March, and distributed to alumni members thirty (30) days prior to the annual meeting, in accordance with association by-laws.

The next committee meeting is scheduled for 6:30 p.m., March 2<sup>nd</sup>.

#### **Recruitment - 4/13 and 4/22 Open Houses**

Kathy Romano presented an update on Open House preparations. The events will be held 6:30 to 8:30 p.m., April 13<sup>th</sup> and 22<sup>nd</sup>, at the Mesa Chamber of Commerce. The rooms have been reserved, and the events have been posted on Facebook. The Mayor and City Council members will be invited.

#### **5/7/10 Annual Meeting and Graduation**

Theresa Jepsen is working with Maria Mancinas on preparations for the annual meeting and graduation. The event will be held at the Mesa Hilton, but with larger rooms, no charge for the podium, and the same prices as last year. Claudia Walters will be the guest speaker. The 2010 class historian may do a PowerPoint presentation.

#### **2009/10 Goals - Develop Class Member Leadership Skills**

Ruthann Tryon is planning a leadership exercise for the March class, and will continue to address leadership skills training next year.

#### **Committee and Chair Reports**

Roundtable presentation and general discussion of board member February written activity reports.

#### **Adjournment**

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

Respectfully submitted,

Vicki Coe

Secretary

Attachment A - February Written Activity Reports