

AHOF ADVISORY COMMITTEE MEETING

Tuesday, September 5th @ 6:30 p.m.

Meeting in the ACHS Media Center

AGENDA

- I. Call to Order
 - A. The AHoF Committee was called to order by the Chair Mark E. at 6:38
 - B. Roll Call
 - **Mark Farkas - present (remote)**
 - **Lesla Diggs Moore - present**
 - **Joe Pisciotta - present**
 - **Mark Eisenhower - present**
 - Jim Lewis - absent
 - **AK Johnson - present**
 - **Danielle Thorne - present**
 - **Kamilah Lawson - present**
 - **Jacinta Green - present**
 - **Bob Trout - present (remote)**
 - Tracey Roberson - absent
 - Jim Clark - absent
 - **David Mercer - present**
 - **Wayne Sanders - present**
 - Roberta Elliott Speight -
 - Felix Trammell - absent
 - **Ian Lewis - present**
 - Quorum: YES
- II. Adoption of Meeting Agenda
 - A. Motion to adopt meeting agenda (Lawson) seconded (Mercer). Unanimous adoption.
- III. Approval of Meeting Minutes August 7, 2023 – Mark Eisenhower
 - A. Edit minutes to reflect Lawson was the follow up for Jasmine Goffe
 - B. Motion to approve meeting minutes (Lawson) seconded (Mercer). Unanimous approval.
- IV. Communications and Addresses to the Advisory Committee
- V. Old Business and Action Items
 - A. Communication with class of 2023
 1. Trout
 - a) 43 players total - 23 players contacted
 - b) Most coaches have been contacted
 - B. Update on plaques
 1. Write ups
 - a) Pisciotta write up received
 - b) 1984 team write up almost completed, but looking for more team highlights
 - (1) 1984 team will have the option to purchase their own personal plaque, as cost
 - c) Don Riviere write up in the works
 - d) Ada Hicks will have a shorter write up
 - e) Danielle will follow up with Philomena about any additions to the write up
 - f) Elena write up is done
 - g) Waiting for confirmation with Briana about any additions to plaque
 - h) Dominique write up is good, but waiting to see if he has any updates
 - i) Eisenhower will send plaques in later this week
 2. Pictures
 - a) Received pictures from Rudy, need to finalize which photo to use for the plaque
 - (1) Pisciotta will follow up with him
 - b) Trout will send photo of the 1984 team
 - c) Eisenhower will look through yearbooks for Riviere photos
 - d) Eisenhower went through 1954-1957 yearbooks at Queen Street for Agee
 - e) Eisenhower 1928-1929 yearbooks to find pictures of Ada Hicks

- f) Danielle will follow up with Philomena about which picture she wants for the plaque
- g) Lots of pictures for Jasmine
- h) Brianna Smith, found photos in the yearbook to use
- i) Dominique has several pictures to choose from, waiting for additional pictures from him
- j) Need to reach out to Elena about which picture she wants for the plaque

3. Review draft slide show

VI. New Business and Reports

A. Review of tasks to prepare for October 14

1. Decorations

- a) Lawson & Neilson contact Ms. Giles

2. Music

- a) National Anthem - Terrenzo & another student

3. Unveiling location

- a) Same location as last year with portable walls
- b) Cafeteria as a back up in case of poor weather
- c) Thorne/Eisenhour will follow up with Felix about the possibility of using the gym and walking through the Hall of Fame corridor
- d) Green has created shirts for the committee to wear that she's been working with Parker on (red polos)

4. Gifts for inductees

- a) Trout will provide polos for the 1984 team with the HoF crest he created
- b) Possible idea for other inductees is a lapel pin with the HoF shield - Trout will follow up with Glenn Williams
- c) Mugs?
- d) Medallion?

VII. Bylaw Discussion

A. Approve bylaws to address the issue of committee members who are also nominees

- 1. If you or a family member is a nominee, the person could be a part of the other subcommittee meetings in March. Then, they would not attend the April and May meetings so they aren't part of the voting process.
- 2. The committee member is forbidden from discussing themselves or their family members with other committee members
- 3. No information distributed after January 31st
- 4. Nominees need to attend 75% of the meetings, Neilson and Eisenhour will follow up with people who haven't been here

B. Chair's report

VIII. Announcements by Members

IX. Future Business

X. Adjournment

- A. Motion to approve adjournment (Lawson) seconded (I. Lewis). Unanimous approval.

Next meeting date is Monday, October 2nd, 2023 at 6:30 p.m.