

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, January 4, 2010
Daily Nonpareil, Third Floor Conference Room
12:00 – 1:00 p.m.**

Attendance: Mary Davis, Sue Diercks, Matt Garst, Diane McKee, Mark Shoemaker, Christie Scott, Phil Taylor, Roger Williams,
Absent: Bobbette Behrens, Jordan Turner, Scott Rogers, Warren Weber

APPROVAL OF December MEETING MINUTES:

Motion: Matt Garst, Second: Roger Williams to approve minutes with the following revision: The motion to approve the November Treasurer's report was made by Sue Diercks, rather than Sue McKee. Motion Carried

APPROVAL OF December TREASURER'S REPORT:

Motion: Phil Taylor, Second: Mark Shoemaker. Approved unanimously.

- Treasurer's Report: Matt Garst
 - Check was received and deposited from the Chamber for working the RAGBRAI event.
 - FDIC insurance fee will be refunded.

COMMITTEE REPORTS:

Website: Sue Diercks

- Sue reported 317 hits on the website home page.

Alumni Volunteers – Mark Shoemaker

- Mark reported that Cindy Keithley would like to volunteer for the January leadership class on Economic development. The topic for February is education. Mark will let us know if volunteers are needed.

OLD BUSINESS:

Annual Meeting – Bobbette Behrens, Jordan Turner, Scott Rogers

- Bobbette emailed the Board earlier in the day to inform us that she is working on sponsorships.
- Christie stated that she is planning on bar type appetizers for food. After discussion it was decided that \$1,000 be set aside for food. Christie will get with the chefs to work on the menu and will plan on 100 people.

NEW BUSINESS:

Annual Meeting/By-Law Committee – Mary Davis, Jordan Turner

- Mary prepared draft language changes to the By-Laws for review and discussion. Revisions include:
 - striking language that requires that the annual meeting take place in January, adding new language that provides more flexibility;
 - adding language to Secretary responsibility upon term completion;

- striking language that requires that the chair of the LCB Curriculum committee be a LCBA Board member;
- adding language changing the newsletter from a regular to a quarterly basis.

Draft language is attached. The changes were approved for presentation at the annual meeting.

LCBAA/Leadership Summit

- Sue explained that the Leadership Summit is January 27th and that those who volunteered to help facilitate will receive additional information. There will not be a charge to attend the Leadership Summit.
- The Chamber has requested that the money earned from the community project last year (RAGBRI) be spent on refreshments for the afternoon session. It was previously discussed that the money raised would help pay for the guest speaker however, this cost will be covered by the "Total Resource Campaign". Motion made by Diane McKee to earmark the \$906 received from the RAGBRI event to pay for refreshments for the Leadership Summit. Second by Phil Taylor. Motion carried.

LCBAA Strategic Plan

- There were no additional thoughts/ideas brought forward.

Annual Committee Reports

- Sue reminded all to get reports turned into Warren.

Annual Financial Audit Report/ Phil Taylor and Scott Rogers

- Phil explained that he and Scott performed the annual audit. Books are in good order. They compared the checkbook against the bank statements and the checks issued to the invoices. Books are open and can be viewed at any time.

ANNOUNCEMENTS:

- Diane McKee will host the February, March and April meetings. Meetings will take place at the Phoenix House.

NEXT MEETING:

- Monday, February 1, 2010 @12:00 PM, Phoenix House, 411 East Broadway

Respectfully submitted,

Mary Davis, Secretary