

# AHOF ADVISORY COMMITTEE MEETING

Monday, October 2nd @ 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 6:53
  - B. Roll Call
    - **Mark Farkas - present**
    - **Lesla Diggs Moore - present**
    - **Joe Pisciotta - present**
    - **Mark Eisenhower - present**
    - **Jim Lewis - present**
    - **AK Johnson - present remote**
    - **Danielle Thorne - present**
    - **Kamilah Lawson - present remote**
    - **Jacinta Greene - present**
    - **Bob Trout - present remote**
    - Tracey Roberson - absent
    - Jim Clark - absent
    - David Mercer - absent
    - **Wayne Sanders - present**
    - Roberta Elliott Speight - absent
    - Felix Trammell - absent
    - **Ian Lewis - present**
  - Quorum: YES
- II. Adoption of Meeting Agenda
  - A. Motion to adopt meeting agenda (Farkas) seconded (Pisciotta). Unanimous adoption.
- III. Approval of Meeting Minutes September 5, 2023 – Mark Eisenhower
  - A. Motion to approve meeting minutes (Johnson) seconded (Diggs Moore). Unanimous approval.
- IV. Communications and Addresses to the Advisory Committee
  - A. Photos have been sent in from the inductees
  - B. Eisenhower will zoom in for the School Board Meeting October 5th to present to the School Board with Ms. Greene
  - C. Eisenhower invited to a School Board Committee Chairs meeting on October 12th
- V. Old Business and Action Items
  - A. Review Slideshow and updated plaque write ups
    1. Plaque draft will be sent tonight to Eisenhower for him to edit back and forth
  - B. Review and approve draft updates to by-laws
    1. Shout out to AK for pushing the committee forward to make sure we have a formalized process
    2. Changes or additions as seen in the revisions sent out by Susan
    3. Motion to accept the bylaws with the requested changes (Pisciotta) seconded (Lawson). Unanimous approval.
- VI. New Business
  - A. Review “Run of Show” for event on 10/14
    1. Assign tasks for committee members
      - a) Thorne will arrive at 9 to help setup
      - b) Add QR code for people to submit other AHOF applications
- VII. Chair’s Report
- VIII. Announcements by Members
- IX. Future Business
- X. Adjournment
  - A. Motion to approve adjournment (Pisciotta) seconded (Trout). Unanimous approval at 8:03.  
**Next meeting date is Monday, January 8, 2024 at 6:30 p.m.**