

Leadership Wyoming Alumni Committee
Meeting Minutes 1/11/2008 10:00 AM
Taken by Melinda Brazzale, Secretary

In attendance:

Even Brande, Melinda Brazzale, Wanda Burget, Chris Jones, Clarke Turner and Brandy Patton (for the first 15 minutes)

Not present: Pam Walker, Stacey Caesar, Lisa Skiles-Parady, Shelby Carlson

Treasurer's report -- Brandy will continue to send detailed report plus profit and loss to treasurer and to chair. They can distribute the rest of the board if they want to. We all received the extended report by e-mail from Stacey this time.

Recruitment meetings -- Try to have them before mid-March. We have \$250 for each region. Laramie and Cheyenne can each stage their own. Melinda has included folks from the entire southeast Wyoming area in the invitation for the Cheyenne reception because other alums were not staging the recruitments. Once we have a place, date, time, Brandy will generate a post card and will be glad to send those out. RSVP to whoever we want. Good opportunity for alums to talk about the program, informally. Cheyenne has one set up for January 31 as a reception,(no food since we learned last year it was not necessary). So far, Cheyenne has 18 "yeses" for possible recruits and about 9 alums. Brandy emphasized that board members NOT be the ones to put on the recruitments themselves. We are to be the ones who delegate.

Website: Brandy will leave this call to meet with Patrick at UW regarding the Leadership Wyoming and LW alum website. It is not done yet because it's a non-paid project and is taking awhile. She's hopeful that it will be done soon. The only part that will take extra time is the directory. This will be a separate website, not an attached page to Business Alliance website.

Graduation: May 2-3, Sheridan. Last year we created a handout and gave it to the graduates. It addressed all the activities of the alums and board members. It would be great to have an alum there to talk about it. We'll discuss at next conference call.

Leadership pins: Pam ordered a lot and we sold them to alums for \$10 each and broke even. We've sold about 52 to date. Now we can provide graduates their pins at graduation.

Challenge Institute: Even will be meeting with David Nightingale soon. There are others in Southeast who wants to be involved. Will have update for next board meeting. Dates are set for Sept 25 and 26, Thursday and Friday.

Ongoing teams:

10-year celebration: Advisory board in November said they wanted to have a ten-year celebration for the entire program in 2010. Bigger than the 5-year celebration. Pam Walker said that she'd lead this from our committee. We'd need to find a place in the state, maybe 2-days, families?

By-laws: All board members be asked to assist. There are some high quality by-laws from other leadership groups (Maryland?). Last conference call Pam said that she'd lead this.

Homecoming: Last conference call Lisa Skiles said that she'd lead, working with Tammy Goich. We should be able to afford the same as last year, and the advisory board said that they'd help with food preparation.

Election of officers: We talked about staggered terms. Chris reported that Pam said that she'd be chair if we elected her.

MOTION Pam was nominated to Chair for 2008. Seconded. Unanimously approved.

Even suggested that he would be willing to be vice chair but asked that those not on this call be asked if they wanted to be vice chair first.

Pam will put together an e-mail regarding the terms and solicit the interest of the members not on this call to be vice-chair. We'll vote by e-mail.

Board member terms

Discussion of 3 years terms, staggered. **MOTION was made to extend current new board members' terms to three years. Seconded. Unanimously approved. Chris will get volunteers from class going off in 2008 to extend another year. Chris will figure out exactly the logistics. Chris will send an e-mail out.** Board members can hold two roles: be an area rep and an officer. Discussion of vice-chair moving to chair. We agree that it made sense. Last meeting Stacey agreed to be treasurer again, and Melinda agreed to be secretary again for a year.

Call ended with Chris thanking everyone for their service, and the board members thanking Chris.

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