

Meeting Minutes for Leadership Wyoming Alumni Meeting
September 24, 2010 Challenge Institute – Afton, Wyoming

Present were Wanda Burget, Bonnie Cannon, Billie Addleman, Mark Kinner, Clarke Turner, and Fran VanHouten and members attending the Challenge Institute.

The meeting was called to order at 7:45 a.m. by chairman Wanda Burget. The Agenda and copies of the minutes of last years' meeting were passed out. Billie Addleman moved and Randy Bruns seconded approval of minutes. Motion carried.

After copies of the Financial Report were passed out, Treasurer Bonnie Cannon, presented the numbers as of September 17th, 2010 reflecting \$8,800 in the account. \$1,000 went to the challenge committee for help with The Institute. Randy Bruns moved and Jon Howell seconded approval of the financial report. The motion carried.

Election of Officers

Nolene Wright moved and Steve Corsi seconded the nominations listed below. The motion carried.

New Representatives proposed were Deb Hepp – NE Region; Paula Atkinson – at Large; and Sarah Bucklin – Central Region. Melinda Brazzale moved and Holly Turner seconded approval of the slate. The motion carried.

Strategic Planning Report

Wanda reported to the group that we have had a strategic planning retreat. Highlights were presented by Fran VanHouten.

Key Areas of Responsibility:

- Recruitment
- Provide opportunities to expand learning
- To challenge/provoke alumni thinking

Towards this end:

1. Make the Leadership Challenge Institute a premiere event. Billie Addleman, chairman, shared ideas and led discussion.
2. Expand local, regional events. Fran VanHouten, chairman led discussion of ideas to involve all regions.
3. Enhance communications among the Alumni Committee, LW Board, LW Staff and Alumni. Clarke Turner, chairman led discussion about plans to move forward.

Proposed locations – 5 year Plan, Wanda Burget presented:

- 2011 Casper
- 2012 Thermopolis
- 2013 Rock Springs
- 2014 Buffalo
- 2015 Cheyenne

Homecoming Tailgate Party – 10/16/10 Laramie – Game time is 4:00. Go Pokes!

Funding Agreement – Billie Addleman reviewed the memorandum of understanding recently signed between the Alumni and Leadership Wyoming. He discussed the background up to this point and our 20,000 contribution to the foundation followed up by 5 x 2,000 annual contributions that total \$30,000 all together. (Copies were handed out.)

Bill Schilling discussed the then-matching donations and grants that today total \$360,000. The funds will be ultimately used to support the Alumni efforts.

Bill also discussed briefly the current discussions taking place on the future of the inner work component. Mark your calendars for the Business Alliance Forum on December 7th and 8th, 2010.

At 8:35, Wanda adjourned the meeting.