**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS MEETING –03/18/2023**

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

Mary Ungaro attended as well

It was determined we had a quorum and the meeting proceeded

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

**OFFICERS REPORTS:**

Laura Ungaro-President-Name changes with the SOS completed

Crystal Latham Beville-Will submit financial records next meeting

Dave Williams-Secretary: Phone to be obtained through Mint on behalf of the alumni association

**COMMITTEE UPDATES:**

Fundraising-n/a

Membership ongoing-n/a

**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 one signer and an initial 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 with caveats to be discussed.

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 Ungaro. stepped up to be part of this committee.

**Minutes of Prior Meeting**

The minutes of February 11 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

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

**Board of Directors Replacements**

We agreed Larry Hahn could be on committees. He is too busy for a board position right now though

**COMMITTEE UPDATES:**

**Fund Raising** (Laura Ungaro)

It was agreed that we would not pursue a fundraiser 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 to promote them doing their reunions in tandem with the Wildcat reunion.

**Scholarships** (Diane Striegel)

Diane will email the requests for scholarships. We will meet April 15, 10 am at Laura’s house to decide recipients.

**PROGRAMS, PROJECTS AND GOALS**

**Grants** (LVHSAA)

**Historian** (Joe)

Talked about the librarian being named for the converted gym library at the academy. Donna Andress’ mother is thought by us to be the correct choice.

**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.

**NEW BUSINESS**

**ANNUAL ALL ALUMNI MEETING**

On the calendar for April 13th 5:00 PM at the East Sahara Campus

**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

We discussed the meeting Laura U, Joe, Dave and Diane had with Mr. Ortiz the current principal.

We vetoed helping the mariachi band with their donation from Beazer homes. There are too many variables none in our favor.

**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.

**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, April 15, 2023 at Laura Ungaro’s home

Respectfully submitted,

David H. Williams, Secretary

LVHS Alumni Association