**Minutes**

**LVSSA dba Las Vegas Senior Softball Association, Inc.**

Special Meeting: Monday, November 11, 2024

Lorenzi Park – Near the LVSSA Shed, Las Vegas, NV

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

**CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 11:30 am by President Renn Hjellum-Lim with the following Board members in attendance:

President Renn Hjellum-Lim, Vice President Rod Adams\*, 64 and Under Representative Mike Kaczer\*, 65 and Over Representative Bill Walsh\*, Ladies’ Representative Pinky Rogers\*, Treasurer George Kuehnel\*, and Parliamentarian George Fernandes.

Recording Secretary Christen Herrera was excused.

This roll call shows five (5) votes which constitute a quorum.

The asterisk identifies a voting member.

**ADOPTION OF AGENDA** (previously emailed to the Board): As explained by Parliamentarian George Fernandes - this meeting was to discuss the election of the position of Vice President as two members had completed the nomination form.

**MEMBER PARTICIPATION:** None.

**APPROVAL OF MINUTES** (previously emailed to the Board)**:**

* **Regular Meeting, October 23, 2024:** A motion was made by Ladies Representative Pinky Rogers, seconded by Treasurer George Kuehnel, and approved unanimously to accept the Regular Meeting minutes of October 23, 2024, as written.
* **Executive Meeting October 23, 2024:** A motion was made by Over 65 Men’s Representative Bill Walsh, seconded by Vice President Adams, and approved unanimously to accept the Executive Meeting minutes of October 23, 2024, as written.
* **Annual Meeting, November 7, 2024:** A motion was made by Ladies Representative Pinky Rogers, seconded by Treasurer George Kuehnel, and approved unanimously to accept the Annual Meeting minutes of November 7, 2024, as written.

**OLD BUSINESS – ELECTION RE-CAP FROM OCTOBER 23, 2024**

* **Election:** The following individuals ran unopposed and will assume their duties in 2025:

**President**-Rod Adams

 **Treasurer**-Rudy Escamilla

 **Women's Representative**-Pinky Rogers

 **Secretary-**Jo Smith

 **65 and over Representative** for a 1 year term. Butch Kocher completed a nomination form for

this position.

**64 and under Representative** for a 2 year term. No applications received.

**Vice President** for a 2 year term. Two members: Chaz Ward and Louise Freiheit completed

nomination forms for this position.

Based on the aforementioned, it was agreed that a continued election will be held for Vice President.

For the position of Vice-President, it was agreed that the election will commence on Wednesday, November 13th and run until Saturday, November 30th. A master copy of the membership list, printed ballots with bios, an Email blast and a message posted to the LVSSA.Vegas website notifying the membership of the election will be initiated by Vice-President Adams and the Election Committee of George Fernandes, George Kuehnel and Bill Walsh. The vote will take place at Lorenzi Park when members play. Votes will be tabulated on Saturday, November 30th and reported to the Board.

**ADJOURNMENT AND NEXT MEETING:** A motion was made by Representative Rogers, seconded by Vice President Adams, and approved unanimously to adjourn the meeting. The meeting adjourned at 11:55 am. The next meeting is scheduled for December 18th, 2024, at 12:30 pm at Skinny Dugan’s.