

AGENDA for the ANNUAL MEETING of the

LAAA ALUMNI ASSOCIATION

March 16, 2025 at 11:00 a.m.

Registration of Members in Attendance - signing attendance sheet before meeting starts.

1. Convening of the Members

2. Prayer and Devotion

3. Call to Order & Welcome

Call to Order - Presiding Officer

Welcome - President

4. Acknowledgement of Alumni Association Members Present and Determination of Quorum

5. Roll Call of Alumni Association Officers

6. Review and Ratification of Minutes of the 2024 Annual Meeting of the Alumni Association

7. Reports

A. President - Carmen Taylor Jones

B. Vice President - Janet Corbin

C. Executive Secretary - David C. Love

D. Treasurer - David Harrington

(1) 2023-24 Financial Report

(2) 2024-25 partial Financial Report

E. Membership Secretary - Kelli Angus

8. Principal's Report On the Status of LAAA

9. Nomination and Election of Officers

A. President (2025-2027)

B. Vice President (2025-2027)

C. Executive Secretary (2025-27)

D. Treasurer (2025-27)

E. Membership Secretary (2025-27)

F. Vacancies

(1) Executive Secretary (3-16-2025 - 6-30-2025)

(2) Executive Board Member-at-Large (3-16-2025 - 6-30-2027)

(3) Other Vacancies

(4) Any positions not elected and any Vacancies left unfilled will be the responsibility of the Executive Board to fill by Executive Board appointment until the 2026 Annual Meeting of the Alumni Association.

10. Constitution Amendment proposals - Proposal, Review, consideration

11. Announcements

12. Final Comments "It's your turn."

13. Adjournment

14. Closing Prayer / Benediction