

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
**Monday, June 7, 2010**  
**Heartland Family Service, 515 East Broadway**  
**12:00 – 1:00 p.m.**

Attendance: Bobbette Behrens, Mary Davis, Tina Hochwender, Diane McKee, Scott Rogers, Mark Shoemaker, Phil Taylor, Roger Williams, Warren Weber

Absent: Martha Bruckner, Christie Scott, Matt Garst

**APPROVAL OF May MEETING MINUTES:**

Motion: Phil Taylor, Second: Roger Williams. Approved unanimously.

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

Motion: Roger Williams, Second: Warren Weber. Approved unanimously

**PRESIDENT'S REPORT:**

- Diane reported on the Graduation Reception. There was a nice turnout and the Leadership Class of 22 would like to continue to volunteer.
- The Omaha Leadership Alumni group expressed an interest in working with Council Bluffs Leadership Alumni. Diane will keep us posted on this.

**COMMITTEE REPORTS:**

Website: Phil & Tina

- Phil reported that he entered into a 3 year agreement with the website URL.
- 1400 hits to the website this last month.
- Tina sent out password information to members who have paid their dues. Information will be posted about paying dues; members will be directed to Matt Garst.
- Alumni are to inform Phil of any events that they would like posted on the website.

Alumni Volunteers: Mark & Martha

- Curriculum committee thanked Board for efforts on obtaining alumni volunteers.
- Volunteer opportunities will be placed in newsletter.
- Requests received via email will be distributed or posted to website.

Membership Development

- 79 paid members
- Kelly O'Brien will be added as an honorary member.

LCB Curriculum: Roger, Mark, Warren

- Last meeting of the current committee was held. Mark Shoemaker and Karna Loewenstein will begin their term for next year.

Youth Leadership: Bobbette, Diane & Martha

- Bobbette reported that interviews have been completed and that she will contact Kristi Plunkett to obtain roster of next year's class.

Graduation Reception: Bobbette, Christi & Martha

- Diane reported that the reception went well and expressed a big Thank You to Christi for paying the bill for the graduation reception. Thank you Christi!!

Community Project: Phil & Scott

- Community project will be the Paint-A-Thon. Scott reported that he received a registration packet for the Paint-A-Thon and it will need to be returned by June 11, 2010. August 21, 2010 is the scheduled day to paint. Scott will check and see if a rain date has been scheduled.
- Prep work will need to be completed prior to paint day sometime between July 14<sup>th</sup> and August 21<sup>st</sup>. Volunteers supply their own scrappers, paint brushes, ladders, etc.
- We will be assigned a house based upon the number of volunteers we solicit.
- An email will be sent to Leadership alumni requesting assistance and it will be posted to the website. Volunteers will be instructed to notify Tina or Scott.

#### **OLD BUSINESS:**

Strategic Planning Session

- Diane explained that the strategic planning session has been scheduled for Monday, July 12, 2010 from 11:00 AM to 1:00 PM at the Iowa Western Community College Student Center. Karna Loewenstein will facilitate the session.
- Lunch will cost approximately \$7.50 per person for a boxed lunch or for pizza.
  - Motion was made by Warren to have LCBAAs pay for the working lunch minus expenses already set aside by Bobbette for the July monthly meeting. Second by Mark. Motion was approved.
  - Motion was made by Roger to serve pizza for lunch. Second by Mark. Motion was approved.
- Invitations will be sent to alumni with a RSVP by July 6<sup>th</sup> to Tina.
- Diane will send Scott and Tina information to be posted on the website and for the invitation.

#### **NEW BUSINESS:**

LCB Selection Committee

- Application deadline was June 7<sup>th</sup> at 5:00 PM. Committee will be reviewing applications on June 22<sup>nd</sup> at the County Attorney's office.

Scholarships for Class 23

- Brandon from Glory Days returned the scholarship he received last year. He indicated that he learned so much from the class that he wanted to give back.
- We have received one scholarship request to date. The Board could provide 2 full scholarships due to the funds that were returned. The only stipulation on the LCBAAs scholarship is that the recipient attend the classes.

#### **NEXT MEETING:**

- Monday, June 12, 2010 @11:00 PM Iowa Western Community College Student Center

Respectfully submitted,

Mary Davis, Secretary