



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

**Friday, May 8, 2015**

**Call to Order and Welcome:** Chair Elect Melissa Jones called the meeting to order at 6:05 p.m. and welcomed alumni, board, Mesa Chamber CEO Sally Harrison, and graduating class of 2015.

The agenda was presented and there were no changes or adjustments. Sally Harrison made a motion to accept the agenda as presented; Lucy Lopez seconded and the motion carried unanimously.

The May 9, 2014 annual meeting minutes were presented and reviewed. There were no changes or corrections. Motion presented by Sally Harrison and Forrest Smith seconded and the motion carried.

**Treasurer's Report and Expenses:**

In the absence of Treasurer Tim Meyer the 2014-15 treasurer's report and budget was presented by Melissa Jones. There were no questions a motion was made by Lucy Lopez and a second from Holly Walter and the motion carried.

**Mesa Chamber of Commerce:**

Sally Harrison made some remarks thanking the Mesa Leadership Board for their time and effort, in particular the curriculum committee who increased collaborations, discussions, and training in the area of leadership.

Sally also congratulated the class on their success and encouraged them to seek the next path of serving on Boards or with non-profits. Our community needs the leaders in this room.

**Report from Chair:**

In the absence of Chair Perla Anderson, Melissa Jones read comments from Perla congratulating the alumni and the class of 2015 on their graduation and commitment.

**Class Project 2015:**

Class representatives Brian Lawson, Kim Gauthier, and Dawn Forrest reported on the project the class completed (Landscape a playground at Sunshine Acres). The class installed playground equipment and landscaping of walkway areas.

**2015 – 2016 Mesa Leadership Board Elections:**

No additional nominations were made. A motion was made by Sally Harrison, Second by Tony LoGuidice, motion carried.

Candidates Proposed by the Mesa Leadership Nominating Committee

			<u>Term Expires</u>
Chair	Melissa Jones	Current Board	2017
Chair Elect	Dave DiPietro	Current Board	2018
Secretary	Sherri Friend	Current Board	2017
Treasurer	Dawn Forrest	Class of 2015	2018
Past Chair	Perla Anderson	Current Board	2016
Alumni/Community Events	Cristina Brennan	Class of 2015	2018
Placement Chair	Carol Haddad	Class of 2015	2018
Tours/Program Liaison	Mark Organek	Current Board	2017
Recruitment Chair	Brian Lawson	Class of 2015	2018
Communication Chair	Kim Gauthier	Class of 2015	2018
Social Chair	Phyllis Reichard-Benson	Current Board	2017
Program Advancement	Mandy Rogers	Class of 2015	2018
<u>Curriculum</u>			
Co-Curriculum	Lucy Lopez	Current Board	2016
Co-Curriculum	Forrest Smith	Current Board	2016
Co-Curriculum	Tony LoGuidice	Current Board	2017
Co-Curriculum	Sally Harrison	Chamber Rep	On-Going

**Report from Recruitment Chair David DiPietro:**

Recruitment Chair David DiPietro was not able to attend however, a report was read by Mellissa Jones. David's remarks reminded everyone that the 2015/2016 application process was coming to a close and asked that everyone recruit just one person.

**Meeting Adjourned:**

No additional business, meeting was adjourned with a motion by Sally Harrison, second by Tony LoGuidice, the motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,  
Sherri L. Friend, Secretary  
Mesa Leadership