

**SHHS Meeting Minutes**  
**Wednesday, October 30, 2013**  
**7pm Angelo's Spaghetti and Pizza House**  
**2590 W Pioneer Pkwy, Pantego, Texas 76013**

**Special Meeting called by Bob Callas**

**31 members in attendance, 29 eligible to vote for officers**

**Board Members in attendance: Bob Callas & Grace Shane**

- Welcome/Opening Remarks-Bob Callas
  - Bob Callas announces Secretary, Hans Bryson, resigned effective 10/10.
- Determine voting eligibility, everyone please sign the sheet going around
- Open floor to nominations. Becky Phillips nominates Brenda Allen for secretary. No other nominations. Motion to elect Brenda Allen to secretary carries unanimously.
- Laura Heymann brings motion forward to open discuss regarding Motion of Censure presented to President
- President reads aloud motion to members in attendance, need 2/3 majority to pass.
- Open discussion and unanimous decision to amend motion.
- After amendment, motion carries and passes unanimously. No objections.
- Open floor to nominations for Vice President vacancy. Karen Fox nominates Claudia Perkins
- Claudia Perkins reads qualifications.
- Alumni group votes unanimously to elect Claudia Perkins to Vice President position.
- Bylaw revisions/additions
  - Remove distance requirement in bylaws
  - Discuss expanding board (adding positions)
  - Job Descriptions
  - All board members are equally-weighted
- New Business
  - Gold Card for Seniors over 60 available through AISD, free entrance to athletic events
- New board members will be in effect till January 2015
  - Board members need to become approve AISD volunteers
- Current board beginning 10/30/13.
  - Bob Callas, President
  - Claudia Perkins, Vice President
  - Brenda Allen, Secretary
  - Grace Shane, Treasurer