

Meeting Minutes for Leadership Wyoming Alumni Meeting

Friday September 25, 2009, Wright Wyoming

Board members in attendance: Even Brande, Wanda Burget, Bonnie Cannon, Billie Addleman, Mark Kinner

Board members absent: Shelby Carlson, Stacey Caesar, Clarke Turner

Meeting called to order at 7:05 AM by Chairman, Even Brande

Minutes from last year's meeting, held 9/26 in Saratoga, passed unanimously.

Treasurer Bonnie Cannon presented the current financials.

Committee Reports

Even Brande discussed the plans for the upcoming Homecoming event on 10/10 in Laramie.

Nominations for Open Alumni Board Appointments

Two openings were up for election, the Northwest contact, vacated by Stacey Caesar, and the North Central contact, vacated by Shelby Carlson. Fran Van Houten (09) was nominated for the Northwest position. Deb Bush (08) was nominated for the North Central position.

Nominations for Officers

The following slate was presented for the 2009/2010 Leadership Wyoming Alumni Board officers:

- Chair Wanda Burget
- Vice-Chair Billie Addleman
- Secretary Mark Kinner
- Treasurer Bonnie Cannon

These members and slate of officers were approved and passed unanimously. Starting November 1, 2009, this new slate of officers begin their terms.

10th Anniversary Celebrations

Heidi Peterson (09) provided an update on the 10th Anniversary planning. The date has been set for Saturday June 26, 2010.

Leadership Wyoming Pins

Even Brande brought the bag of Leadership Wyoming pins and announced that they can still be purchased for \$20.00 each. The bag was handed over to the Wanda Burget, incoming chair.

Other Business

Even Brande raised the question of raising alumni dues, currently set at \$50.00. After some discussion it was decided to leave the alumni dues at \$50.00 for the upcoming year. One reason cited was that we have a very large percent of alumni paying dues. There was a feeling this number would go down if dues were raised.

The subject of how to pay for alumni who participate in Leadership Wyoming events was brought up by Even Brande. The group discussed different options including having this subsidized by the alumni association, paid for by Leadership Wyoming, and paid by the alumni themselves. It was unanimously decided that alumni who participate in Leadership Wyoming events (i.e. class sessions, dinners, etc) need to pay for their own meals and other expenses incurred.

Location for next year's challenge institute was discussed. Even Brande suggested picking a location based on the following criteria: Alumni present who wants to put it on. Central location. A location that has not been previously chosen for a challenge institute. Several suggestions were made, including Torrington, Worland, and Afton. Tammie Archibald (09) offered to host it in Afton next year. The group voted unanimously for this location.

There being no further business, meeting was adjourned at 8:15 AM.