

ST. PAUL HIGH SCHOOL ALUMNI ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

APRIL 16, 2007

The SPHS Alumni Association, Inc. met on Monday, April 16, 2007 at the Vencil Learning Center at 7:00 p.m.

Board members present were Peyton Gregory, Debbie Baca, Frank Molinary, J. D. Cassell, Kathy Ferguson, Allyson Sutherland and Walt Padgett.

Chairman Frank Molinary called the meeting to order at 7:00 p.m.

The first order of business was approval of the agenda. A motion was made by Kathy Ferguson, seconded by Allyson Sutherland to approve the agenda. Motion passed by consensus of the board.

The second order of business was the approval of the January 15, 2007 minutes. On a motion by Kathy Ferguson, duly seconded by Walt Padgett, the minutes passed by consensus of the board.

The third order of business was review and approval of the Treasurer's Report. The report reflected a balance of \$3,268.00 as of March 31, 2007. The report showed a CD balance of \$5,393.44, and the J.R. Jones, Jr. Scholarship CD balance as \$50,000.00. On a motion by Debbie Baca, duly seconded by Peyton Gregory, the Treasurer's report was approved by consensus of the board. Kathy informed the Board that reunion registrations were now coming in both in the mail and through the website. After a brief discussion about confusion concerning the registration and payments made through the website, Frank Molinary advised Kathy that he would contact Matt and get back with her to make sure all the registration and payment information is correct.

The next order of business discussed was the review of reunion plans. Frank Molinary advised the Board that he had been unable to contact Cindy Issacs, however he has been able to contact Big Bad Wolf Catering and will give them a final count by May 15th. The Board also decided to place an ad in the Clinch Valley Times including the reunion registration form. Frank informed the Board that Tent & Things will set up the tents on Friday, June 1st. Debbie Baca agreed to set up and have members available to work the SPHS Alumni table at Clinch River Days on Friday evening and to organize tables to check in at the reunion. Walt Padgett informed the Board that if we would let him know everything we need from the school, he would make sure it was done. After further discussion of all reunion details, it was decided that the Reunion Committee would meet again on Thursday, May 3, 2007 at the SPHS Library to finalize the details such as t-shirts, videos, photographer and name tags.

The next item was a review of the election procedures and ballot approval. J. D. Cassell read the completed list of candidates by decade. A motion was made by Debbie Baca, seconded by Kathy Ferguson to approve the official ballot. The ballot was approved by consensus of the Board. Debbie Baca advised that she would prepare the official ballot and voting box for the reunion. Frank Molinary explained the voting process online, stating that Matt Pritchard would be placing the ballot online for alumni members to vote from our website. Debbie Baca pointed out that when the by-laws were amended, the Committee recommended that the Board change the term to 4 years so that the election would run concurrent with the Reunion. However, at that time the Board did not take action on that recommendation. Debbie advised that if a 4-year term is still what this Board wishes, a motion should be made to change the by-laws. A motion was made by Allyson Sutherland, duly seconded by Debbie Baca that the term for the SPHS Alumni Board of Directors be changed to four years to run concurrent with the SPHS Reunion. The motion was approved unanimously by the Board. Debbie Baca then reviewed the election procedures, stating that the person receiving the highest number of votes from each decade will be elected. The remaining positions will be filled by the candidates receiving the highest number of votes regardless of what decade they represent.

The next agenda item was the Scholarship Committee Report. Blake Whitenack was not present, however, Kathy Ferguson and Walt Padgett informed the Board that Josh Turner and Chris Sutherland have both applied for renewal of the J. R. Jones Scholarship. The recipients of all scholarships will be determined after meeting with Mr. Meade and Mr. Thompson in early May. Frank Molinary advised the Board of another scholarship being offered to a business student from the family of Arnold Bellamy. Frank is currently corresponding with them and hopes to have this scholarship available to be presented for a 2007 graduate.

The next regular meeting will be held on Monday, July 16, 2007 at the SPSH Library.

A motion was made by Kathy Ferguson, seconded by Debbie Baca to adjourn the meeting. There being no further business, the meeting was adjourned.

Submitted by: Debbie Baca, Recording Secretary