**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS MEETING –04/15/2023**

The Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors held a meeting at Laura Ungaro’s home. With the following directors in attendance:

Laura Ungaro President Laura Chadburn

Crystal Latham Beville Treasurer Joe Thomson

Dave Williams Secretary Jakke Farley Vice President

Diane Striegel

It was determined we had a quorum and the meeting proceeded

Laura Ungaro conducted the meeting. We discussed the following items:

**Minutes of Prior Meeting**

The minutes of March 18 meeting were approved.

**COMMITTEE UPDATES:**

Fundraising-n/a

Membership ongoing-n/a

**PROGRAMS AND GOALS:**

Schedule meeting at bank to ensure correct signers now on accounts (LU/JF/DW).

We will continue to require one signer and an initial on any checks written. Also, need to change mailing address, phone and email. Laura U. suggested she and Jakke meet at the bank to get those changes done.

Our 2023 board meetings to be held monthly 10 am 2nd Saturday at Jakke's or Laura’s house.

Financial reports - to review on a quarterly basis only.

2023 Budget - to be determined by entire board as a group will submit proposals via email then finalize at a later date.

Crystal agreed to file our IRS papers for this year and last.

Class reunions ongoing, no report yet

Senior Squares maintenance:

Restructuring - entire board will continue to work together to create/develop procedures for all duties/tasks. Decided to email what individual board officers consider their roles. **We all need to get those into the secretary for inclusion in our association files.**

We have a need to let the students know who we are and what we stand for.

We decided to create a Legacy Committee to educate and integrate with the student body at Las Vegas High. We need a mission statement Joe, Diane and Laura Ungaro stepped up to be part of this committee. Joe is heading up the committee.

Discussed vetting board members-must be members in good standing-

**Financial Reports**

- Only quarterly

- The board approved reviewing financials as of the end of each month in the future, rather than as of the meeting date

- There were no unpaid expenses

**Budget**

This is listed here although it is not directly related to the budget. We discussed the Wildcat Reunion account Bank of Nevada account # 110040570

We have access through Laura Chadburn and need to figure out how to transfer those funds to another account in the association’s name.

**OFFICERS REPORTS:**

Laura Ungaro-President-

Crystal Latham Beville-

Dave Williams-Secretary-

**COMMITTEE UPDATES:**

**Fund Raising** (Laura Ungaro)

**Membership** (Dave Williams and Laura Chadburn)

Still putting together the membership lists. Laura is getting a list of reunion contacts to try to promote them doing their reunions in tandem with the Wildcat reunion.

**Scholarships** (Diane Striegel)

**PROGRAMS, PROJECTS AND GOALS**

**Grants** (LVHSAA)

**Historian** (Joe)

**Homeless and Needy Students** (Diane)

We can help the kids who need the little things outside of the donor. We are not sure as to if the donor is still going to give us that annual donation.

**LVA Legacy Project**

No update given.

**LVA Liaison & Memorabilia Display** (Joe)

Joe will be updating the memorabilia display at LVA during the summer and prior to the Wildcat Reunion.

**Scholarship Mentoring** (Laura Chadburn)

**Senior Squares Maintenance** (Joe)

**Vehicle Donation Program** (Board)

**Website/Facebook** (Dave)

**Wildcat Reunion 2023** (Crystal)

**Reunion committee:**

Crystal & Jakke co-chairs.

**OLD BUSINESS**

Discussed funding the remainder of the yearbook digitization for the principal, which hinges on whether they are proprietary to the company or can be downloaded for prosperity. (stands still at over $2000.00)

**ANNUAL ALL ALUMNI MEETING**

Held the meeting April 13th 5:00 PM at the East Sahara Campus. A quorum of paid members voted to retain the four officers up for re-election.

**Outreach**

Discussed how we could get the current student body interested in us.

Talked about a juried art show like we did for the academy

Talked about a mariachi throw down/extravaganza with the academy and other schools

**Board member vetting**

Any candidates should be given a probationary period as well as filling out the vetting form

**Wildcat Tales Newsletter**

The next edition to be sent to members as part of the Wildcat Reunion mailing in July.

We will include bios for the board to familiarize members with us.

**RATIFICATION OF ACTIONS**

All actions taken at this meeting ratified at this meeting since we had a quorum present.

**NEXT BOARD OF DIRECTORS MEETING**

The next board meeting will be at 10:00 am on Saturday, May 13, 2023 at Laura Ungaro’s home

Respectfully submitted,

David H. Williams, Secretary

LVHS Alumni Association