

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, May 1, 2017
Council Bluffs, IA 51503
Noon – 1:00 p.m.**

Attendance: Lonny Kolln, Kevin Stull, Lori Shields, Arian Haddix, Judd Knispel, Jay Ferris, Shannon Mahnke, Michelle Kaufman

Absent: Kari Zimmerman, Matt Wilbur, B.J. Dryer (absent due to being arrested in Vegas for prostitution and possession of crack/cocaine), Phil Taylor, Cindy Keithley

WELCOME AND CALL TO ORDER: Arian Haddix called the meeting to order at 12:07 pm

APPROVAL OF MARCH MEETING MINUTES: Previous meeting minutes were approved. Motion by Jay Ferris, second by Judd Knispel. Approved unanimously.

APPROVAL OF YEAR TO DATE TREASURER'S REPORT: Kevin Stull provided a summary of the treasurer's report. A few deposits, balance of: \$24,528.41. A few checks written for: Arian for leadership conference, PCCF for \$1000 grant matched, Kari for plaque, and Kevin for the bill to Glory Days. Judd Knispel made a motion to approve the report. Second by Michelle Kaufman. Approved unanimously.

OLD BUSINESS:

Communications report – Kari Zimmerman will email this out.

Leadership CB application is out today. Email was sent out.

Update Class 29 LCBA Fund—LCBAA class 29 sent a thank you for matching funds.

NEW BUSINESS:

LCB – Lori

YLCB Program and Interviews- Lori Shields

Completed interviews and met with the people from the selection committee. Will have new class announced this week.

YLCB Closing retreat

This is next week.

LCB Closing Retreat—Lori

Alumni BBQ—Lori

A request of Marie will be made for an update. Food will be burgers and brats. It will be at Arrowhead on May 17th. Domestic beer, wine and water provided. Current class will bring some beverages if they want.

LCB Applications for Class 30 - Lori Shields—

Available May 1, 2017

Due at 4pm on June 1, 2017.

LCB Selection Committee--Lori

Lori is putting together the committee. Judd Knispel will replace Shannon Mahnke on the committee.

YLCB Selection Committee—Lori

Amy Wagner, Donna Schoeppner and Jordanne Gibler

Pottawattamie County Give—Lori, Arian

Coming up on May 24th. Event created to challenge each other to raise more dollars through working together with the theme of Strength in Numbers. Brenda Moran will be sending out an announcement with additional details on this event.

Adopt a Street—Is Kevin Stull paying the bill to keep this going forward? Will the new class be required to be involved? Lonny Kolln made a motion to pay the bill. Second by Jay Ferris. Approved unanimously.

Meeting Adjourned: Motion to approve by Lonny Kolln. The meeting adjourned at 12:43.

ANNOUNCEMENTS: Next meeting: June 5th, Hosted by Judd Knispel, location TBD.

Respectfully Submitted,

Shannon Mahnke