

Meeting Minutes 2/27/2008 1:00 PM

Leadership Wyoming Alumni Committee
Meeting Minutes
2/27/08, 1 p.m., conference call
Taken by Melinda Brazzale, Secretary

In attendance: Chris Jones, Pam Walker, Melinda Brazzale, Wanda Burget, Brandy Patton,
Shelby Carlson, Even Brande, Clarke Turner
Not present: Lisa Skiles-Parady, Stacey Caesar

Approval of last meeting's minutes. In last minutes from 1/11/2008, correct them to say we have \$200 for each recruitment meeting, not \$250. **Approved as amended.**

Financials: Brandy will send financials to each of us before the conference calls if Pam reminds her. For recruitment, only 1/2 of the expense will come from alumni funds, the other comes from Leadership Wyoming funds.

Future conference call dates: April 1 (first Tuesday, 1:30), August 5, October 6, December 1. All agreed.

Alumni recruitment activities: Clarke had an event in Casper, about 12 people. Strong candidates. Cheyenne, reception on January 31 (24 alums, 31 prospectives). Shelby is putting one on on March 12, will invite people from all over her region (evening reception). Wanda will have one on March 13, evening reception, 9 alumni so far have RSVPd. No response yet from potentials. Chris had one with 10 people. Brandy said that every two years they go through the potential member lists and start fresh. Brandy has a Power Point show and could send it to us. It illustrates what a typical year in LW is like. She'll send to Shelby and Wanda right now. She'll be glad to send to anyone else who requests.

Committee reports

Challenge Update. Even has been in touch with David Nightingale and has scheduled date in Laramie during the next week to meet with him. Wendy Curran has booked Saratoga Inn, meeting rooms have been booked at Platte Valley Community Center. Possible topics for discussion may be coal gasification plant, water management topics. They're still very early on in planning. Chris asked about booking Old Baldy golf course!

Homecoming event . No news from Lisa.

10-year anniversary. Pam said we could put together committees and maybe have each class take on a part of the anniversary. Pam will put out an e-mail about different aspects for input. Maybe summarize projects we've addressed, see where we are. Clarke's class has an annual reunion so they get to catch up on each other. Maybe focus on newer members. A challenge is getting people to attend. Pam -- we might work on a traveling display that could travel throughout the state. Brandy said that Bill Schilling is interested in having a forum style. Input from participants in this call was that it might be good to have a good speaker, but NO to going in and out of sessions all weekend. Maybe have a motivational speaker. Chris -- likes idea of having a class or two working on a facet of the event. Shelby -- would encourage networking of alums. General concensus that this would be good. Clarke -- Innerwork is

good, all the aspects of leadership covered would be good.

Graduation of current class: May 2 & 3 . Brandy said that a time for alumni to speak would be on the 3rd. Wanda will try to make it. We need to update the brochure.

Website: Brandy talked to the UW webmaster and they're moving along. LW is the first group that is using them to create a site that is not a UW entity. She's pleased with the way it's progressing. We might be able to use polls on the site. Looks like Brandy will manually have to input directory information. We may need to designate an alumni person in the future to assist Brandy on the inputting of new material. We still have current website up. Brandy will keep us updated.

Term limits. Pam read to us from notes that Chris previously produced. Even, Wanda, Clarke agreed to serve until 2010. Pam until 2009. Shelby, 2009. We'll poll Lisa and Stacey to see if one would stay until 2009. One still in question from 2008 term..

Pins. We've sold 700 pins. Pam still has them. If we want them just ask her (to sell).

By-laws. Pam will work on them and send out for next conference call. She'll have a draft for us to look at.

New Business
None

Next meeting – Tuesday, April 1, by phone, 1:30

Action Items

| <u>Owner</u> | <u>Due Date</u> | <u>Description</u> |
|--------------|-----------------|--------------------------------------|
| Pam | 4/1/08 | Work on 10-year anniversary |
| Chris | 3/1/08 | Send flyer to Pam (Publisher format) |
| Pam | 4/1/08 | Draft by-laws |
| Brandy | 4/1/08 | Financials to alumni committee |