



SHHS ALUMNI ASSOCIATION • P.O. BOX 152742 • ARLINGTON, TEXAS 76015  
INFO@SHHSTEXANS.ORG • WWW.SHHSTEXANS.ORG

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## **May General Meeting**

**Wednesday, May 8, 2019 at 7pm**

**Location:** Angelo's Pizza

- Welcome & Call to Order at 7:00 p.m.
- Pledge of Allegiance and Moment of Silence observed by membership.
- Minutes - Posted online at [shhstexans.org/documents](http://shhstexans.org/documents)
  - Jay Thomas motions to approve as submitted. Claudia Perkins seconds. Minutes approved.
- Treasurer's Report presented by Jayme Thomas.
  - Bob Callas makes motion to approve as read. Jay Thomas seconds. Report approved as read.
- Fernando Benavides
  - Big Sam Update
    - Accepted a new position in Mansfield and will start June 3<sup>rd</sup>. I will still officially graduate the kids on June 9<sup>th</sup>.
    - New principal goal is to maintain relationships.
    - Won Principal of the Year award and comes down to two things: We don't give up on kids and we love kids unconditionally. These two things guide us and help us fight for each child.
  - LTT Announcement
    - This year the LTT award goes to Brenda Allen
  - Coach Criss dropped off Fall Football Schedule.
  - Sign up sheet for Graduation Tickets at check-in with Jayme.
- Sheila Ivy Young, President
  - Began elections process.
    - Announced last call for ballots. No additional attendees asked for an eligibility form.
  - Review Elections Committee members
    - Claudia Perkins, Nicia Dibben, Al Critz
  - Review slated candidates for each office.
  - President explains process to nominate from the floor. Members would formally make a nomination, the nominee would have to accept or deny nomination, and candidates will be allowed 3 minutes to speak. (The slated candidate will also be given 3 minutes to make remarks.)
  - President takes nominations from the floor.
    - Michael Ledford nominates Michael Mullen for President.
    - Laurie Walker nominates Melynda Merrifield for Vice President.

- Earl Merrifield nominates Melody Rushing for Treasurer.
  - No nominations from the floor for secretary or assistant secretary.
- President appoints Bob Callas to be interim parliamentarian for this meeting.
- Candidates give remarks and nominations from the floor are closed.
- Elections Committee collects ballots and exits meeting to begin count.
- Darla Peznell, Scholarship Co-Chair
  - Scholarship Committee Update. Jayme Thomas grades the transcripts and the remainder of the committee. Scholarships are presented at Senior Award Night on May 23<sup>rd</sup>.
- Sheila Ivy Young makes announcement
  - Homecoming is September 6<sup>th</sup>
  - Night of Champions, tickets are \$25.00
  - Graduation on June 9<sup>th</sup> and sign up sheet is being passed around.
  - Next meeting is June 12<sup>th</sup> and no July meeting.
  - New board meeting is June 1st
  - Bell has been repainted with new wheels by David Sargent
  - Check Facebook.com/SHHSAlumni for August General meeting details!
- Laura Heymann
  - SHHS Track & Field and Soccer placed at regionals
- President calls for Election Results
  - Claudia Perkins, Election Committee Chair, announces election results. The 2019-2020 board is as follows:
    - President, Laura Heymann
    - VP, Darla Peznell
    - Treasurer, Jayme Thomas
    - Secretary, Erica Garcia
    - Assistant Secretary, Brenda Allen
  - Bob Callas motioned to accept the board elections results as read; Al Critz seconds; motion was approved.
  - New board term begins June 1, 2019.
- Laura Heymann
  - Asks members if they would be interested in a brainstorming session this summer. Members agree. Laura will send out date(s) soon for an opportunity to get together.
- Principal Benavides
  - LTT is a trademarked logo now and will not change.
  - Thanks alumni for all of the support during his tenure. He is grateful to every member for their hard work and hopes that we will continue the work we do.
  - Mentions to the membership that we have to know what are the values we stand for and the beliefs we have?
- Bob Callas makes motion to adjournment at 8:09pm

Minutes submitted by Brenda Allen on Wednesday, May 29, 2019.