**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS MEETING –02/11/2023**

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 Diane Striegel

It was determined we had a quorum and the meeting proceeded

Laura Ungaro conducted the meeting. The following items were discussed:

**OFFICERS REPORTS:**

Laura Ungaro-President-Getting the name changes with the SOS completed-checking the bank and the RA changed

Crystal Latham Beville-Treasurer Records up to date still needs info on Wildcat reunion account

Dave Williams-Secretary: Phone and website will be transferred to the corporation once the name changes are recorded at the Secretary of State’s office.

**COMMITTEE UPDATES:**

Fundraising

Membership ongoing

**PROGRAMS AND GOALS:**

Class reunions ongoing, no report yet

Senior Squares maintenance:

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

We will continue to require two signers on any checks written.

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.

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.

LVHS Principal Ray Ortiz – We decided to finish funding the yearbook digitization project.

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

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 U. stepped up to be part of this committee.

**Minutes of Prior Meeting**

The minutes of January 14 meeting were approved.

**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**

It is listed here although it is not directly related to the budget. We discussed the Wildcat Reunion account Bank of

Nevada account # 110040570

**Board of Directors Replacements**

We agreed Larry Hahn could be on committees but is too busy for a board position

Mary Ungaro might be a great choice to help with committees and eventually get on the board

**COMMITTEE UPDATES:**

**Fund Raising** (Laura Ungaro)

- It was agreed that we would not pursue a fund raiser at the First Friday events at this time.

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

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

**Scholarships** (Diane Striegel)

They are coming up fast and Diane will distribute the forms for the students and get them to us. We will set a date to get together and decide who gets them and how many.

**Wildcat Lair & Alumni Museum** (Crystal)

It was discussed we earmark Patty’s bequeathed assets to go towards getting a building for this purpose.

**PROGRAMS, PROJECTS AND GOALS**

**Grants** (LVHSAA)

**Historian** (Joe)

No update given.

**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** (vacant)

**Vehicle Donation Program** (Board)

**Website/Facebook** (Dave)

**Wildcat Reunion 2023** (Crystal)

**Reunion committee:**

Crystal & Jakke co-chairs.

**NEW BUSINESS**

**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

**Golden Grads**

Contacted Gregg Ripplinger who was the class contact until the 40-year reunion

**Wildcat Tales Newsletter**

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

**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, March 18, 2023. at Laura Ungaro’s home

Respectfully submitted,

David H. Williams, Secretary

LVHS Alumni Association