



**Mesa Leadership Board Meeting Minutes
Tuesday, May 24, 2011
Mesa Chamber of Commerce**

Attachment A

Attendance

Present: Perla Anderson, Leo Archer, Cheryl Crame, Laura Hyneman, Teresa Jepsen, Mary Larsen, Diane Selleck, Sophia Tesch, Ruthann Tryon, Holly Walter

New Board Members Present: George Bock, Liz Henry, Melissa Jones

Excused: John Ford, Kay Henry, Cindy Porter

Call to Order

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

Approval of 4/26/11 Board Meeting Minutes

The 4/26/11 Meeting Minutes were approved as amended with a motion made by Ruthann Tryon, and seconded by Leo Archer. Motion carried unanimously.

Treasurer's Report and Expenses

Perla Anderson reviewed the May expenses. Cheryl Crame made a motion to approve the May expenses as presented; Sophia Tesch seconded and the motion carried unanimously.

Perla will contact Renee Roebuck to see when the check for the Mesa ABC fund will be cut. She will also ask Renee about providing a receipt to SRP for their contribution to the fundraiser. And finally Perla will send all Board members an electronic copy of the budget prior to the Board Retreat.

Action & Discussion Topics

5/11/11/Mesa Leadership Policies Revisions – Kay sent electronic copies of the Mesa Leadership revised policies and the Governing Rules for review by Board members. Apparently not everyone received copies. Laura suggested any discussion on the revisions be tabled until the next Board meeting after everyone has had a chance to review both documents.

Board Retreat – Due to many conflicting calendars, it was decided to hold the Board Retreat on a weekday evening, Thursday, June 9th, 5 – 9 p.m. at the Chamber. Mary Larsen is working on the agenda.

Class 2012 Curriculum – Leo Archer reported that he has five of the nine class dates confirmed for the 2012 Class. He will put together a Power Point of the class information and share it at the Board Retreat. The Icebreaker is scheduled for August 5th with the first class starting on August 13th.

Recruitment – Holly Walter reported that to date she has 23 applications. The deadline for submitting applications is Friday, May 27th. Holly distributed copies of the applications for Board review. Anyone who might notice a “red flag” on any of the applications should let Holly and Laura know.

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Interviews will be held on May 31st, June 1st, 2nd, 3rd with June 4th as a possible overflow date. Board members were asked to email their preference for helping with the interviews to Holly.

Mini Graduation Ceremony – Ruthann received a request from a member of the 2011 class to hold some type of ceremony for those who didn't earn enough points to graduate with the rest of the class. Many expressed concern that this would set a precedent and would send out the wrong message. Leo made a motion to deny the request; Cheryl Crame seconded and the motion passed unanimously.

Topics From the Floor:

Ruthann found a vendor for T-shirts for next year that are less expensive and very good quality. She will bring one to the next meeting or Board Retreat.

Leo requested approval to purchase more thumb drives for the next class. He also would like to send out thank you notes to each of the speakers.

Liz Henry expressed concern that there isn't more accountability by those who sign up for tours and then don't show up or contact anyone. Deducting points was one suggestion. This issue will be discussed further at another Board meeting or the Retreat.

George Bock would like feedback from anyone as to the duties and responsibilities of his position as the new Alumni/Community Events Chair.

Melissa Jones will be meeting with Perla soon to transition the duties of Treasurer.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Cheryl L. Crame
Mesa Leadership Secretary