Agenda

**BOARD OF DIRECTORS**

 **LVSSA**

Thursday, January 12, 2023 – noon

Skinny Dugan’s, 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 \_\_\_\_\*
* 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 \_\_\_\_
* Assistant Treasurer Rod Adams \_\_\_\_

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 (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. **State of Nevada Tax Filings**
2. **Big 5 Incentive Program**
3. **Honorary Memberships**

**NEW BUSINESS:**

1. **CPR Classes and Upgrade of Defibrillator**
2. **Appointment of Vice President**
3. **Change of Password**
4. **New Board Member Shirts**
5. **Articles of Incorporation**

**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 \_\_\_\_\*
* 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 \_\_\_\_
* Assistant Treasurer Rod Adams \_\_\_\_

**DISCIPLINE:**

1. **Member Request for Reinstatement After Suspension**

**TOURNAMENTS:**

**LEGAL ACTIONS:**

**ADJOURNMENT OF EXECUTIVE SESSION:**

**REGULAR SESSION RECONVENED:**

**ADJOURNMENT AND NEXT MEETING:**