



Mesa Leadership Board Annual Alumni Board Meeting Minutes

May 3, 2019

Call to Order and Welcome: Chair Lucy Lopez called the meeting to order at 6:07 p.m. and welcomed alumni, board, Mesa Chamber CEO Sally Harrison, and graduating class of 2019.

The agenda was presented and there were no changes or adjustments. Diana Clevenger made a motion to accept the agenda as presented; Shannon Heinze seconded, and the motion carried unanimously.

The May 3, 2018 annual meeting minutes were presented and reviewed. There were no changes or corrections. Motion presented by Sally Harrison and Shannon Heinze seconded; the motion carried.

Treasurer's Report and Expenses:

Treasurer Dawn Forrest presented the 2018-2019 treasurer's report and the proposed 2019-2020 budget. No questions and a motion was made by Jeffrey Cutler and seconded by Sally Harrison; the motion carried.

Mesa Chamber of Commerce:

Sally Harrison thanked the Mesa Leadership Board and Curriculum Committee for their time and effort with the changes during the year. Thanked Lucy for her roll as Chair. Sally is excited for the class and to use this experience as a steppingstone to future boards.

Report from Chair:

Lucy Lopez congratulated the 23 participants that graduated this year. She also thanked the Board for a successful year with various people stepping-up and adapting to the constant changes.

Lucy reflected on accomplishments over the last year especially the Make a Difference Day when volunteers repainted and refreshed house numbers on the street in a Mesa neighborhood. They toured over 40 different locations and many class members led the tours at their places of work. The annual Christmas party was a huge success and enjoyed by all and \$225 was raised for Oakwood Creative Care. Sweat equity on the class project exceeded 315 hours and class members attended Mesa Morning Live and the Mayor's State of the City Breakfast.

Class Project 2018/2019:

Class representatives Phillip Young reported on the class project, the renovation of the community center at The House of Refuge along with additional funds raised donated to the organization. They thanked the City of Mesa, Sponsors, donors and class for the donations to complete the project.

2019–2020 Mesa Leadership Board Elections:

No additional nominations were made. A motion was made by Diana Clevenger and seconded by Sally Harrison to accept the slate as amended. The motion carried.

Candidates Proposed by the Mesa Leadership Nominating Committee

			<u>Term Expires</u>
Chair	Lynn Runyan	Current Board	2021
Chair Elect	Shannon Heinze	Current Board	2022
Secretary	Larry Burke	Current Board	2019
Treasurer	Kristen Rubi	Current Board	2022
Past Chair	Lucy Lopez		
Alumni/Community Events	Andrea Rodovsky Bruggeman	Current Board	2022
Program Advancement Chair	Greg Denton	Current Board	2021
Placement Chair	Trevor Howell	Current Board	2021
Tours/Program Liaison	Benito Ontiveros	Class of 2018	2021
Recruitment Co-Chair	Thomas Hayes	Class of 2018	2021
Recruitment Co-Chair	Diana Clevenger	Current Board	2020
Communication Chair	Anthony Margalis	Current Board	2022
Social Chair	Phyllis Benson	Current Board	2022
Co-Curriculum	Phillip Young	Curriculum Cmte	2021
Co-Curriculum	Jeff Cutler	Curriculum Cmte	2021
Co-Curriculum	Terri Gardner	Curriculum Cmte	2021
Co-Curriculum	Sally Harrison	Chamber Rep	On-Going

Report from Recruitment Chair Diana Clevenger:

Diana thanked everyone for a great year and was very pleased with the class project and how it turned out. Emails for recruitment have been sent out and 2 open houses taken place with 30 inquires. Diana stressed the importance of alumni helping in the recruiting process for the next class.

Meeting Adjourned:

No additional business was brought forward with agenda completed. The meeting was adjourned with a motion by Lynn Runyan second by Sally Harrison, All were in favor.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,
Larry Burke, Secretary Mesa Leadership