



**Mesa Leadership Board
Annual Alumni Board Meeting Minutes**

May 3, 2018

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 2018.

The agenda was presented and there were no changes or adjustments. Brian Lawson made a motion to accept the agenda as presented; Denise Konkol seconded and the motion carried unanimously.

The May 5, 2017 annual meeting minutes were presented and reviewed. There were no changes or corrections. Motion presented by Sharon Brause and Brian Lawson seconded; the motion carried.

Treasurer's Report and Expenses:

Treasurer Dawn Forrest presented the 2018-19 treasurer's report and the proposed 2018-19 budget. There was a change to tuition to \$800 per participant. No questions and a motion was made by Diana Clevenger and seconded by Dan Walker; 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 stepping up to the Chair roll. Sally is excited for the class and to use this experience as a stepping stone to future boards.

Report from Chair:

Lucy Lopez congratulated the 36 participants that graduated this year. She also thanked the Board for a successful year with various people stepping with the constant changes.

Lucy reflected on accomplishments over the last year especially the Make a Difference Day when volunteers performed a clean-up project at the Mesa Cemetery of 128 hours. They toured many different locations with the highlight being the Capital tour. The annual Christmas party was a huge success and enjoyed by all. Special thanks was given to SRP for their continued support to the program. This is celebrated as the 37th year of Mesa Leadership!

Class Project 2017:

Class representatives Molly Gromoske and David Calloway reported on the class project, the creation of the Mesa Veterans Reflection Garden, located next to the Mesa Veterans Center and Mesa Chamber of Commerce. It is a lasting project for years to come. They raised money, received sponsorship with Gothic Landscape to help maintain the garden. They sold bricks, partnered with Four Peaks Brewery for donations. They thanked the City of Mesa, Sponsors, donors and class for the donations to complete the project.

2017–2018 Mesa Leadership Board Elections:

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

Candidates Proposed by the Mesa Leadership Nominating Committee

			<u>Term Expires</u>
Chair	Lucy Lopez	Current Board	2019
Chair Elect	Lynn Runyan	Current Board	2019
Secretary	Larry Burke	Current Board	2019
Treasurer	Dawn Forrest	Current Board	2019
Past Chair			
Alumni/Community Events	Shannon Henize	Current Board	2019
Program Advancement Chair	Trevor Howell	Current Board	2021
Tours/Program Liaison	Benito Ontiveros	Class of 2018	2021
Recruitment Chair	Thomas Haynes	Class of 2018	2021
Communication Chair	Denise Konkol	Current Board	2019
Social Chair	Sharon Brause	Current Board	2019
<u>Curriculum</u>			
Co-Curriculum	Diana Clevenger	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 Brian Lawson:

Brian 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 inquiries. Already have 7 paid applications. Brian introduced Thomas Hayes as the next recruitment chair and asked for everyone to enjoy the evening!

Meeting Adjourned:

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

The meeting adjourned at 6:35 p.m.

Respectfully submitted,
Larry Burke, Acting Secretary
Mesa Leadership