

**Grace King High School Alumni Association – GKHSAA
Second Annual General Meeting – Saturday, July 10, 2010
Location: Carmines Italian and Seafood Grill, 4101 Veterans Blvd. Metairie, LA
70002**

Present Board Members:

Chris Baker, President '87
Baker Proxy for Lisa C. Watkins, Treasurer '79
Kim Russell, Secretary '84
Scott M. Darrah, Parliamentarian '86
Lisa Cotlar, Director '90
J.C. Romero, Director '09

Present Alumni:

Janice Anderson '90
Steve Faavre '88
Craig Hanauer '06
Chris Miller '03
Duane Nettles '96
Lisa Paccaccio '85
Joe Penot '84
Robert Quigley '87
Vicki Gelpi Smilth '84
Gigi Biaso St. Philip '86
Lisa Tabary '83
John Tetow '84
April Zilo '79

Present Student(s):

Sean McGuire '11

Present Current and Retired Faculty:

Mr. Al Montgomery
Mrs. Montgomery
Mr. Tiliakos
Mrs. Tiliakos 18 years
Stephen Ruckman 1st

Absent Board Member:

Anna Plaksiy, Director

Mr. Baker called the GKHSAA second annual meeting to order at 7:25p.m.

I. Roll Call – Everyone singed in

II Reading and Acceptance of the last meeting May 26, 2010 were read and had a motion to be passed by J.C. Romero to be passed and it was second by Scott Darah. The motioned was passed.

III. Reports From Officers:

President:

Mr. Baker had explained the trials and most of all the growth the GKHSAA has gone through our first year. Mr. Baker stated how GKHSAA plans to do more social events so we can reconnect with our classmates. Lisa Cotlar-Higgins motioned for the President's report to be passed and it was second by J.C. Romero. The President's report was passed.

Vice-President – No report

Secretary- None

Treasurer - Mr. Baker was proxy for Lisa Colby-Watkins. The reports were printed up for everyone to have a copy. GKHSAA has \$1011 in the bank. Kim Russell motioned the treasurer report be passed and Scott Darah seconded and it was passed without objection.

Parliamentarian - None

IV. Reports from Directors:

Director J. C. Romero thanked everyone for attending the meeting. He also stated how he would like to do something for the Class of 2011 during one of their Senior Class events. He told everyone to check the website for dates and times. J.C. Romero expressed to everyone that if you would like to volunteer everyone's help would be appreciated.

Student Director Sean McGuire just wanted to express to everyone how excited he is to be a part of GKHSAA. He stated how he will be working closely with the student body and faculty to inform them about GKHSAA and most of all get more students involved.

V. Reports from Committees:

No committees

VI. Unfinished Business:

All unfinished business was tabled at the previous board meeting to the first board meeting after the annual meeting.

VII. New Business:

ITEM 1: Adoption of an official logo for the association. Moved and seconded. Motion passes without objection.

ITEM 2: By-Laws Amendment 1: Article IV, Sec. 6, change from, "The order of business shall be" to "The order of business at the annual general membership meeting shall be." (This was the original intent of the by-laws and would give allowance to adjust agendas for monthly board meetings or other meetings called by the President or a Committee Chair.) Moved and seconded. Motion passes without objection.

ITEM 3: By-Laws Amendment 2: Article VI, Sec. 1, Change paragraph b from, "The Chair shall be appointed by the President, with approval of the board." to "The members shall be appointed by the President, with approval of the board."

Delete paragraph c:

(c) The other four members shall be:

(i) The current Principal of Grace King High School or his faculty designee.

(ii) The Chair of the Educational Committee or his designee from the membership.

(iii) The Chair of the Reunion and Social Committee or his designee from the membership.

(iv) The Chair of the RAPP Committee or his designee.

(The purpose of this change is to give more flexibility in appointing members.) Moved and seconded. Motion passes without objection.

VIII. Election of Directors:

The board served as acting nominating committee for the 4 director positions that were available

Mr. Baker had appointed Ms. Janice Anderson as director Moved and seconded. Appointment passes without objection. Mr. Baker turned the elections over to Kim Russell, secretary.

The names of candidates to fill the director positions are as follows:

Ms Lisa Cotlar-Higgins – Moved and seconded. Motion passes without objection.

Mr. Duane Nettles – Moved and seconded. Motion passes without objection.
Mr. J.C. Romero – Moved and seconded. Motion passes without objection.
Mr. Chris Miller – Moved and seconded. Motion passes without objection.
Congratulations to the newly pointed directors.

There were no other nominations made.

IX. Remarks:

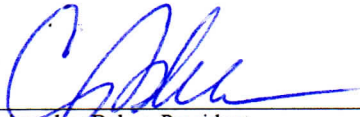
J. C. Romero stated that he was selling Yearbooks for \$40. If there is not the year you are looking for we can get it for you. Just let one of the board members know.

X. The July 10, 2010 second annual general meeting was adjourned by Mr. Baker at 8:20p.m.

Respectfully Submitted

Kim Russell
Secretary

These minutes were presented and accepted as amended at the GKHSAA Board Meeting on April 20, 2011.



Christopher Baker, President