**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS MEETING –09/09/2023**

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

Laura Chadburn

Joe Thomson President Jakke Farley Vice President

Crystal Latham Beville Treasurer Dave Williams Secretary

It was determined we had a quorum and the meeting proceeded Joe conducted the meeting. We discussed the following items:

**Minutes of Prior Meeting**

The minutes of August 12, 2023 meeting were approved.

**NEW BUSINESS**

Voted to change membership dates to January 31 from September 30 beginning in 2024.

Anyone paying August, September, October and post reunion November and December are paid up through 2024 to January 31, 2025.

**COMMITTEE UPDATES:**

Fundraising-

**PROGRAMS AND GOALS:**

Our 2023 board meetings for September and forward to be held monthly 10 am 2nd Saturday at Jakke's.

These will be combined with the Wildcat reunion planning meetings

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

Class reunions ongoing 1953, 1973, 1978, 1988, 2013, in tandem with the Wildcat Reunion.

Class of 1983 had their reunion in June. We will follow up with them to try to add more to our list.

**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

**Budget**

Discussed how we could update the budget process to make it easy to negotiate.

Discussed the upcoming step down of Crystal from the board more to come.

Decided to change the verbiage on the plaque and to replace when that is finished.

**COMMITTEE UPDATES:**

**Membership** Dave Williams and Laura Chadburn

Still putting together the membership lists.

**Scholarships** n/a

**PROGRAMS, PROJECTS AND GOALS**

**Grants** (LVHSAA)

**Historian** (Joe)

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

**Website/Facebook** (Dave)

**Wildcat Reunion 2023** (Crystal)

**Wildcat Tales Newsletter**

The next edition in June to be sent to paid members only.

**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, November 04, 2023 at Jakke Farley’s home.

Directly after is the Wildcat reunion critique meeting.

Respectfully submitted,

David H. Williams, Secretary LVHS Alumni Association