



Optima Petimus
"Always Seek the Best"

The Justin F. Kimball High School Alumni Association®

**Minutes of the Stated Board Meeting
Saturday – February 07, 2009 - 10:00am-12:00pm
Embassy Suites Love Field
Dallas, Texas 75220**

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Bonnie Pollock Roberds (61), President
Presiding

Members Present: Steve Cumming (74), Sue Ann Wall Kosydar (74), Bonnie Pollock Roberds (61), Danny Smith (68), Kathy DeVault Toberny (67)

Members Absent: Scott Byers (63), John Byers (61), Becky Heiskell (75), Ron Sills (60), Margaret Kemp Stanley (74).

Guests: Darius Dupree (97), Charles Gibson (88), Jennifer Pendgraft (97), Edwina Perry (91), Abe Williams (98), Valinsa Fonteno Wilson (92)

I. Call to Order

The meeting was called to order by Bonnie Pollock Roberds, Association President promptly at 10:00am. Bonnie also welcomed our guests who are all members of a new Alumni group known as the *True Kimball Alumni*. These members represent classes from 1988 through 1998.

II. Reading of the Minutes

Steve Cumming, Secretary, presented the minutes from the February 07, 2009 meeting. After reading of the minutes, motion to approve made by Sue Ann Wall Kosydar with second by Danny Smith. (*Motion carried*)

III. Treasurer's Report

Danny Smith, Treasurer presented the Treasurer's Report and Balance Sheet. After discussion, motion to approve made by SueAnn Wall Kosydar with second by Steve Cumming.

IV. Old Business

1. E-Newsletter (*E-Knight Life*) – Steve Cumming apologized that he had not followed through with the E-Newsletter. He said that he would get with John Byers to publish a new edition of the *E-Knight Life*.

2. Association By-Laws Update – Bonnie Roberds stated that she had contacted a friend of hers who is an attorney. The attorney, Sandra "Sandy" McFeeley has had experience with Non-Profit organizations in formulating organizational legal documents such as By-Laws, Articles of Incorporation, etc. A committee was formed with Steve Cumming (74) as Chair, and members Darius

Dupree (94), Shamise Flowers (91), SueAnn Wall Kosydar (74), Jennifer Pendgraft (97), Edwina Perry (91), and Danny Smith (68). This committee is charged with the responsibility of drafting new By-Laws for the Association. In addition, Sandy McFeeley (Attorney) will see that the proper documents are filed with the State and that our Association will once again be in good standing.

3. Fund Raising – Alumni Cruise – There was discussion concerning the cruise. It was decided that this item would be tabled for the near future due to the reorganization of the Association. It was suggested that we look at doing a cruise during the summer of 2010.

V. New Business

1. Kimball Alumni Association/True Kimball Alumni Only Group – *Bonnie Roberds*
Bonnie again welcomed our guests to the meeting. There was considerable discussion concerning three key areas: 1) Goals, 2) Fund Raising Ideas, and 3) Merging of the two smaller groups into one large group. It was agreed that the two groups would work together to explore how to best accomplish some of these goals. The new group (known as the .NING group) is primarily a social/net-working group.

VI. Adjournment – Motion to adjourn was made by Danny Smith, seconded by SueAnn Wall Kosydar. Motion carried, and meeting was adjourned at 12:00p.m.

Respectfully Submitted,

Stephen Cumming

Stephen Cumming (74)
Secretary, Board of Governors
The Justin F. Kimball High School Alumni Association®