Agenda

**BOARD OF DIRECTORS**

**LVSSA dba Las Vegas Senior Softball Association**

Thursday, March 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 FEBRUARY 9, 2023, REGULAR MEETING AND FEBRUARY 9, 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**

* Vegas Voice
* Summerlin Patriotic Parade
* Aging and Travel Expo

1. **Goodwill/Welfare**
2. **Membership**
3. **Tournament Teams**
4. **Banquet/Annual Meeting**
5. **Flag Day Celebration**

**OLD BUSINESS:**

1. **Big 5 Incentive Program**
2. **CPR Classes and Purchase of Defibrillator**
3. **Articles of Incorporation**
4. **Sale of Drag**
5. **Code of Conduct**
6. **Purchase of Equipment (tabled from February)**

**NEW BUSINESS:**

**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:**