



## RHSAA BOARD OF TRUSTEES

**WEDNESDAY MARCH 22, 5:00 P.M.**

1. Call Meeting to Order- President
2. Pledge of Allegiance
3. Calendar- Trustee sign ups
4. Roll Call, excused absence (Dawn Potter; and Guest(s) welcome
5. President -Toni Poloni – updates and discussion
  - a. SimpliSafe training
  - b. Lease – update WCSD
  - c. Bylaws and Articles of Incorporation – update
  - d. Written reports – Trustee’s written reports due 5 days to next regular meeting
  - e. Membership fee increase – discussion
  - f. Budgets – estimated costs for each area of responsibility
  - g. Outreach with RHS staff
  - h. Access database -future
  - i. Insurance policies
6. Vice President- J.D. Schnabel (written report)
7. \*Secretary – Toni Walsh -Minutes from February 22, 2023 with attached reports
8. Treasurer – Dawn Potter (written report)
9. Membership – Valerie Porter (written report)
10. Operations – Daryl Pelizzari (written report)
11. Scholarship - Westover – Stephanie Lerude - (written report)
12. Class Representatives - Barbara Kinnison – (written report)
13. Museum Curator – Dawn Potter – (written report)
14. Museum Meetings/Events Scheduler – Donna Abbott – update
15. All Class Reunions – Howard Moy – (written report)
16. Volunteers – Joe Walsh (written report to Board)
17. Website - Al Lansdon (written report to Board)
18. Facebook – Kathy Wilcox (written update to Board)

Old Business

New Business

**Adjourn at 6:00 PM**

\*needs motion to approve as corrected with attached reports as listed in Minutes

All regularly scheduled meetings held monthly at the Reno High School Alumni Association Building

4<sup>th</sup> Wednesday of the month