



**Mesa LTD Board Meeting Minutes
Tuesday, June 22, 2010
Mesa Chamber of Commerce**

Attendance

Present: Perla Anderson, Lori Burke, Cheryl Crame, Kay Henry, Laura Hyneman, Mary Larsen, Kathy Romano, Diane Selleck, Ruthann Tryon

Absent (Excused): Leo Archer, Theresa Jepsen, Bill Norton, Sophia Tesch

Guest: Jean Colfer

Call to Order

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

Approval of 5/17/10 Board Meeting Minutes

Motion was made by Kay Henry and seconded by Kathy Romano to approve the 5/17/10 Board Meeting minutes. Motion carried unanimously.

Treasurer's Report, June Expenses and FY11 Budget

Treasurer Perla Anderson presented the June expenses and distributed copies of the 2009/10 *Mesa LTD Budget vs. Actuals Report*. Perla made a motion which was seconded by Cindy Porter to approve the June expenses in the amount of \$342.17. Motion carried unanimously.

Perla also presented the FY11 Budget. A motion was made by Perla and seconded by Kathy Romano to approve the FY11 Budget. Motion carried unanimously.

Annual Meeting Minutes of May 7, 2010

The May 7, 2010 Annual Meeting Minutes were distributed by Cheryl Crame for review. Revisions will be made and the minutes will be approved at the May 2011 Annual Meeting.

Revised MLTD Job Descriptions

Kay Henry distributed the revised MLTD Job Descriptions. Ruthann Tryon made a motion which was seconded by Cheryl Crame to approve. Motion carried unanimously.

Class of 2011 Membership & Scholarship Requests

There are 26 enrolled in the Class of 2011. To date five scholarship requests have been received. Initially eight were anticipated; however, one did not qualify and two others remain outstanding. Only two applicants submitted the supporting documents. Perla and Laura Hyneman will make follow up calls.

Class Ice Breaker & First Class

The Class of 2010 Ice Breaker is scheduled for August 6, 5:30 – 8:00 p.m., tentatively at Toby Keith's Bar & Grill. Ruthann Tryon will check on the room size and noise level and email her findings so a final decision on location can be made.

The first session for the Class of 2010 is scheduled for August 14. All Board Members are encouraged to attend. Diane Selleck will secure the reservations at the Landmark Restaurant for dinner that evening. Diane will send an email to determine if there are any special dietary concerns. Laura Hyneman will invite the Mayor and some of the Council Members.

Alumni Bowling Night Party

Ruthann presented an idea for an Alumni Bowling Party possibly in September. She will work with Brunswick Lanes to work out a deal, i.e. 40 people for the price of 20.

ABC Fundraiser Discussion

Jean Colfer discussed some of the ideas for fundraising on a list that Bill Norton emailed. The Special Event Ticket Fundraiser was decided upon as a mini-fundraiser to be held around the holidays. The most popular choice for the main fundraiser was a Mardi Gras event. Ruthann Tryon will assist Bill and Jean by contacting the Mesa Arts Center as a possible venue.

Political Candidates

Laura Hyneman told the Board about a proposed 2-day workshop on how to become a candidate. The event will be jointly hosted by the Valley Leadership Programs. Scottsdale Leadership currently hosts a reception and invites every candidate who is running for office. Also, since the Chamber hosts a similar event, MLTD might be able to co-host with them. Laura will bring the topic up for discussion at the next Chamber Meeting as well as discuss with Pat Esparza.

Board Retreat Notes

Laura Hyneman distributed copies of the June 5th Board Retreat Notes. The notes were reviewed and it was suggested that the four main goals be listed on the monthly agenda.

Committee and Chair Reports

Kathy Romano is preparing a set of Recruitment Chair Guidelines.

Laura Hyneman will discuss with Barb Caravella the possibility of MLTD having some computer space at the Chamber. Also, changes to the webpage were discussed, creating log on links for Board Members, Alumni and general. Kay Henry is working to get the ABC Auction video on the website.

Lori Burke is in the process of setting up the tours for the Class of 2010. She will try to vary the dates and times to make them more accessible to class members.

Diane Selleck is working on the catering for the classes. It was unanimously agreed upon to have coffee available at every meeting. Also a decision was made to purchase an additional cooler.

The meeting adjourned at 8:05 p.m. with a motion by Kay Henry, seconded by Mary Larsen.

Respectfully submitted,
Cheryl Crame
Secretary