

PLHS Pointer Association
Board of Directors Meeting of PLHS Pointer Association (PA)
June 3, 2016, 6:00 p.m.
Meeting Minutes

PA Board of Directors Present: Brant Brockett, President & Officer
 Heather Lutz, Secretary & Officer
 Andrea Justus, Vice President & Officer
 Tacy Armstrong, Athletics Booster Director
 Vicki Moats, Communications Director
 Heidi Mather, Gifts & Grants Director

Incoming PA Board Members Present: Tom Xitco, Incoming Treasurer & Officer
 Donna Schmidt, Incoming Secretary & Officer
 Scott Deschenes, Incoming Vice President, External
 Angelica Wilson, Incoming Arts Booster Director

Meeting called to order at 6:35 p.m. It was noted that six members of the BOD were present and represented a majority.

VOTE TO APPROVE MINUTES: Meeting of May 9, 2016: There was a motion by Angelica Wilson and seconded by Andrea Justus to approve the May 9, 2016 minutes of the Pointer Association as written and posted; it passed unanimously (all in favor, none opposed, none abstained).

VOTE INTO OFFICE: New Pointer Association Board of Directors Members and Officers: Brant Brockett introduced nominees for the Board of Directors of the Pointer Association and asked for a vote. There was a motion by Vicki Moats and seconded by Tacy Armstrong to approve the slate of four nominees and vote them into office, effective immediately; it passed unanimously (all in favor, none opposed, none abstained). The following new Board of Director members for the Pointer Association were appointed (two of the four are Officers of the Corporation):

1. Tom Xitco, Treasurer & Officer
2. Donna Schmidt, Secretary & Officer
3. Scott Deschenes, Vice President, External
4. Angelica Wilson, Arts Booster Director

Brant Brockett thanked Andrea Justus, Heather Lutz and Tacy Armstrong and all of the outgoing directors for their service to PLHS and the Pointer Association over the last three years. He also thanked Heidi Mather for her service and for hosting the meeting at her home.

POP Physicals: Mention was made about the upcoming Saturday, June 18th Protect our Pointers physicals to be held on campus for athletes and their family members from 9 am to 1 pm. The cost is \$35 and there will be a freshman orientation as part of the planned activities along with booths for clubs and the Pointer Association to engage students and parents.

Open PA Board of Director and Chair Positions: A brief overview was provided to highlight the need for everyone to continue recruitment and networking efforts to fill open BOD and Chair positions. A copy of open position was circulated.

Meeting adjourned at 6:45 p.m.