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Member of Uvalde Area Chamber of Commerce

Minutes from UHS Alumni Association Board Meeting November 1, 2014

On November 1, 2014 we convened for our annual meeting. As per our bylaws, there was no quorum (15) so a board meeting was held. The following members were present: Kay Jungerman, Gladue Tafolla, Lawrence Ray Smith, Deyanira Salazar, Carmen Iruegas, and Edna Hernandez. The annual meeting was set for 11:00 a.m. at Napoli's restaurant in Uvalde. At 11:55 a.m. it was presumed no other members were attending so the board meeting was called to order by Gladue Tafolla, President. Up for discussion was the fact that if we are no longer an association the bylaws state the remaining money goes to Southwest Texas Junior College. Lawrence Ray would like to see it go to Uvalde High School. The board could stipulate that the money be used for scholarships each year to SWTJC. Next we discussed that the newsletters do generate money. Lawrence Ray is resigning from the board but is still willing to do the newsletters. Spring newsletters need to go out in March or April. Our annual mailing of the Friends of UHS Scholarship invitations needs to have a deadline of March 15<sup>th</sup>. Supplies need to be ordered by the 1st week of January and Deyanira will handle that. Lawrence Ray will assign the names to each of us. There are 3000 newsletters waiting to be mailed when we apply & received the bulk mailing permit. We need to purge all those addresses and clean up the mailing list.

Next item up for discussion was that Gary Heyen wants to have an all class reunion. Lawrence Ray moved that UHS Alumni Association contribute to this reunion by mailing out the invitations for him using our mailing list. Deyanira seconded the motion. The motion did not pass with the rest of the board saying "Nay".

Edna Hernandez made a motion that we dip into the investment fund to award 8 scholarships (if necessary) for the upcoming year. The motion was seconded by Carmen Iruegas. All approved.

No other business was mentioned and the meeting was adjourned at 12:45