



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

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**Wednesday, June 14, 2017**

**Location:** Candlelite Inn Restaurant – Arlington, Texas

**Attendees:** See Sign-In Sheet

- Welcome and Call to Order was at 7:06pm, followed by Moment of Silence and Pledge of Allegiance.
- Erica Garcia read May Minutes. Mike Mullen moved to accept the minutes as read; Bob Callas second; motion approved.
- Nicia Harrison read May Treasurer's Report. Melynda Merrifield moved to accept treasurer's report as read; Jay Thomas second; motion approved.
- Darla Peznell
  - Reviewed the slated candidates for the 2017 board elections:
    - President: Michael Ledford
    - Vice President: (open)
    - Secretary: Erica Garcia
    - Treasurer: Nicia Harrison
    - Social Chair: Sheila Young
    - PR Chair: Darla Peznell
    - Parliamentarian: Melynda Merrifield
  - Detailed how to nominate from the floor. Association members would formally make a nomination, the nominee would have to accept or deny nomination, and they were allowed 3 minutes to speak. (The slated candidate was also allowed a 3 minute speech.)
    - Al Critz nominated Judy Thomas for President. Judy accepted the nomination.
    - Al Critz and Kylie Hill nominated Bob Callas for Vice President. Bob accepted the nomination.
    - Nicia Harrison nominated Jayme Thomas for Vice President. Jayme did not accept the nomination.
    - No nominations from the floor were made for the other board offices.
  - Mike Mullen motioned to close nominations from the floor; Mark Liberto second; motion approved.
  - Claudia Perkins, Tellers Committee Lead, received the Tellers Committee Form and the committee was excused to count ballots at 7:34pm.
- Brenda Wolf
  - Committee is currently recruiting for the Texan Alumni Band. Michelle Wherley has been busy purchasing supplies for the new float design.
  - There is a need for volunteers on the day of the event to walk route and keep float/parade members hydrated – handing out water and spraying cool water.
  - There will only be one entry this year (float for band) and no flag. Committee

made the decision to not pay the \$50 entry fee in case they could not gather enough volunteers to carry the flag.

- Bob Callas offered to pay the fee and advised of meeting deadline.
- Becca Rangel has been in contact with coaches for possible volunteers.
- Float building day will be posted on facebook. It will be at the AISD Bus Barn again this year.
- Tellers Committee
  - Claudia Perkins announced the election results. The 2017-18 board is as follows:
    - President: Judy Thomas, c/o '65
    - Vice President: Bob Callas, c/o '68
    - Secretary: Erica Garcia, c/o '08
    - Treasurer: Nicia Harrison, c/o '08
    - Social Chair: Sheila Young, c/o '72
    - Public Relations Chair: Darla Peznell, c/o '82
    - Parliamentarian: Melynda Merrifield, c/o '75
  - Bob Callas motioned to accept the board elections results as read; Al Critz second; motion was approved.
  - New board term begins on August 1, 2017.
- General Comments
  - Reminder for appointed positions to be filled, including Social Media Coordinator and Donations Coordinator. We will train if anyone volunteers. (Erica Garcia)
    - Judy Thomas is meeting with Mr. B to discuss the food pantry and if we will need a coordinator. All pantry donations were disbursed at the end of the year to kids in need. (Judy Thomas)
  - If there is updated class reunion info to share with the public, please let us know so we can post online. We've had many inquiries. (Erica Garcia)
  - Request for all 2017-18 board members to visit Erica after meeting. (Erica Garcia)
  - Request for paint or monetary donations. Any paint (indoor, outdoor) in red, white, and blue for painting at SHHS. (Demario Davis)
- Meeting adjourned at 7:58pm.