

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
Monday, June 6, 2011  
Council Bluffs Schools Central Office  
12:00 – 1:00 p.m.**

Attendance: Becky Belt, Bobbette Behrens, Martha Bruckner, Jennifer Chleboun, Mary Davis, Tina Hochwender Judd Knispel, Diane McKee, Mark Shoemaker,

Absent: Matt Garst, Christie Scott, Roger Williams

**APPROVAL OF May MEETING MINUTES:**

Motion: Tina Hochwender, Second: Bobbette Behrens. Approved unanimously.

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

Treasurer's report on hold until June meeting.

**PRESIDENT'S REPORT:** Mark Shoemaker

- Leadership Conference/Dallas, Texas
  - Mark informed the Board that Tina and Becky will attend the National Leadership Conference in Dallas, Texas June 8<sup>th</sup> through June 10<sup>th</sup>. Tina and Becky will attend the conference with Kelli O'Brien, Chamber of Commerce.

**COMMITTEE REPORTS:**

Budget: Mark, Mary, Matt, Diane

- Budget committee met and a proposed budget was developed. Budget tabled until July meeting.

Website: Tina, Becky

- Becky & Tina updated the website with new board members, minutes, etc
- 1,380 website hits
- Mary will forward 2011 By-laws to Becky for inclusion on the website.
- Paint-A-Thon information will be added as soon as it becomes available.

LCB Curriculum: Roger, Tina, Becky.

- Tina explained that the next curriculum meeting will be held on June 21<sup>st</sup> from 1-4pm. The committee plans to work on the schedule for next year.
- Annual evaluation showed that the class was overall happy with the program.
- The curriculum committee is planning on making changes to justice & media day and are reviewing program changes for health care day.
- To date, 18 applications have been received for the next LCB class.

Youth Leadership: Bobbette, Diane, Martha & Judd

- Bobbette passed out a list of the students selected for next year's class and will have the information posted on LCBA website.

Newsletter:

- Mark is currently working on the newsletter.

**OLD BUSINESS:**

Survey – Tina, Diane and Mary

- Board reviewed draft survey and Tina will get it sent out to all LCBAA alumni members.

Graduation Reception

- Great turnout for the graduation reception. Everyone that attended seemed to enjoy themselves. Thank you to Ameristar for your support.

Community Project/Paint-A-Thon

- On hold for discussion at July meeting.

**NEW BUSINESS**

- Community Trustee Projects.
  - Motivational book to Class 2015 was completed and distributed.
  - LCBAA was asked to “Adopt-A-Street” by Keep Council Bluffs Beautiful. Initial cost would include \$150 for a sign. Sign would be renewed every 2 years for \$100. LCBAA would be responsible for making sure trash was picked up on the street. Tina will send out an email blast to alumni to see if there is interest.

**ANNOUNCEMENTS:**

- Next Meeting – Monday, July 11, 2011 at Council Bluffs Schools Central Office.

Respectfully submitted,

Mary Davis, Secretary