

**LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, June 5, 2017
TS Bank- 42 Scott Street
Council Bluffs, IA 51503
Noon – 1:00 p.m.**

Attendance: Lonny Kolln, Lori Shields, Arian Haddix, Judd Knispel, Jay Ferris, Kari Zimmerman, B.J. Dreyer, Phil Taylor, Cindy Keithley

Absent: Matt Wilbur, Shannon Mahnke, Michelle Kaufman, Kevin Stull

WELCOME AND CALL TO ORDER: B.J. Dreyer called the meeting to order at 12:12 pm

APPROVAL OF MAY MEETING MINUTES: Previous meeting minutes were approved with minor changes. Motion by Kari Zimmerman, second by Judd Knispel. Approved unanimously.

APPROVAL OF YEAR TO DATE TREASURER'S REPORT: B.J. Dreyer provided a summary of the treasurer's report. A few deposits and expenses. Cindy Keithley made a motion to approve the report. Second by Jay Ferris. Approved unanimously. .

OLD BUSINESS:

Communications report – Kari Zimmerman

Several emails sent out, including request for LCYL volunteers, reminder of dues, BBQ reminder, Dodge House Board opportunity and the June newsletter.

Kari reported the website needs some updating- she is attempting to identify an alumni to assist.

NEW BUSINESS:

Selection Committee - Lori Shields

Seven alumni on committee. Members have/will receive binders with info on all LCBAAs applicants (28). Meet at end of June to make final selections.

Curriculum Committee - Lori Shields

Has been selected. Will be meeting twice this summer for planning sessions.

YLCB Selection has been announced - Lori Shields

Announcement made (30 students selected) and students have been informed.

LCB Graduation – July 12th – Lori Shields

Held during Chamber's mid-year luncheon at the MAC. Winner of community trustee project will also be announced.

LCB Closing Reception – Arian Haddix

Very low attendance (27 people) - held at Arrowhead. Significant discussion surrounding viability/timing of holding this reception in the future. Arian will report feedback to the Events Committee.

Meeting Adjourned: Motion to approve by Cindy Keithley, second by Lonny Kolln. The meeting was adjourned at 12:40pm.

ANNOUNCEMENTS: Next meeting: July 10th, Hosted by Arian Haddix, at Community Education Foundation.

Respectfully Submitted,

Phil Taylor