Agenda

**BOARD OF DIRECTORS**

 **LVSSA dba Las Vegas Senior Softball Association**

Thursday, February 9, 2023 – noon

Skinny Dugans, 4127 West Charleston Blvd., Las Vegas, NV

\*BOD meetings are recorded for purposes of preparing minutes. Recordings are deleted after minutes are approved.

**CALL TO ORDER AT \_\_\_\_\_\_ P.M.**

**ROLL CALL:**

* President Renn Hjellum-Lim \_\_\_\_
* Vice President Rod Adams \_\_\_\_\*
* 64 and Under Representative Mike Kaczer \_\_\_\_\*
* 65 and Over Representative Scott Carr \_\_\_\_\*
* Ladies’ Representative Pinky Rogers \_\_\_\_ \*
* Recording Secretary Louise Freiheit \_\_\_\_\*
* Treasurer George Kuehnel \_\_\_\_\_\*
* Parliamentarian George Fernandes \_\_\_\_
* Historian Jim Hellerstedt \_\_\_\_

Asterisk indicates voting member (6 possible votes) Total Votes: \_\_\_\_

**ADOPTION OF AGENDA (previously emailed to the Board)**

**MEMBER PARTICIPATION (Members are allowed two minutes to address the Board with a thirty-second recap. Board members may ask direct questions. There will be no further discussion at this time.)**

**APPROVAL OF MINUTES OF DECEMBER 8, 2022, REGULAR MEETING AND DECEMBER 8, 2022, EXECUTIVE MEETING, JANUARY 12, 2023 REGULAR MEETING, AND JANUARY 12, 2023 EXECUTIVE MEETING (previously emailed to the Board):**

**OFFICERS’ REPORTS:**

1. **President**
2. **Vice President**
3. **64 and Under Representative**
4. **65 and Over Representative**
5. **Ladies’ Representative**
6. **Parliamentarian**
7. **Treasurer**
8. **Secretary**

**COMMITTEE REPORTS:**

1. **Merchandise**
2. **Shed**
3. **Website**
4. **Publicity**
5. **Goodwill/Welfare**
6. **Membership**
7. **Rules and Regulations**
8. **Bylaws**

**OLD BUSINESS:**

1. **Big 5 Incentive Program**
2. **CPR Classes and Purchase of Defibrillator**
3. **New Board Member Shirts**
4. **Articles of Incorporation**
5. **Banquet/Annual Meeting Committee**
* **Creation of Committee**
* **Report on Site Research**

**NEW BUSINESS:**

1. **Bylaws Vote to Accept**
2. **SSUSA Proposal to Staff the Southwest Championship and World’s Tournament**
3. **Creation of Committee for Tournament Teams**
4. **Purchase of New Drags**

**SUSPENSION OF MEETING FOR PURPOSES OF AN EXECUTIVE SESSION (if necessary):**

**CALL TO ORDER OF EXECUTIVE SESSION:**

**ROLL CALL:**

* President Renn Hjellum-Lim \_\_\_\_
* Vice President Rod Adams \_\_\_\_\*
* 64 and Under Representative Mike Kaczer \_\_\_\_\*
* 65 and Over Representative Scott Carr \_\_\_\_\*
* Ladies’ Representative Pinky Rogers \_\_\_\_ \*
* Recording Secretary Louise Freiheit \_\_\_\_\*
* Treasurer George Kuehnel \_\_\_\_\_\*
* Parliamentarian George Fernandes \_\_\_\_
* Historian Jim Hellerstedt \_\_\_\_

**DISCIPLINE:**

**LEGAL ACTIONS:**

**ADJOURNMENT OF EXECUTIVE SESSION:**

**REGULAR SESSION RECONVENED:**

**ADJOURNMENT AND NEXT MEETING:**