

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, May 2, 2011
Council Bluffs Schools Central Office
12:00 – 1:00 p.m.**

Attendance: Becky Belt, Bobbette Behrens, Martha Bruckner, Jennifer Chleboun, Mary Davis, Matt Garst, Tina Hochwender Judd Knispel, Diane McKee, Christie Scott, Mark Shoemaker, Roger Williams

Absent: All present.

APPROVAL OF April MEETING MINUTES:

Motion: Matt Garst, Second: Jennifer Chleboun. Approved unanimously.

APPROVAL OF January - April TREASURER'S REPORT:

Motion: Tina Hochwender, Second: Jennifer Chleboun. Approved unanimously.

PRESIDENT'S REPORT: Mark Shoemaker

- No information to report

COMMITTEE REPORTS:

Website: Tina, Becky

- Tina will email password to new members. Tina and Becky need to get with Phil on a few items and will look into the Facebook account.

LCB Curriculum: Roger, Tina, Becky.

- April was Justice & Media day. The Committee received good comments however, they are discussing changes for next year. Possible changes include having a panel discussion with the representatives from the media and justice system as it generates better one-on-one interaction.
- Graduation is scheduled for May 20, 2011 with the reception at Ameristar.

Youth Leadership: Bobbette, Diane & Martha

- There were approximately 60 initial applications and 40 youth were selected for interviews. Bobbette stated that they were in the process of selecting the final 20 and she will post the successful candidates on the website.

Newsletter:

- Mark indicated that he would love to put together the newsletter. It will be distributed on a quarterly basis with the next newsletter out in May/June. Thank you Mark!

OLD BUSINESS:

Survey – Tina, Diane and Mary

- Draft survey will be ready for the next meeting.

Graduation Reception

- Graduation reception will take place on Friday, May 20, 2011 at Ameristar.
- Reception will last from 5:00 PM to 6:00 PM
- Food and drink will be pulled at 6:00 PM.
- Tina will send an email blast to remind LCBA members about the event.
- Members can pay dues at the door.

New Class Mentoring

- Discussion was held and it was decided that an informal adoption of the new class will take place. Members are encouraged to keep in touch with new class graduates and make sure they are aware of events/activities.

Community Project

- This year's community project will be the Paint-A-Thon. Christie stated that we are on the mailing list and that applications are currently being submitted for selection. She will have more information for the June meeting.
- Tina stated that Keep CB Beautiful would like to partner on a house with LCBAA. Everyone was in agreement.

NEW BUSINESS

Water Station Request

- Tina informed us that a request was made to see if LCBAA would like to staff a water station for a Marathon on May 22nd. Tina will send out an email to LCBAA members for volunteers.

By-Laws – Article X (Committees)/Section 7. Budget

- Mark discussed changing the current fiscal year to coincide with the change that was made to the time frame of the annual meeting. By-laws previously stated that the annual meeting would take place during the month of January. They now state that the annual meeting would take place no later than April 1st. At the present time the budget fiscal year is January 1 – December 31 and budget proposals submitted by November 15th.
- Motion made by Bobbette to change the budget fiscal year to coincide with the change to the annual meeting. Motion made to change the fiscal year from January 1st – December 31st to April 1st – March 31st, with budget proposal submitted by February 15th. Second by Roger. Approved unanimously.
- Mary will make the proposed changes to the by-laws and submit at next meeting for review.

ANNOUNCEMENTS:

- Next Meeting – Monday, June 6, 2011 at Council Bluffs Schools Central Office.

Respectfully submitted,

Mary Davis, Secretary