



Prairie View A&M University National Alumni Association
148 University Drive • Prairie View, Texas 77446

BOARD OF DIRECTORS WORKING/BUSINESS MEETING

George E. Higgs Alumni House
Conference Room • Prairie View, Texas 77446
February 11, 2012
10:00 A.M.

1. Call to Order Mr. Lynn Morris, *President*
2. Invocation.....Rev. Mark Falls, *Chaplain*
3. Board Roll Call.....Dr. Kenneth Hinson, *Vice President*
4. Approval of Agenda (*Emailed*)
5. Approval of Minutes of November 18, 2011 (*Emailed*).....Ms. Joyce Justice, *Secretary*
6. President's Report.....Mr. Lynn Morris
7. Treasurer's Report (*Emailed*).....Mr. Roosevelt Huggins
8. Standing Reports:
 1. Convention 2012 UpdateFort Worth Chapter Representative
 2. Membership Committee Report..... Ms. LaShonda Williams, *Chair*
 3. FAMS Implementation UpdateMr. Carl Young, *Chair*
 4. Compliance Report..... Ms. Charlotte Jefferson-Huggins, *Chair*
 5. Scholarship Committee Report Dr. Kenneth Hinson, *Chair*
- LUNCH BREAK -----**
9. Old Business:
 1. Homecoming Gala Final Report (*Emailed*)Mrs. Lois Brown, *Committee Chair*
 2. Roof Repair UpdateMr. Marshall Brown, *Chair*
 3. 501(C)(3) Group Exemption Status Update.....Mr. Roosevelt Huggins, *Chair*
 4. Haynes Construction Resolution Status.....Mr. Roosevelt Huggins, *Chair*
 5. Reserved Funds Transfer Status.....Mr. Roosevelt Huggins, *Chair*
9. New Business:
 1. Convention 2013 Host Official Request.....Ms. Danielle Simon, *Chapter President*
 2. Annual Fund Request.....Mr. Lynn Morris
 3. Proposed 12-Month Annual Memberships.....Mr. Lynn Morris
 4. PVAMF Membership Database Sharing.....Mr. Lynn Morris
 5. Energy Audit Results (*Emailed*)Mr. Lynn Morris
10. Chapter Reports.....Chapter President/Representative
11. Adjournment