

Minutes - LVSSA SPECIAL BOARD MEETING

DATE: June 7, 2021 2117 Cactus Desert Ct, North Las Vegas NV 89084

**BOD meetings are recorded and used to prepare minutes. Recording is deleted after minutes are approved.*

Called to order: 6:50 pm with the following in attendance:

- **Vice President/Presiding Officer Laurie Buchman**
- **Recording Secretary Tania Allen**
- **Men's under 65 Rep. Tom (Turk) Allen**
- **Women's Rep. Renn Hjellum-Lim**

Members Present: Gary Harwood, Erez Borowsky, Louise Freiheit, Kimbo Tenorio, Garth Courtney, Rod Adams

A Special meeting of the Board of Directors of the LVSSA was called by Vice President/Presiding Officer Buchman and published on the LVSSA website to all membership June 3, 2021. This action was taken to address:

- **Vacancies on the board by ill-health/resignation.**
- **Pending Insurance lapse of June 18, 2021.**
- **Permit process for Lorenzi Field suspended by Whipple as verified by CLV.**
- **LVSSA bank accounts frozen by Whipple on June 3, 2021 and 2 large debits that day prior to freeze.**

This Special meeting was called per LVSSA By-Laws Article VII (D) subsection B, in accordance with Robert's Rules of Order.

- **(D) 1. Special meetings of the Board may also be called by the President or by written notification from a majority of the full Board including Chairs and Commissioners who are serving on the Board at that time.**
- **(D) 2. At such special called meetings, as at all other board meetings a quorum shall be necessary and shall consist of a majority of the entire membership of the Board, including those serving on the Board at that time.**

There are 6 voting Board members as per Article VII subsection B.

The make-up of the Board members are as follows:

- **3 Board members in attendance**
- **3 vacancies**

With three (3) of the three (3) active and filled positions of The Board members in attendance, it was determined that there was a legal quorum.

Motion to accept the resignation of President Robert (Bear) Beyer, submitted May 31, 2021, was made by Turk Allen, seconded by Renn Hjellum-Lim. As customary practice by the BOD; at the time of the President's resignation his appointees are released from their commitment.

Positions needing to be filled:

- President
- Treasurer
- Recording Secretary
- 65 and over Men's Rep.
- Tournament Director

Vice President Buchman asked if anyone was interested in running for President.

Gary Harwood volunteered for the seat of President, no one else ran. Mr. Harwood presented his resume which included being former President of the Big Brother and Big Sister program for 3 years. He also stated he is retiring June 18, 2021 and has the time to devote to LVSSA.

Motion was made by Renn Hjellum-Lim to accept Mr. Harwood as president, seconded by Tom Allen, approved unanimously.

Vice President Buchman asked if anyone was interested in running for Recording Secretary?

Louise Freiheit volunteered for the position.

Motion was made by Tom Allen to accept Ms. Freiheit as Recording Secretary, seconded by Renn Hjellum-Lim, approved unanimously.

Vice President Buchman asked if anyone was interested in running for 65+ Men's Representative?

Rod Adams volunteered for the position.

Motion was made by Renn Hjellum-Lim to accept Mr. Adams as Men's 65+ Rep., seconded by Tom Allen, approved unanimously.

Vice President Buchman asked if anyone was interested in running for Tournament/League Director?

Kimbo Tenorio and Tania Allen both volunteered for Tournament Director. Ms. Allen shared that she worked on the last 2 Bullhead tournaments, negotiated special room rates with hotels, worked with team rosters, etc. Mr. Tenorio said he would work with Ms. Allen and withdrew his name.

Motion was made by Renn Hjellum-Lim to accept Ms. Allen as Tournament Director, seconded by Tom Allen, approved unanimously.

Vice President Buchman asked if anyone was interested in running for Treasurer?

Erez Borowsky volunteered to run for treasurer. He shared that he has owned a number of successful businesses and had the accounting knowledge and resources to fulfill this position.

Motion was made to accept Mr. Borowsky as Treasurer by Renn Hjellum-Lim, seconded by Tom Allen, approved unanimously.

Discussion about business we need to look into resolving in the immediate future:

- Quotes for Insurance coverage for Equipment (expires June 18, 2021, Jim Whipple had said he was getting bids). Ms Allen contacted agent to follow up and was told that policy was not going to be renewed by Whipple.
- Steps needed to unfreeze LVSSA bank account and change signers on the account to pay bills.
- Freeze LVSSA credit card
- Retrieve Recreation checkbook from Mr. Beyer who was last in possession per our knowledge. Ms. Buchman has possession of the Tournament checkbook.
- Obtain PO Box for mailing address, Garth Courtney said he has been getting LVSSA mail pertaining to taxes. His last mail was concerning the penalty owed for failure to file.

Adjournment: . Motion was made by Laurie Buchman, seconded by Gary Harwood and approved unanimously. The meeting adjourned 7:20 pm.

Respectfully submitted,

Tania Allen – Acting Recording Secretary for this meeting.

Minutes adopted July 1, 2021.

*June 17, 2021 – Whipple unfroze accounts and emptied them. Out of an abundance of caution, Mr. Harwood and Mr. Borowsky stepped away from their positions with the explanation by email dated 27, 2021 of their concern and lack of full knowledge of the Board's next steps to take and best allow seasoned elected members to pursue.