

**MLTD Monthly Board of Directors Written Activity Reports
4/21/08 to 5/19/08**

Community Liaison – Brian Sexton

Curriculum – Linda Sullivan & Denise Traves

Program – Vicki Coe

Placement – Laura Hyneman

Publications – Kay Henry & Laura Hyneman (Acting Co-Chairs)

- Had Karen Hubbard update the web site. Added approved 3/17/08 BOD minutes and all approved Alumni minutes from 2005 and on. Removed the 5/2 graduation/dinner from the front page and added "congrats" to Class 2008 graduates and listed them. Removed list of Class 2008 members' link on application page.

Recruitment – Kate Ali'varius

- I'm nearing the completion of the Recruitment Process for the 2009 Class. I'm still awaiting applications from candidates who've pleaded for more time. As of Thursday, I will be starting the process of alerting new class members. If you have any comments for me before I alert the class, or have any outstanding candidates for me to consider, please let me know ASAP.
- I will be looking to keep the next class at 30 or less. Is this acceptable or do we want to include more people in the next class?
- Thanks to all who interviewed last week. You're all wonderful!!!! We have, in my opinion and that of the interviewers, a GREAT class of 2009!

Social – "Vacant"

Past Chair – Maria Mancinas

Secretary – Kay Henry

- Wrote and distributed 4/21/08 Board of Directors meeting minutes.
- Combined all 4/21/08 activity reports into one attachment document to the minutes.
- Distributed approved 3/17/08 minutes and attachments to Mesa Chamber.
- Created Class 2008 Certificates that were attached to plaques given to the Class 2008 graduates.
- Created Class 2008 Program Announcements that were distributed at the 5/2 graduation.
- Communicated with guest speaker Dea McDonald's (DMB) office regarding his 5/2 presentation.
- Accepted and confirmed all RSVP's for the 5/2 graduation dinner.
- Made final arrangements with Marriott for the 5/2/08 dinner and meeting and paid final bill.
- Took Annual Meeting Minutes and distributed draft to the Board and Charlie Deaton for their review.
- Interviewed applicants for Class 2009 on May 15 and 17 at the Mesa Chamber.
- Sent out 5/19/08 board meeting announcement and requested written activity reports.
- Solicited inputs for the 5/19/08 MLTD Board agenda and published agenda.

Treasurer – Nathan Ricks

- See Financial Report in the minutes.

Chair Elect – Dina Higgins

Chair – Dale Easter

- Contacted Stockton California Leadership program to validate their claim to being the oldest Leadership program west of the Mississippi (they have a 1981 class, making our 1982 startup the second oldest program).
- Got Mayor Hawker and Charlie Deaton signatures on graduation certificates.
- Got certificates to East Valley Sports for Graduation plaques put together.
- Picked up graduation plaques.
- Solicited an alumni volunteer to conduct an alumni activity interest survey and compilation.
- Ran the alumni meeting and graduation ceremony.
- Finally turned in all my current expenses.
- Got graduation plaque to Kim Nuzman.
- Contacted Kyle Tilghman so he can arrange to get his plaque.