

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, August 1, 2011
Pottawattamie County Services Building
12:00 – 1:00 p.m.**

Attendance: Becky Belt, Bobbette Behrens, Martha Bruckner, Mary Davis, Matt Garst , Mark Shoemaker, Roger Williams

Absent: Jennifer Chleboun Tina Hochwender, Judd Knispel, Diane McKee, Christie Scott,

APPROVAL OF July MEETING MINUTES:

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

APPROVAL OF May/July TREASURER'S REPORT:

Motion: Martha Bruckner, Second: Roger Williams. Approved unanimously.

APPROVAL OF 2011 BUDGET:

Matt submitted 2011 budget for approval. Expenses for annual meeting are projected at \$1,500 and we are usually fortunate to come under that cost. Attendance to the Leadership Conference has been budgeted, however, sending individuals to the conference will be dependent upon location and conference details.

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

COMMITTEE REPORTS:

Website: Tina, Becky

- No new information to report

LCB Curriculum: Roger, Tina, Becky.

- No new information to report

LCB Selection Committee: Tina, Becky, Jen, Mary

- No new information to report.

Youth Leadership: Bobbette, Diane, Martha & Judd

- Bobbette explained that Emily Davis is stepping down from Youth Leadership and Jessica Simmons was appointed to replace her. Jessica is in the process of lining up the program for the fall. Camp Cedars in Fremont will host the first class in September.

Newsletter:

- No new information to report.

OLD BUSINESS:

Survey – Tina, Diane and Mary

- No new information to report. Survey results have been received and committee will review.

Community Project/Paint-A-Thon

- The paint-a-thon is scheduled for August 12th and 13th and a house has been assigned. August 12th will be prep work and priming and painting will begin on the 13th. Discussion was held as to supplies needed and the reminder to place tarps on the

ground to catch paint chips that may contain lead. Matt will compile a list of supplies needed and will forward to Mark. Reminders and volunteer requests will be sent out via email.

Adopt-A-Street

- No information to report

Sandbagging Event

- No new information to report; need will be dependent upon flood status.

NEW BUSINESS

Other Business – No new business to report at this time.

ANNOUNCEMENTS:

- Next Meeting – Monday, September 12, 2011 at the Pottawattamie County Community Services Building (Former Armory Building), 515 5th Avenue, 1st floor conference room.

Respectfully submitted,

Mary Davis, Secretary