

SHHS ALUMNI ASSOCIATION • P.O. BOX 14415 • ARLINGTON, TEXAS 76094 • WWW.SHHSTEXANS.ORG

## Wednesday, April 13, 2016

Location: Angelo's Pizza, Steak, and Spaghetti - Pantego, Texas

- Darla Peznell: Welcome/Call to Order
- Darla Peznell: Pledge of Allegiance/Moment of Silence
- Brenda Allen Wolf: Minutes
- Nicia Harrison: Treasurer's Report
- SHHS Rep: Big Sam Update
- Darla Peznell
  - Nomination Committee Volunteers
  - Submit Letters of Intent for 2016-2017 Board
    - Deadline extended to Friday, April 15, 2016. Submit via email to info@shhstexans.org.
- Judy Thomas
  - Spring Fling Recap
- Darla Peznell
  - o Little Sam Bell
  - Scholarship Update
  - Long Tall Texan Award
  - Starry Night Prom
- Questions/Concerns?
- Adjournment

## **TIMELINE**

- Nomination Committee will share proposed slate at May General Meeting, 5/11/16
- Tellers Committee forming at May General Meeting, 5/11/16
- Slate will be voted on at June General Meeting, 6/8/16
- See back of agenda for voting requirements and eligible events
- July 2016 (dates TBD for board member transition & new board orientation)
- New board term begins 8/1/16



## SHHS Alumni-Voting Requirements Paid alumni membership for 2015-16 school year. Attended at least (5) five alumni sponsored meetings, events and/or served on an alumni committee in the 2015-16 school year.

## Qualifying Meetings, Events, Committees

General Meetings	"Beyond Lunch" Donation Sorting
August 2015-June 2016 (11)	(not just donations)
2015 Teacher Back to School Breakfast	"Beyond Lunch" Delivery Volunteers
2015 Budget Committee	(Participationnot just donations)
2015 Audit Committee	2016 Valentine Finger Mum Assembly
2015 Big Sam Bell Committee	2016 Valentine Finger Mum Sales
2015 North Texas Giving Day	2016 Nomination or Tellers Committee
Attendance	2016 Scholarship Committee
2015 Homecoming Finger Mum	2016 Spring Fling Committee
Assembly	2016 Spring Fling Basket Assembly
2015 Homecoming Mum Sales	2016 Spring Fling Attendance
2015 Homecoming Tailgate	2016 4th of July Parade Committee
2015 Fall Fling Committee	2016 4th of July Float Assembly
2015 Fall Fling Basket Assembly	2016 4th of July Parade Participation
2015 Fall Fling Attendance	2015-16 Class Reunion Volunteers