

**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION  
MINUTES OF ANNUAL BOARD OF DIRECTORS MEETING – 05/10/18**

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. The following directors were present:

Laura Beverlin Chadburn	Bruce Langson
Rollie Gibbs	Crystal Latham Beville
Patty Haack	Jill Leone
Allen Kaercher	Laura Ungaro
Maria Konold	David Williams

Historian Joe Thomson was also in attendance.

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

Congratulations were given to the three board members (Rollie Gibbs, Patty Haack and Bruce Langson), all of whom were re-elected to three year terms at the Annual Membership Meeting.

**ELECTION OF ADDITIONAL BOARD MEMBER**

We still had one open position on the board. Jill Leone, who had to resign last year for family reasons, volunteered to re-join the board. A motion was made, seconded and unanimously approved by the board to return Jill to the board. She will fulfill the remainder of her original term, which was 2016-2019.

We have another alumna who is very interested in joining the board, but was unable to attend the annual meeting. A motion was made, seconded and unanimously approved by the board to add another position (a total of 11 board members) to our board. The candidate will attend and be voted on at our June board meeting.

**ELECTION OF LVHSAA OFFICERS FOR 2016-2017**

A motion was made, seconded, and unanimously approved to re-elect the existing officers of the LVHSAA Board of Directors:

Rollie Gibbs, President  
Bruce Langson, Vice President  
Patty Haack, Secretary/Treasurer

**APPROVAL OF MINUTES**

The minutes of the May 9, 2017 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**

**Grants:** The board was advised of a new request for assistance to 4 needy students (\$800 total) plus a request to help with the purchase of cheer supplies for another needy student (\$700) approved by our grant donor.

**UNLV Classes:** Bruce recommended that a board member attend several classes offered at UNLV related to non-profit organizations. Laura Ungaro volunteered to take the classes. A motion was made, seconded and approved to spend approximately \$370 for those classes.

**NEXT REGULAR BOARD MEETING**

It was decided to not hold a regular board meeting in May. The next board meeting will be on June 24, 2018 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, 2019, 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