



**Mesa LTD Board Meeting Minutes  
Monday, March 15<sup>th</sup>, 2010  
Mesa Chamber of Commerce**

**Attendance**

**Present:** Perla Anderson, Vicki Coe, Kay Henry, Lori Lutkenhaus, Kathy Romano, Sophia Tesch, Ruthann Tryon.

**Absent (Excused):** Dale Easter, Laura Hyneman, Theresa Jepsen, Mary Larsen, Cindy Porter.

**Guest:** Diane Selleck.

**Call to Order**

The meeting was called to order at 6:44 p.m. by Chair Kay Henry.

**Approval of 2/22/10 Board Meeting Minutes**

Motion was made by Sophia Tesch, and seconded by Ruthann Tryon, to approve the 2/22/10 board meeting minutes as revised by Kay Henry. Motion carried unanimously.

**Treasurer's Report and March Expenses**

Treasurer Perla Anderson presented the March expenses, and distributed copies of the *2009/10 Mesa LTD Budget vs. Actuals Report*. To date, \$630.00 in donations and \$200.00 in scholarship donations have been received.

Motion was made by Ruthann Tryon, and seconded by Sophia Tesch, to approve March expenses in the amount of \$1,758.50. Motion carried unanimously.

**Convert Mesa LTD Scholarship Fund Dollars to CDs**

Motion was made by Kathy Romano, and seconded by Ruthann Tryon, to convert foundation account scholarship funds in the amount of \$2,600.00 to certificates of deposit. Motion carried unanimously.

**Mesa LTD Policy Change/Addition to Section 8**

Motion was made by Ruthann Tryon, and seconded by Lori Lutkenhaus, to approve the Mesa LTD policy change/addition to Section 8 regarding continuing program participation, as submitted by Kay Henry. Motion carried unanimously.

**Nominating Committee Report**

The slate of Mesa LTD 2010/11 board candidates has the following open positions: Chair-Elect; Alumni and Community Events Chair; and Publications Chair. The slate will be distributed to the alumni with openings, for solicitation of nominations from the floor.

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

Sophia Tesch presented an update on Silent Auction preparations. The committee is now meeting weekly, 6:30 p.m. Thursdays at Laura Hyneman's house. They are working on getting monetary scholarships, and brainstorming ideas for drink donation sources. The Mesa Arts Center (MAC) is donating a basket, and

Westcor is donating 100 swag bags. There is a great deal of interest in the event, and a number of RSVPs have been received.

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

Kathy Romano presented an update on Open House preparations. Kathy has sent recruitment emails and applications to potential candidates; Kay Henry is sending USPS mailings to those without email. Kathy distributed program brochures to board members. Kathy is still working on contacting organizations, and asked board members for recommendations.

### **Class of 2010 Directory**

Lori Lutkenhuas has received 7 class member biographies to date. Ruthann Tryon provided the names of class members who did not attend the March class, so Lori can contact them. The photographs have been taken. Cox Printing will produce the directories.

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

Theresa Jepsen and Maria Mancinas are working on arrangements with the Mesa Hilton. Kay Henry will order the “thank you” plaque for Southwest Ambulance. Ruthann Tryon will prepare a list of presenters and donors for the “thank you” page of the directory.

### **Order Mesa LTD Shirts and Graduation Certificates/Plaques**

Ruthann Tryon will collect order information for the Mesa LTD shirt and graduation certificates/plaques at the April 2<sup>nd</sup> class meeting.

### **Committee and Chair Reports**

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

### **Adjournment**

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Vicki Coe  
Secretary

Attachment A - March Written Activity Reports