

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, February 1, 2010
Phoenix House, 1215 North Broadway
12:00 – 1:00 p.m.**

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

APPROVAL OF January MEETING MINUTES:

Motion: Sue Diercks, Second: Matt Garst. Approved unanimously.

APPROVAL OF January TREASURER'S REPORT:

Motion: Sue Diercks, Second: Bobbette Behrens. Approved unanimously.

- Treasurer's Report: Matt Garst
 - Year to date report is the same as the monthly report.
 - Matt was reimbursed for the purchase of 300 stamps for the dues mail out.
 - Sue would like to see something added to the mail out to let everyone know that class pictures are on the website. Matt will incorporate this into the letter he sends.
 - Bills will be sent to the sponsors for the annual meeting.

COMMITTEE REPORTS:

Website: Sue Diercks

- Sue reported 378 hits on the website home page.

Alumni Volunteers – Mark Shoemaker

- Mark reported that volunteers were needed for February 17th, Education day. Diane and Mary volunteered to help.
- Mark will assist with the class in March and indicated that Jason Ferris with Mid-States has also volunteered to help.

OLD BUSINESS:

Annual Meeting – Bobbette Behrens, Scott Rogers

- Sponsors include HGM, Alegent, Jack Ruesch. Scott indicated that Mid-States will contribute what they did last year and he will contact Telmar. Matt and Warren indicated that they are waiting to hear from Peoples and US Bank.
- Annual meeting will take place Thursday, March 18, 2010. 5PM – Social Hour, 6PM – Business Meeting
- Bobbette stated that the Holiday Inn will provide discounted rooms at the Holiday Inn Express for any member who would like to stay the night on March 18th.
- Sue will print labels for the invitations and hopefully get them out by February 15th.
- If LCBA members pay dues on the night of the annual meeting or before, their name will be entered into the drawing for door prizes.
- Door prizes discussed included: Phil – 1 year subscription to the Non-Pareil, and copies of the book the Non-Pareil published. Mark – one night free lodging at Hitchcock. Diane will check at the mall for t-shirts.
- Motion made by Sue to allocate \$200 for the purchase of additional door prizes. Motion carried. Bobbette will purchase the door prizes.
- Bobbette will obtain prices for the printing of the invitations and was given the approval to get the invitations printed if the price was reasonable.
- Sue will design the invitation.

Nominations Committee – Warren, Diane, Roger

- Warren stated that Sue will be leaving the Board in March. Mark will be nominated as President, Matt as Treasurer, Mary as Secretary.
 - Jordan resigned her position on the Board due to her work schedule and Warren indicated that someone was needed to fill out her remaining term.
 - With Sue leaving in March, Phil expressed an interest in taking over the website duties.
 - Sue made a motion to approve the nominations of Tina Hochwender and Martha Bruckner for the LCBAA Board and to place their names on the ballot for the annual meeting.
 - Tina Hochwender nominated to complete the last 2 years of Jordan Turner’s term.
 - Martha Bruckner nominated to fill the position vacated by Sue Diercks.
- Second by Matt, Motion carried.

NEW BUSINESS:

Annual Meeting – By Law Changes

- Continued discussion on the removal of the requirement that the “Chair” of the Curriculum Committee be from the LCBAA Board. Warren indicated that the Chair of the Curriculum Committee typically attends the national conference. It was decided that the removal of the requirement would not be an issue since all Curriculum committee members are Leadership CB alumni.
- Discussion of Secretary duties and the posting/distribution of the minutes. Recommend removal of language that states that information will be distributed to the LCBAA class representatives who in turn electronically distribute to members of their respective classes. Minutes are posted on the website so that all LCBAA alumni have access. Mary will prepare the language and forward to Warren for presentation at the annual meeting.

Curriculum Committee

- Warren indicated that we need to select a board member for placement on the curriculum committee and that the curriculum committee would need to select a new chair. The new chair would attend the national conference. Mark Shoemaker would also attend the conference as the incoming president of the LCBAA Board.

Annual Committee Reports

- Warren reminded everyone to send reports on their committee by February 15, 2010.

Formation of 2010 LCBAA Board Committees

- Warren distributed a list of committee members and requested that we review the list to see where we might have interest.

Community Project

- Bobbette brought up the community project and suggested that we tie it into the theme of the leadership summit which was to improve the image of Council Bluffs. The idea of hiring a high profile person to show what we have to offer in Council Bluffs was discussed at the summit. Warren will talk to Bob Mundt about what type of time frame they are working under.

NEXT MEETING:

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

Respectfully submitted,

Mary Davis, Secretary