

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, September 13, 2010
Council Bluffs Public Library
400 Willow Avenue
12:00 – 1:00 p.m.**

Attendance: Mary Davis, Matt Garst, Tina Hochwender, Diane McKee, Scott Rogers, Mark Shoemaker, Roger Williams

Absent: Bobbette Behrens, Martha Bruckner, Christie Scott, Phil Taylor, Warren Weber

APPROVAL OF August MEETING MINUTES:

Motion to approve: Approved unanimously.

APPROVAL OF August TREASURER'S REPORT:

Motion to approve: Approved unanimously

- Tina will send a thank you card to Mary Ann Bragg for her Paint-A-Thon sponsorship.

COMMITTEE REPORTS:

Website: Phil & Tina No new items to report

Newsletter: Warren, Roger, Mary, Christie

- The target date for the next newsletter is end of September.

LCB Curriculum: Mark, Roger, Warren

- Open retreat for new class is September 16th and 17th at Hitchcock and Mt. Crescent Ski Area.

Alumni Volunteers: Mark & Martha

- Mark will contact Kelly O'Brien to see what the volunteer needs are for the upcoming class schedule. Those interested can always call Kelly at the Chamber to volunteer.

Youth Leadership: Bobbette, Diane & Martha

- Matt reported that as part of the Total Resource Campaign, there was discussion to provide a sponsorship for the Youth LCB. Matt believed the sponsorship was \$50.
 - Motion made by Matt to sponsor a youth for the Youth LCB in the amount of \$50. Second by Mark. Motion approved.
 - It was later determined that the actual cost of the sponsorship was \$100. Matt informed Board via email; Board members voted to approve the \$100 sponsorship.

Community Project: Phil & Scott

- Diane stated that the Board would like to thank Scott, Phil and Tina for their hard work on the community project. The paint-a-thon was very organized and the project turned out great for the individual who was helped and for the group as a whole. Thank you Scott, Phil and Tina!

OLD BUSINESS:

Strategic Planning Session

- Diane explained Iowa Western Community College (IWCC) is hosting a "Strategic Doing" presentation by Ed Morrison of the Purdue Center for Regional Development on October 5, 2010, 9-11 am at the Fine Arts Center on the IWCC campus. The cost of the program is \$25.00. There was discussion of the LCBAA Board paying the registration fee for the first 20 leadership alumni.
 - Motion was made by Matt for the LCBAA Board to pay the \$25 registration fee for the first 20 Leadership CB alumni that paid their annual dues. 2nd by Roger. Motion was approved.
 - Tina will send out an email blast to Leadership CB alumni

NEW BUSINESS:

Website – Promotion of Political Issue

- Diane explained that she was approached and asked if the Board would promote 2 issues that are on the ballot for November. Scott explained that the Board/organization is a non-political entity and after discussion it was decided that the Board would remain non-political and we would not promote political issues. Diane will notify the interested party of the Boards decision.

New Class Reception

- Matt explained that the new class reception will be the 3rd Wednesday in October. (Oct. 20). He will contact Kelly O'Brien for details.
 - Motion was made by Roger to allocate \$250 for the new class reception. Second by Mark. Motion approved.

NEXT MEETING:

- Monday, October 4, 2010 at the City of Council Bluffs, Community Development conference room.

Respectfully submitted,

Mary Davis, Secretary