

Lansing Eastern High School Alumni Board Meeting
Monday, September 24, 2018, 4:30 PM
LEHS Social Room
Meeting Report

Attending were David Cushion, Cheryl Cushion, Mike Williams, Judy Williams, Letha Collins, Eleanor Doersam, Jack Davis, Kimberly Manor, Marcelle Carruthers, Katherine Bates and Lynne Martinez. Stefanie Dummer-Wolter called in.

David Cushion called the Meeting to Order at 4:40

The proposed agenda was reviewed and approved

Judy Williams presented a report from the July Board meeting. It was approved

Jack Davis led a discussion about the need to reorganize the LEHs Alumni Association. The Board Adopted bylaws in September 2016 that assume the Association is a Director Corporation. The Articles of Incorporation state that the Association is a Membership Organization. The old bylaws also state that the membership must approve changes to the bylaws.

It was agreed by all that Jack will convene a meeting of an ad hoc committee to review all the available information and make a recommendation to the Board about how to proceed toward becoming a tax exempt organization. Members will include Jack, Stefanie Dummer-Wolter, Kyle Shumaker and Kimberly Manor.

Jack informed the Board that \$19,500 was received to fund the LEHS 90th Anniversary Celebration. The funds could not be deposited in the Alumni Association Bank account because that account does not have tax exempt status. Bills were paid by the Lansing School District using funds that were part of Jack's \$5000. donation. The Association needs to re-organize, as discussed above, to be able to offer donors a tax exemption.

School Report from Mr. Carruthers or his representative

It was noted that applications for 2019 Alumni Foundation Grants are due Friday. Mr. Carruthers has a few. He will remind staff to submit applications. Pauline Pasch will pick them up on Friday.

From Judy Williams:

- Discussion and Decision for approvals for applicants for the LEHS Board Members
 - It was noted that Tracy Owens, Angela Morris and Charmaine had applied at the July meeting to be Board members. Non were present to be voted on
 - Kimberly Manor asked to be considered for Board Membership. It was moved, seconded and unanimously approved to nominate Ms. Manor and hold the vote in October
- Resolution of missed communications of certain documents - Judy
- Feedback from new applicants on Orientation Booklet
- Putting Booklet online -
Lynne needs a copy to scan and create file.

- List of Alumni Members-Positions -telephone numbers, E-Mail Addresses, Alumni Site, other info?
Lynne will clarify the list and try to acquire complete information by the next meeting
- Access to students for Board recognition and 1980 group of interest in board participation-Marcelle There was
- IRS – Jack; *discussed above*
- Thank You Letter
- E-Mail Addresses – Judy
Lynne will clean up the list and create separate lists for members only and member and community representatives!

Other Items to address:

Compliance of Members

(60% attendance, Planned absences, unplanned, no shows, etc.) *Postponed*

Next meeting: Monday, October 22, 2018 at 4:30 pm