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The Justin F. Kimball High School Alumni Association®

Minutes of the Special Called Board Meeting
Saturday – August 29, 2009 - 10:00am-12:00pm
Hampton Illinois Branch - Dallas Public Library
2951 S. Hampton Road
Dallas, Texas 75224

Sue Ann Wall Kosydar, Vice-President
Presiding

Members Present: Steve Cumming (74), Darius “Slim” Dupree (94), Gayla Brooks Kokel (65), Sue Ann Wall Kosydar (74), Jennifer Pendgraft (97), Edwina Perry (91), Abe M. Williams III (98).

Members Absent: John Byers (61), Scott Byers (63), Jim Holman (66), Bonnie Pollock Roberds (61), Ron Sills (60), Danny Smith (68), Margaret Kemp Stanley (74), Kathy DeVault Toberny (67).

I. Call to Order

The meeting was called to order by SueAnn Wall Kosydar, Association Vice-President at 10:10am.

II. Reading of the Minutes – *Steve Cumming*

Note: Due to this meeting being a Special Called Meeting, the Reading of the Minutes was suspended for this meeting.

III. Treasurer’s Report

Note: Due to this meeting being a Special Called Meeting, the Treasurer’s report was suspended for this meeting.

IV. President’s Report

None

V. Old Business

None

V. New Business

1. Before discussion of the business ensued, due to the lack of a full quorum of twelve (12) Board members, Steve Cumming made a motion that we declare a quorum with the seven (7) members present. In addition, Board member John Byers notified the Board Secretary to cast his vote via proxy in his absence. This would give a total of eight (8) votes. Motion seconded by Gayla Brooks Kokel.

Motion carried.

2. There was discussion on how to promote the “New Alumni Association”. Abe suggested that we hold an “All Class Mixer” so that the various classes could “mix and mingle”. He also suggested that we contact the following individual class representatives that have hosted mixers in the past: Tamika Stephens – 2000’s, Tank Jackson – 90’s, Vernon Hale III – 80’s, Karen Harris Caton – 70’s, Bobby Rollings – 60’s. This would give a total of 6 individuals to host the event, not counting Board Members that would volunteer to help. **No action taken at this time**

3. There was discussion concerning that in order to collect data from the Alumni that the Board conduct a survey via cards that would be distributed at the mixer. In addition, the survey could be posted on the Association website. **No action taken at this time**

4. Abe also suggested that we send out a survey to the Alumni utilizing a site such as www.surveymonkey.com in order to collect data concerning the upcoming Board Elections. This would include questions concerning membership, participation, and attendance. It was also suggested that we include a copy of the proposed By-Laws for the members to view. **No action taken at this time**

5. The next meeting will be the Regular Stated Meeting to be held on Saturday, September 19, 2009 from 10:00am-12:00pm at the Embassy Suites Love Field.

VII. Adjournment – With no additional business to discuss, a motion to adjourn was made by Steve Cumming, and seconded by Jennifer Pendgraft. **Motion carried.** *Meeting was adjourned at 11:50a.m.*

Respectfully Submitted,

Stephen Cumming

Stephen Cumming (74)

Board Secretary

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