

Alumni Association of Cheltenham High School (“Association”)

January 10, 2018

Minutes of the Special Meeting of the Initial Board of Directors

Meeting was held at 11:00 AM at the Cosi Restaurant, located at 50 Yorktown Plaza, Elkins Park, PA 19027.

Present: Mickey Langsfeld (Initial Director), Christa Sywulak-Herr (Initial Director), Emily Greenberg (Initial Director), Edward Diasio (Representative of Incorporator, Kenneth A. Roos, from the law firm of Wisler Pearlstine, LLP)

Absent: Valentina Viletto (Initial Director)

This meeting was held to formally convene the initial Board of Directors selected by Incorporator Kenneth A. Roos, elect officers, adopt the association’s bylaws, and schedule the first public meeting of the Association.

The Board took the following action:

I. Election of Officers:

a. President:

- i. On the motion of Emily Greenberg, seconded by Mickey Langsfeld, **Christa Sywulak-Herr** was unanimously elected to the position of President for a term that will run until the 2019 Annual Meeting of the Association.

b. Vice President:

- i. On the motion of Emily Greenberg, seconded by Christa Sywulak-Herr, **Valentina Viletto** was unanimously elected to the position of Vice President for a term that will run until the 2019 Annual Meeting of the Association.

c. Secretary:

- i. On the motion of by Christa Sywulak-Herr, seconded by Mickey Langsfeld, **Emily Greenberg** was unanimously elected to the position of Secretary for a term that will run until the 2019 Annual Meeting of the Association.

d. Treasurer:

- i. On the motion of Emily Greenberg, seconded by Christa Sywulak-Herr, **Mickey Langsfeld** was unanimously elected to the position of Treasurer for a term that will run until the 2019 Annual Meeting of the Association.

II. Other Appointments:

- a. On the motion of Emily Greenberg, seconded by Mickey Langsfeld, **Doug Crompton** was unanimously appointed a Director of the Association for a term that will run until the 2019 Annual Meeting of the Association.
- b. On the motion of Emily Greenberg, seconded by Mickey Langsfeld, **Ronald Cohen** was unanimously appointed an ex officio Director of the Association for a term that will run until the 2019 Annual Meeting of the Association.

III. Adoption of Bylaws:

- a. On the motion of Emily Greenberg, seconded by Christa-Sywulak-Herr, the Bylaws, as presented, were unanimously adopted as the Bylaws of the Alumni Association of Cheltenham High School.

IV. Additional Discussion:

Mr. Diasio informed the Board that the Association's Articles of Incorporation have been filed with the Pennsylvania Department of State and that an Employer Identification Number has been obtained from the Internal Revenue Service.

The Board discussed that it would like to hold the first public meeting of the Association at the Cheltenham School District Administration Building. The Board asked Mr. Diasio to inquire of the Cheltenham School District whether meeting space would be available on either March 7, 2018 or March 22, 2018 at 7:30 PM, and if so, to reserve the space. The Board requested that Mr. Roos or Mr. Diasio attend and facilitate this meeting. Mr. Diasio advised that Wisler Pearlstine, LLP would also arrange for the proper legal advertising of this meeting, as required by law.

The Board acknowledged that the Association cannot accept funds from the now inactive Cheltenham High School Alumni Association until the Alumni Association of Cheltenham High School obtains 501(c)(3) status from the Internal Revenue Service. Mr. Diasio indicated that Wisler Pearlstine, LLP will submit the necessary application to the IRS, but that final approval could take several months. The Board is interested in obtaining 501(c)(3) status as soon as possible so that it can begin awarding scholarships to current Cheltenham High School students.

The Board discussed that the Alumni Association of Cheltenham High School will be recognized by the acronym AACHS.

The meeting was adjourned at 12:10 PM.

Respectfully Submitted,

Emily Greenberg, Secretary