

**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION
MINUTES OF ANNUAL BOARD OF DIRECTORS MEETING – 05/17/22**

The annual meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held in the cafeteria at Las Vegas High School, 6500 E. Sahara Avenue, Las Vegas, NV immediately following the Annual Membership Meeting of the LVHSAA. Director Laura Beverlin Chadburn and Historian Joe Thomson were unable to attend. The following directors were present:

Crystal Beville	Brice Langson
Jakke Cline-Hicks Farley	Diane Striegel
Patty Haack	Laura Ungaro
Allen Kaercher	David Williams
Maria Konold	

President Bruce Langson opened the meeting and then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting.

ELECTION OF LVHSAA OFFICERS FOR 2022-2023

Congratulations were given to Maria Konold who was re-elected to her second term as a director.

A motion was made, seconded, and unanimously approved to re-elect Bruce Langson as President and Patty Haack as Secretary/Treasurer of the LVHSAA. Vice President Allen Kaercher resigned and will be spending much of his time in California. He will continue to help the LVHSAA with fund raising. Jakke Cline-Hicks Farley was nominated and elected as the new Vice President.

APPROVAL OF MINUTES

The minutes of the July 18, 2021 meeting were unanimously approved by the Board without any changes.

RATIFICATION OF CORPORATE ACTIONS

A motion was made and seconded, and unanimously approved by all attending directors that all activities and transactions reported by the LVHSAA Board of Directors and reflected on the books and records of the LVHSAA to date are deemed to have been taken in the best interest of the corporation and are hereby ratified, affirmed and approved.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

NEXT REGULAR BOARD MEETING

The next board meeting will be on June 05, 2022 at 2 p.m. at Patty’s home.

NEXT ANNUAL BOARD OF DIRECTOR’S MEETINGS

The next Annual Board of Director’s Meeting will be held in May, 2023, in the Las Vegas High School Cafeteria. The exact date is to be determined.

Any corrections to these minutes will gladly be accepted at the next meeting.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association