

# AHOF ADVISORY COMMITTEE MEETING

Monday, April 1st @ 6:30 p.m.  
Meeting in the ACHS Media Center

## Minutes

### Call to Order

- A. The AHoF Committee was called to order by the Chair Mark E. at 6:40 PM
- B. Roll Call (**bolded names were in attendance**)

<b>Mark Eisenhower</b>	Ian Lewis	<b>Lesla Diggs Moore</b>	Felix Trammell
<b>Mark Farkas (remote)</b>	<b>Jim Lewis (remote)</b>	<b>Joe Pisciotta</b>	<b>Bob Trout (remote)</b>
<b>AK Johnson</b>	<b>Clark Mercer</b>	Tracey Roberson	<b>Alli Goetz</b>
<b>Kamilah Lawson</b>	Wayne Sanders	<b>Danielle Thorne</b>	

### Quorum: YES

- II. Adoption of Meeting Agenda
  - A. Motion to adopt meeting agenda (Lawson) seconded (Johnson). Unanimous adoption.
- III. Approval of Meeting Minutes March 4, 2024 - D. Thorne
  - A. Motion to approve meeting minutes (Johnson) seconded (Lawson). Unanimous approval.
- IV. Communications and Addresses to the Advisory Committee
- V. Old Business and Action Items
  - A. Share results of subcommittee voting
  - B. Review voting procedures for the May meeting
  - C. Review timeline for School Board approval, communication with nominees, and preparation for induction ceremony
  - D. Chair remarks regarding communication with committee members prior to final vote
- VI. New Business
  - A. Present information and answer questions regarding finalists for the class of 2024
    - 1. Subcommittee chairs will assign someone to share information on each candidate
    - 2. We will allot a maximum of 3 minutes for each presentation, plus time for questions
- VII. Chair's Report
- VIII. Announcements by Members
- IX. Future Business
- X. Adjournment
  - A. Motion to approve adjournment (Mercer) seconded (Diggs Moore) Unanimous approval at 7:35 p.m.

**Next meeting date is Monday, May 6, 2024 at 6:30 p.m.**