

**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION
MINUTES OF ANNUAL MEMBERSHIP MEETING
September 17, 2009
LVHS Cafeteria – 6:00 p.m.**

The annual meeting of members of the Las Vegas High School Alumni Association (“LVHSAA”) was held in the cafeteria at Las Vegas High School (“LVHS”), 6800 E. Sahara, Las Vegas, NV. It was attended by all of the Board of Directors.

Rollie Gibbs, President	Bruce Langson, Vice President
Patricia M. Haack, Secretary/Treasurer	Nancy Murray Harkess
M. G. Hollingshead	Miriam O’Donnell Pemberton
Carole Inghram Montalto	David H. Williams, Jr.
Kae Jones Bogdanovich	

The meeting was also attended by the following members:

Carey Burke (1955)
Carmela Harris Chris (1956)
Jack Milligan (1951)
Darlene Pinter (1956)
Ronnie Vause (1965)

President Rollie Gibbs opened the meeting and had attendees introduce themselves.

Rollie then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting.

Review of LVHSAA Accomplishments

Patty gave a short recap of the LVHSAA’s accomplishments since inception. Since the first meeting in March, 2008, the corporation was formed and filed with the State of Nevada, Bylaws were completed, approved and executed by the Secretary, and our website was established. We also built a Wildcat Float and participated in the May, 2009 Helldorado Parade and held the Wildcat Reunion on September 12, 2009. A major accomplishment was the obtaining of our 501(c)(3) tax exempt status in September, 2009. Our membership has grown to 295 members, including 159 founding members, 269 paid members, 35 lifetime members, 6 honorary members, and 20 students from 2008 and 2009.

Future LVHSAA Plans

LVHS Homecoming: Patty mentioned that our Wildcat Float will be in the LVHS Homecoming Parade on Friday, October 9th.

Fun(d) Raising: Nancy Harkess reviewed some of the suggestions for fun(d) raising, for the scholarship fund. Nancy said that forms, to determine what things alumni might be interested in, were given out in all the packets at the Wildcat Reunion, but only a few have been returned so far. Nancy gave a copy of the form to all attendees and asked for their feedback. Bruce Langson mentioned that he learned from LVHS Principal Debbie Brockett that the students do a lot of fund raising activities for the various school clubs, and that we need to be sure that we do not create a conflict with their efforts.

Interaction with LVHS: Bruce Langson talked about plans for an “Alumni Mentoring Registry” to be put on our website. Bruce is working on plans on how LVHSAA members can make themselves available to students in their particular areas of expertise.

Future Scholarships and Grants: Bruce has agreed to be the chairperson of the LVHSAA Scholarship Committee. The LVHSAA will be giving more scholarships at the end of the 2010 school year.

Financial Report

Patty Haack gave a report on all income and expenses since inception of the LVHSAA. The majority of our income included \$18,180 in membership dues, \$2066 from raffle ticket sales at the 2008 and 2009 Wildcat Reunions, plus \$2500 in donations to the scholarship fund. The major expenses were \$3300 for the Wildcat float, \$2000 for scholarships and \$1014 in legal expenses. Other expenses included printing and mailings. Patty pointed out that the only legal expenses were actual out-of-pocket expenses, and that the law firm of Lionel, Sawyer and Collins has done thousands of dollars of work for us at no charge (thanks to Richard Bryan). The association does not have any outstanding liabilities, and currently has a balance of \$13,919 in their bank account.

A motion was made, seconded, and unanimously passed to approve the financial report.

Election of Board of Directors

Patty pointed out that the LVHSAA Bylaws require 10% of the membership for a quorum for the transaction of business at any meeting of the members, and that valid proxies are counted in the number of votes made on any action. As of the date of the meeting, the LVHSAA has 269 paid members, meaning that we would need a minimum of 27 voters for the election of the board. Therefore, we had a quorum, with 14 members in attendance, plus 49 valid proxies.

A motion was made and seconded to re-elect all members of the current Board of Directors (as listed on the first page of these minutes). The motion was unanimously passed.

Ratification of Corporate Actions

A motion was made and seconded, and unanimously approved by all attendees that all activities and transactions reported by the LVHSAA Board of Directions 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.

A motion was made and approved to adjourn the meeting at 6:45 p.m.

Any corrections to these minutes will gladly be accepted. Please note that these minutes will be reviewed and approved at the next Annual Membership Meeting in September, 2010.

Respectfully submitted,

Patty Haack, Secretary/Treasurer
LVHS Alumni Association