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THE JUSTIN F. KIMBALL HIGH SCHOOL ALUMNI ASSOCIATION®

Minutes of the Stated Board Meeting
Saturday – August 28, 2010 - 10:00am-12:00pm
Embassy Suites Love Field – 3880 W. Northwest Highway
Dallas, Texas 75220

Bonnie Pollock Roberds (61), President
Presiding

MEMBERS PRESENT: Stephen (Steve) Cumming (74), Shimese Flowers (91), Gayla Brooks Kokel (65), SueAnn Wall Kosydar (74), Edwina Perry (91), Bonnie Pollock Roberds (61), Danny Smith (68), Margaret Kemp Stanley (74), Kathy DeVault Toberny (67), Abe M. Williams III (98).

MEMBERS ABSENT: John Byers (61), Scott Byers (63), Darius Dupree (94), Jim Holman (66), Jennifer Pendgast (97), Ron Sills (60).

GUESTS PRESENT: *None*

MEMBER PROXY: The following Board Member asked the Association Secretary to cast their vote via proxy: John Byers (61), Jennifer Pendgraft (97).

I. CALL TO ORDER

The meeting was called to order by Bonnie Pollock Roberds, Association President at 10:10am.

II. READING OF THE MINUTES

The Minutes were approved as presented by a motion made by SueAnn Wall Kosydar, seconded by Kathy DeVault Toberny. (*Motion carried*)

III. TREASURER'S REPORT

- 1) Association Treasurer Danny Smith presented his report to the Board.
 - A) There was discussion about the PayPal account. *No action taken*
 - B) There was discussion that the Association may still owe Franchise Tax to the State of Texas. Danny to check with our CPA to see what, if any, tax we might be obligated to.
 - C) Danny stated that he would like to resign as Association Treasurer. He stated that although he was resigning as Treasurer, he would like to remain on the Board. His resignation was accepted with regret by the Board. Steve Cumming and SueAnn Wall Kosydar offered their appreciation to Danny for his work during a very difficult period. He did agree to continue serving as Treasurer until a replacement is found.

- D) There was discussion regarding the composition of the Board, as with this action this would increase the number of voting Board members from nine (9) to ten (10). Additional discussion centered on what actually constitutes a voting Board member, and as such what the incentive is for Alumni to serve on the Board.
- E) Bonnie stated that she had been in touch with Virginia Wells Pryor (62) who has indicated an interest in serving as the Association Treasurer. She has experience with non-profit organizations and would be a definite asset to the Association. Bonnie will talk with her further.
- F) With no further discussion motion made by Steve Cumming, seconded by SueAnn Wall Kosydar to accept the report as presented. (*Motion carried*)

IV. PRESIDENTS REPORT

None

V. OLD BUSINESS

- 1) **E-Mail “Blast”** – There was discussion concerning the best way to communicate Association activities to members. Bonnie stated that she has contacted John Byers (Association Webmaster) and asked him to place the By-Laws on the Association website as well as the .NING website. Abe Williams stated that he would develop a YAHOO group for Kimball Alumni. This would be used to communicate information to Alumni.
- 2) **Fund Raising E-Mail** – Bonnie stated that she had decided against sending out fund raising information at this time. There was discussion concerning the proposed YAHOO group and the official name to use. Gayla Brooks Kokel made a motion that a YAHOO group be established with the official Association name “Justin F. Kimball Alumni Association.” SueAnn Wall Kosydar seconded the motion. *Motion passed*
- 3) **Meeting Location** – The location for the October meeting is TBA. Steve will communicate to the Board once a location has been established.
- 4) **Binders** – Steve stated that he would have the new Association binders at the October meeting.
- 5) **Connecting with Kimball Staff** – Bonnie referred questions to the “younger” Board members. Abe stated that Earl Jones, Kimball Principal is good about checking and responding to emails received. He will supply Mr. Jones email address to both Bonnie and Steve.

VI. NEW BUSINESS

- 1) **Kimball Homecoming** – Homecoming is set for October 7. There was discussion concerning designing an official Association logo to be used on t-shirts, etc. Bonnie and Steve to get with either Mr. Smith (Principal) or Mr. Jones (Assistant Principal) to see how the Association could participate in Homecoming activities.
- 2) **Web Page** – Steve will coordinate with John Byers new information for Association web-site. He asked that new information concerning the Board be posted, as well as a new Board picture. (*Note: the .NING website is currently un-available*)
- 3) **Seating of the New Board** – At this point, the “torch was passed” to the new Board. Steve expressed appreciation to Bonnie Roberds for her leadership during a very difficult time for the Association. He also expressed appreciation to Danny Smith, Margaret Kemp Stanley and Kathy DeVault Toberny for their dedication to the Association and work on the Board (*Additional outgoing Board members are Scott Byers, Jim Holman and Ron Sills*). A motion was made by Steve Cumming, seconded by SueAnn Wall Kosydar that the new Board be seated upon a vote of the Board. *Nine (9) “yes” votes – One (1) “no” – Motion passed.*

- 4) **Addition of Board Members** – There was discussion concerning the number of Board members with a vote and what incentive there is to future Alumni to join the Board. Steve suggested that we amend the By-Laws to allow the various Committee chairs to have a vote as well as voice. The By-Laws state that only two members from any one graduating class may serve as either Board officers or At-Large Board members. Motion made by Abe, seconded by Shimese to allow Committee chairs voice and vote. *Motion passed*

VIII. ADJOURNMENT

With no additional business to discuss, Steve asked Bonnie to adjourn the meeting. Motion was made by Gayla Brooks Kokel, seconded by Sue Ann Wall Kosydar. *(Motion carried)*

Meeting was adjourned at 12:00pm.

Respectfully Submitted,

Stephen Cumming

Stephen (Steve) Cumming (74)

Board Secretary

The Justin F. Kimball Alumni Association®