

**Association of Lutheran Development Executives
Heartland Chapter
Executive Committee Meeting Minutes**

**August 15, 2007
NLOM – Ashland, Nebraska**

Present: Craig Stirtz, Maxine Dougherty, Jason Gerdes, Dave Fuerst, Kathleen Al-Marhoon, Jordan Grummert Rasmussen and Heather Abbott

Absent: Matt Sheffield

I. Call to Order

A. Maxine Dougherty, Vice President, called the meeting to order at 12:10 p.m. Maxine shared a prayer. Brad Schmitt, previous ALDE member, was lifted in prayer.

B. Review Meeting Agenda

M/S/C to approve the meeting agenda as presented.

C. Review Minutes of June 28, 2007 Executive Committee Meeting

M/S/C to approve the minutes of the June 28, 2007 meeting with amendments from Maxine

II. *Spirit of Giving* Award Luncheon

A. Team Leader Reports

Local Arrangements- The lunch will be \$20 a person. Dave Furest will act as MC of the event, in addition, will introduce the award. Brian Friedrich will be asked to do the invocation. Jim Rasmussen will be asked to do the benediction. Craig volunteered to present the award to the Kernans.

Publicity – Kathleen will ask Becky Hughes to do the invite and program for the event.

Hospitality – Heather passed around a list of last years Spirit of Giving (SOG) invite list. Heather asked everyone to review and get back to her any changes.

Craig will contact the Kernans and will forward their invite list to Heather. It was discussed on how many of the honorees guest would be comped. It was thought that in the future we could say that so many are comped, families are comped while guest pay or that they have x number of tables comped. It was also discussed that this is on a per honoree bases. Maxine has ordered the award and has confirmed that with Teresa.

Finance –

M/S/A to keep the cost at \$30.00 per person for all attendees

B. Review and Update Event Planning Checklist

Maxine will update the planning checklist and e-mail out to executive committee members

III. Coordinator Appointments

A. Mentor – Ruth Probasco has accepted the position of the Mentor coordinator. This is a one year position.

- B. Legislative – Lloyd Probasco has accepted the position of the Legislative coordinator position. This is a one year position.

IV. 2007 Chapter Annual Report

Craig will complete the report as he was president during that time. He does need numbers, past minutes from both chapter and executive committee meetings. Heather will e-mail those to Craig to include in the report. It was also discussed to include information on the YALDE group and how we are attracting new young people to ALDE.

V. Plans for 2008

- A. Education Programs – It was discussed that someone could ask our *Spirit of Giving* honorees, as they have speakers come in to their board to discuss topics of interest. Our next meeting needs to have our Education/Ethics coordinator, Matt in attendance, as he is the one that is going to set up the speakers. Dave Furest will check to ensure that he is scheduled to be at the next executive committee meeting.
- B. Goals – Membership was discussed as a goal that needs to be worked on during this upcoming year. One idea was to target the leaders of the organization to ensure that others in the organization also join.

VI. Other Business

- A. Chapter Support Team Report – Dave Furest reported that Phyllis is going to join us at a chapter meeting again this year. She is asking for 15-20 minutes of the meeting to talk about ALDE national. It was also reported that ALDE national is going to have training on how to change things on the website. This is not limited to any number of people, as we could send multiple members to learn. Dave also reported that in the past at the Conference, Thursday night is the President's dinner, ALDE national has paid for the room for the chapter president to attend. This year they are also for the president to ask for the president of the chapter to invite another member to join them. However, ALDE national will pay for the dinner and the chapter would pay for the room(s). The president's conference call was so helpful, Dave reported that they are going to try to have more than 1 a year. Maxine added that the Chapter Chatter is a new format. This new format enables them to see how many people are actually opening the e-mail. Maxine also asked that if anyone changes a position, phone number or anything please inform ALDE national, so they can change the database.
- B. Conference Scholarships- It will be announced at the chapter meeting that there are conference scholarships available for both first and second year attendees. It was reported that we received a request from Matt Sheffield for a Probasco CFRE scholarship. We did not however have how much we have in the account available at the meeting. It was discussed to see how much we had available and how much was given in the past and Dave can e-mail everyone and get a vote that way.

M/S/A (via e-mail) to award Matt Sheffield a Lloyd Probasco CFRE scholarship in the amount of \$260.

- C. Next meeting – October 18, 2007 at NLOM

No other business was discussed.

VI. Adjournment

Being no further business, Maxine adjourned the meeting at 1:45 p.m.

Respectfully submitted,
Heather Abbott, Secretary

DRAFT