



**Mesa LTD Board Meeting Minutes
Tuesday, April 26, 2011
Mesa Chamber of Commerce**

Attendance

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

Call to Order

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

Approval of 3/22/11 Board Meeting Minutes

The 3/22/11 Meeting Minutes were approved as amended with a motion made by Cheryl Crame and seconded by Holly Walter. Motion carried unanimously.

Treasurer's Report and Expenses

Kay Henry made a motion to approve the March and April 2011 Treasurer's Reports and Expenses as submitted and seconded by Ruthann Tryon. Kay also made a motion that the 2011-12 Proposed Budget be presented at the Annual Meeting and Ruthann seconded. Motions carried unanimously. The topic of changing the Fiscal Year was brought up and decided to place it on the agenda for the Board Retreat.

Action & Discussion Topics

Recruitment/Open House – Holly Walter reported that she has spoken to 14 potential candidates for next year's class. She distributed a sample email response to those who indicated an interest in the class, inviting them to the May 12 Open House. She is also "campaigning" to get more attendees to the Open House by asking alumni to bring a guest, inviting the Council members and writing articles in the *Republic* and *Tribune*. There will also be a recruitment announcement made at the May 6 Annual Meeting/Graduation. An alumni group wide email was also suggested.

Annual Meeting/Graduation: Final plans are underway for the Annual Meeting/Graduation at the Superstition Golf Resort on Baseline Rd. on May 12th. Laura distributed draft copies of the meeting agenda and the program. The meeting will run from 6 – 7:00 p.m. The program will begin at 7:00 p.m. with a buffet dinner at 7:10 p.m. The program should wrap up around 9:00 p.m.

Board Transition: As May is typically the transition meeting, new Board members will be asked to attend. Laura suggested any help current Board members can offer incoming Board members would be appreciated.

Board Retreat: There will be a June retreat again this year. It will be on a Saturday morning and several items were already suggested for the agenda.

Fundraiser Recap: Perla reported \$3,500 was paid out and will get the exact breakdown from Renee Roebuck. The food was excellent as was the venue. However two main problems were the inability to set up an online payment option and delaying publicizing the event while waiting for the online payment system to be established. Also, unbeknownst to the

Board, another major event took place the same evening involving many of the same guests invited to our fundraiser. Additional opportunity for discussion on the fundraiser event will be added to the Board Retreat agenda.

MLTD Credit Card: After much discussion about the Chair having a credit card for large expenses it was determined that a debit card might be a better alternative. This subject will be looked into later.

MLTD ID: Kay distributed copies of the new I.D./logo furnished by Peter Sterling. Kay made a motion to adopt the new logo immediately. Mary Larsen seconded and the motion passed unanimously. It will be "unveiled" at the Annual Meeting/Graduation and will be on the programs (which will be distributed after the unveiling).

Topics From the Floor:

Revisions to the Policies were sent out via email over a month ago that documented Foundation changes. Perla and Kay have rewritten the financial process and need to review it with Renee Roebuck for her buy-in. An update will be sent out to the Board prior to the May meeting and it will be on the agenda for approval.

Leo Archer asked if there is a central repository for information. Kay currently has a database and much of the information is on her computer. However, in the instance of a computer malfunction, the information should also be in an alternate location. Laura and Leo will discuss with the Chamber to explore options.

Ruthann suggested the Board might look into an application such as Google Docs or SharePoint which would enable Board members to share documents, comments, edits, etc. in one central location.

Cindy Porter expressed concern over the class point system, particularly on the SRP Helicopter Tour. It was decided that should be an agenda item for the Board Retreat in June.

The meeting was adjourned at 7:50 p.m. with a motion from Ruthann and a second from Cindy.

Respectfully submitted,

Cheryl Crame
Secretary