

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

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

**APPROVAL OF February MEETING MINUTES:**

Motion: Diane McKee, Second: Scott Rogers. Approved unanimously.

**APPROVAL OF January TREASURER'S REPORT:**

Motion: Roger Williams, Second: Bobbette Behrens. Approved unanimously.

**COMMITTEE REPORTS:**

Alumni Volunteers:

- There are plenty of volunteers for the March session trip to Des Moines.
- April Session of Leadership Council Bluffs is Media/Justice. Warren believes that there are enough volunteers to assist that day.

**OLD BUSINESS:**

Annual Meeting – Bobbette Behrens, Scott Rogers

- Bobbette reported that Doll will be donating the beer and she is working on the door prizes. She will pick up \$20 gift cards to local restaurants, in addition there will be wine, lodging at Hitchcock, 1 year Non-Pareil subscription, ½ hour massage, T-shirts, etc. for door prizes. Bobbette asked all members to notify her if additional door prizes are obtained and bring them the night of the event. Dues statements have been sent and those that have paid will be eligible for door prizes.
- Sponsors for the event include: Ameristar Casino Hotel, Doll Distributing, Alegent Health Mercy Hospital, Telpner Peterson Smith Ruesch Thomas & Simpson LLP, Midstates Bank, HGM Associates, Telmar Network Technology, US Bank, and Peoples National Bank. Christie will create signs for the event thanking the sponsors.
- Christie indicated that people could start arriving at 4:30PM. She will have a microphone and a drum for the raffle tickets available. The "Bud" girls will be there and Ameristar's marketing department will have games and sports activities throughout the night.

Nominations Committee – Warren, Diane, Roger

- Warren spoke with Martha Bruckner about her nomination to the Leadership Alumni Board. Martha is interested in working with the Board however, expressed concern that she may not be able to attend all of the meetings.
- After discussion it was determined that the Board was willing to work with Martha and see how it goes. Committees are flexible with meeting dates. Warren will continue to discuss this with Martha.

LCBAA Board Committees

- Warren reminded all that committee reports are due and will be placed in the Secretary notebook. Reports can be emailed to Mary.
- Warren expressed interest in working on the newsletter committee and Phil expressed interest in working with the website.
- Warren and Diane will prepare a draft of committee assignments for review.

**NEW BUSINESS:**

New Board Member

- Tina Hochwender was welcomed to the Alumni Board. Tina will replace the vacancy created by Jordan Turner. Tina was in Leadership Class 21 and works for the City of Council Bluffs. WELCOME TINA!

Leadership Summit (follow-up)

- Warren received the executive summary of the 2010 Leadership Summit from Bob Mundt. Summary was distributed to Board members. Warren asked that we review the summary and see if there was something that we could help with as an Alumni association.

Annual Meeting

- Warren indicated that the annual meeting will consist of the
  - Election of Officers
  - Treasurer's report
  - By-Law Changes
  - Transfer of President
- Sue will send the format of the annual meeting agenda to Warren and will send additional information/samples on a lot of different items used in the past to Diane.
- Sue spent the following at Office Max for the annual meeting:
  - Printing & Paper: \$75.00
  - Stamps: \$95.00
  - Total: \$170.75

**ANNOUNCEMENTS:**

- Bobbette is willing to sponsor Board meetings for the next 3 months. Warren will call Nancy at Heartland to see if space is available for us to use.
- Sue Dierks will be leaving the Board after the annual meeting. Sue enjoyed her time on the Board and thanked us all. We thank you Sue for your time and dedication to the Board. You will be truly missed and we wish you the best of luck in your future endeavors.

**NEXT MEETING:**

- **Annual Meeting, Thursday, March 18, 2010, Amerisports Bar at Ameristar Casino Hotel**
- Regular Meeting, Monday, April 5, 2010 @12:00 PM, Phoenix House, 411 East Broadway

Respectfully submitted,

Mary Davis, Secretary