Agenda

**BOARD OF DIRECTORS**

**LAS VEGAS SENIOR SOFTBALL ASSOCIATION, INC. dba LVSSA**

Wednesday, October 19, 2022 –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 Kimbo Tenorio \_\_\_\_
* Vice President Renn Hjellum-Lim \_\_\_\_\*
* 64 and Under Representative Mike Kaczer \_\_\_\_\*
* 65 and Over Representative Scott Carr \_\_\_\_\*
* Ladies’ Representative Kathy Kluever \_\_\_\_ \*
* Recording Secretary Louise Freiheit \_\_\_\_\*
* At Large Representative George Fernandes \_\_\_\_
* Historian Jim Hellerstedt \_\_\_\_
* Treasurer Erin Burgess \_\_\_\_\*
* 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 welcome to speak. Discussion and time allotted are at the discretion of the presiding officer.)**

**APPROVAL OF MINUTES OF SEPTEMBER 8, 2022, REGULAR MEETING, AND SEPTEMBER 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. **At-Large Representative**
7. **Treasurer**
* **Report of Meeting with CPA and acknowledgment of expense approval**
1. **Secretary**

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

1. **State of Nevada Tax Filings**
2. **City of Las Vegas Memorandum of Understanding**
3. **Credit Union Account – Revisit Motion from August**
4. **Elections**
5. **Veterans’ Day Celebration**
6. **Big 5 Incentive Programs**

**NEW BUSINESS:**

1. **2023 Budget (tabled from September)**

**SUSPENSION OF MEETING FOR PURPOSES OF AN EXECUTIVE SESSION:**

**CALL TO ORDER OF EXECUTIVE SESSION:**

**ROLL CALL:**

* President Kimbo Tenorio \_\_\_\_
* Vice President Renn Hjellum-Lim \_\_\_\_\*
* 64 and Under Representative Mike Kaczer \_\_\_\_\*
* 65 and Over Representative Scott Carr \_\_\_\_\*
* Ladies’ Representative Kathy Kluever \_\_\_\_ \*
* Recording Secretary Louise Freiheit \_\_\_\_\*
* At Large Representative George Fernandes \_\_\_\_
* Historian Jim Hellerstedt \_\_\_\_
* Treasurer Erin Burgess \_\_\_\_\*
* Assistant Treasurer Rod Adams \_\_\_\_

**DISCIPLINE:**

**HALL OF FAME:**

**TOURNAMENTS:**

**LEGAL ACTIONS:**

**ADJOURNMENT OF EXECUTIVE SESSION:**

**REGULAR SESSION RECONVENED:**

**ADJOURNMENT AND NEXT MEETING:**