

## **Meeting Minutes for Leadership Wyoming Alumni Meeting**

11/18/2008

### **Board members in attendance:**

Shelby Carlson, Wanda Burget, Even Brande, Bonnie Cannon, Billie Addleman, Mark Kinner, and Stacey Caesar.

### **Board members not in attendance:**

Clarke Turner

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Chairman Even Brande opened meeting at 2:05 p.m.

### **Minutes from September 26, 2008 meeting:**

Minutes amended to state that next year's Challenge Institute will be held in Wright and not Gillette. Wanda moved to approve, Shelby seconded the motion, **Passed unanimously by board members.**

### **Financials:**

No formal report at this time. Numbers from October show \$15,675 received and \$13,922 spent. Still waiting on invoices from Homecoming. Approximately \$1,000 in the hole from Challenge Institute, which is attributed to the open bar.

### **Recruitment:**

Winter recruitment activities are encouraged in each area of the state –

- Shelby reported that they will be focusing in the Cody/Powell area
- Stacey is looking to hold a cocktail party for the Jackson area in February or March
- Wanda would like to have an event in Gillette
- Clarke is targeting Casper
- Bonnie is gathering ideas for Rock Springs
- Billie is hoping to have an event similar to last years' in Cheyenne
- To search for alumni in your area, LeadershipWyoming.org's alumni list is very helpful

### **Committee Reports**

2009 Challenge Institute:

Another proposal to have the 2009 Institute in Wright was made. Mark moved to approve th motion, and it was seconded by Even. Motion passed. A committee has been formed and planning meetings have been scheduled.

10<sup>th</sup> Anniversary Celebration:

It was decided to wait for a report from Bill at a later date.

Website:

Discussion revolved around the possibility of an alumni site and/or the advantages of having one liked via facebook, etc.... Having a listserv is also another alternative. This will be discussed further in upcoming meetings.

***Current LW Alumni Committee members, 2008-2009:***

- Shelby Carlson, '07/North Central, term expires 2009;
- Stacey Caesar '06/Northwest, term expires 2009;
- Pam Walker '01/At large (appointed by Leadership Wyoming Advisory Board), term expires 2009;
- Even Brande '04/At Large (appointed by Leadership Wyoming Advisory Board), term expires 2010;
- Wanda Burget '05/Northeast, term expires 2010;
- Clarke Turner '07/Central, term expires 2010.

***Leadership Wyoming Alumni Committee Slate of Officers for 2008-2009:***

- Chair: Even Brande
- Vice Chair: Wanda Burget
- Secretary: Stacey Caesar
- Treasurer: Bonnie Cannon

Adjourned at 3:00 pm.

Next quarterly meeting: Tuesday, January 13, 2009 at 2:00pm. Meetings will be held quarterly in January, May (in Sheridan), July, and in September at Institute.