

Note: The following is a transcript of the minutes of the March 21, 2009 meeting of the By-Laws Revision Committee. The minutes will be updated periodically on the Association website. We welcome comments or suggestions from all Kimball Alumni. Please direct any correspondence to Stephen (Steve) Cumming (74), Committee Chair at e.s.cumming@gmail.com.

Justin F. Kimball High School Alumni Association®

Association By-Laws Committee Minutes of the Stated Meeting Saturday – March 21, 2009 - 10:00am-12:00pm Embassy Suites Love Field - Board Room I Dallas, Texas 75220

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Stephen (Steve) Cumming (74) Chairman
Presiding

Members Present: Steve Cumming (74), Shimese Flowers (91), SueAnn Kosydar (74), Jennifer Pendgraft (97), Danny Smith (68).

Members Absent: Darius Dupree (94), Edwina Perry (91).

Guest: Sandra (Sandy) McFeeley, Attorney at Law

I. Call to Order

The meeting was called to order by Steve Cumming, Committee Chairman at 10:10am. At the suggestion of Steve Cumming, we then went around the table and each person introduced themselves, what class they were from, and then a little about themselves. After that, Bonnie Roberds, Association President then introduced our guest, Sandra (Sandy) McFeeley, who will be advising the committee in the revision of the Corporate By-Laws. Ms. McFeeley is a retired Attorney and was engaged by the Association Board of Governors in an “advisory” capacity.

II. Reading of the Minutes

Due to the fact that this was the first meeting of the committee, there were no minutes to report.

III. Election of Additional Officers

Steve Cumming asked for volunteers to fill the positions of Vice-Chair and Secretary. Jennifer Pendgraft (97) volunteered to serve as Vice-Chair and Shimese Flowers (91) Secretary.

IV. Discussion of responsibilities

After a brief discussion of the committee officer’s responsibilities, Steve Cumming then turned the meeting over to Sandy McFeeley. Sandy then led the group in a discussion of several key points as to the individual expectations of what the Association hopes to accomplish. This discussion included the current status of the Association, and detailed discussion of the key areas of a By-Laws document. This discussion took the remainder of the meeting time.

V. New Business and Other Discussions

It was decided that the next committee meeting is to be held on Saturday, March 28, 2009 from 10:00am-12:00pm at the home of Sandy McFeeley.

VII. Adjournment – With no other business to discuss the meeting was adjourned at 12:00pm.

Respectfully Submitted,

Stephen Cumming

Stephen (Steve) Cumming (74)

Secretary, Board of Governors

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