

# JHS Business Meeting

## Summary

20 SEP 2015 / 10:00 AM / CONFERENCE ROOM

### Attendees

Bill Elliott, Vice President, Marilyne Ayers, Treasurer/Secretary, Kit Wildinger, 2012 Reunion Chairman, Dave Evans, 2015 Reunion Chairman and the attendees for the 2015 Reunion.

Unable to attend: Bobi Tone, President

### Agenda

#### Review Articles of Organization and Bylaws

1. Completion of the Articles of Organization, Bylaws, and the establishment of nonprofit 501(c) (7) status of the Johnson High School Alumni Association
2. Vote by the Alumni Members

#### Election of JHS Association Officers

1. Nominations of candidates
2. Vote by the Alumni Members

#### Final Funds Distribution

1. Designation of a charity or entity to receive remaining funds
2. Discuss possible list of charities or entities.

### Business Meeting Summary

- Bill Elliott (62), Vice President of the Association, announced the completion of the Articles of Organization, Bylaws, and the establishment of nonprofit 501(c) (7) status of the Johnson High School Alumni Association as organized under the laws of the State of California. A majority of members present voted approval.
- Election of Officers - As elections for the Board of Directors had not been accomplished in accordance with the Bylaws Article I Section 1, prior to the 2015 meeting, it was decided by the members present that nominations and the election process should be accomplished as soon as possible online.

- Nominations should begin immediately with voting to follow prior to 2016. All members can nominate and willing individuals can self nominate. Please remember to check that the individual is willing to serve before submitting a nomination. All willing nominees should submit a short one page bio with rationale for why you should be selected. Bios will be posted to the JHS website with instructions for voting.
- Per the Articles of Organization and the Bylaws no less than three and not more than seven members are required. Once elected, the Board members will elect a Chairman of the Board and officers from among its own members. The officers, President, Vice President and Secretary Treasurer will serve for a three year period leading to the next national reunion. There is no limit on consecutive terms contained in the Articles of Organization.
- In accordance with Article III, Section 1, of the Bylaws the President/Chairman may not serve a consecutive term as Vice President.
- **Final Funds Distributions** - Designation of a charity or entity to receive remaining funds belonging to the organization was not accomplished as required under Article IX of the Articles of Organization and Article XIII, Section 2 of the Bylaws. This is unfinished business for the next Board to address.
- **Next Reunion Location**- Selection of the next reunion location was discussed extensively. Several sites were presented both from members and from the on-line poll, however, there were no members present from favored locations to volunteer as hosts/planners. Locations for future reunions require a willing host/committee member present at the meeting before they can be considered .
- **Mini-Reunions** - Some inconclusive discussion was given concerning having reunions every two years instead of every three. It was suggested that persons interested in meeting more often consider regional or mini reunions as allowed under Article V of the Articles of Organization and Article V of the Bylaws. Mini reunions are open to all who wish to attend.
- **Reunion Cruise** - A recommendation was made to consider a cruise for a future reunion and received favorable discussion. Concerns about costs and the possibility of seasickness were discussed. After serious consideration and due to the increasing difficulty and expense of traditional reunions, a vote of members present was overwhelmingly in favor of the cruise concept.
- Some comments during and after the meeting follow:

- All inclusive cost covers all food, and on-board entertainment.
- No associated hospitality room fees or refreshments other than individual bar drinks.
- No transportation fees other than to and from the ship.
- More choice about room charges.
- No registration fee
- No cost for mementos and decorating ballrooms.
- Handicapped accessible
- Less work for organizers.
- East coast, West coast, Gulf coast and River venues all possible.
- Day trips and excursions available depending on ports.

The Business Meeting was concluded. 20 SEP 2015

Respectfully,

Kit Wildinger (61)

## Action Items

- Online voting for the destination of the 2018 All-Classes Reunion Cruise; voting to start within the month following the end of the 2015 Reunion. Polling to close 31 DEC 2015. Results will be posted on the Johnson High School website.
- Online nominations to be listed on the Johnson High School website, with voting online and results posted on the Johnson High School website.

## Next JHS Alumni Association Meeting

- Next meeting to be held at the 2018 All-Classes Reunion.