

# AHOF ADVISORY COMMITTEE MEETING

Tuesday, April 11 @ 6:30 p.m.

Meeting at Alexandria City High School Media Center

## MINUTES

### AGENDA

- I. Call to Order
  - A. The AHoF Committee was called to order by the Chair Mark E. at 6:40
  - B. Roll Call
    - **Mark Farkas - present**
    - **Lesla Diggs Moore - present (via phone)**
    - **Joe Pisciotta - present**
    - **Mark Eisenhour - present**
    - **Jim Lewis - present**
    - **AK Johnson - present**
    - **Danielle Thorne - present**
    - **Kamilah Lawson - present**
    - **Jacinta Green - present**
    - **Annika Eelkema - present**
    - **Bob Trout - present (via phone)**
    - **Tracey Roberson - present**
    - Jim Clark - absent
    - **David Mercer - present (via phone)**
    - **Wayne Sanders - present**
    - Roberta Elliott Speight - absent
    - **Ian Lewis - present**
    - Quorum: YES
- II. Adoption of Meeting Agenda
  - A. Motion to adopt meeting agenda (Roberson) seconded (Pisciotta). Unanimous adoption.
- III. Approval of Meeting Minutes March 6, 2023 – Mark Eisenhour
  - A. Motion to approve meeting minutes (Pisciotta) seconded (Farkas). Unanimous approval.
- IV. Communications and Addresses to the Advisory Committee
  - A. No new official communications.
  - B. Next meeting May 1st
  - C. Probably won't meet in July
- V. Old Business and Action Items
  - a. Review meeting schedule and timeline to select and honor the class of 2023
    - A. Review/Approval of Scope of Work and End of Year Report
      1. Scope of work
        - a) Talks about how we engage with the community and summarizes that we will solicit nominations, go through nominations, and submit names for approval by the Board.
        - b) More nominations have rolled in since the January cut off.
        - c) We should look for sponsors to create a scholarship through the SFA that is associated with the AHoF (male and female perhaps?)
      2. End of Year Report
        - a) Talks about what was done leading up to the ceremony last year.

- b) We need to change the name at the top to denote AK instead of Mark, because he was the chair at that time. Felix Trammell needs to be spelled correctly.
- c) Talks about the large class we had, the people inducted, and approximate attendance.

- B. Share results of subcommittee voting
- C. Discussion of each nominee that was put forward by the first round of voting
- D. Group discussion regarding gender and sport represented by the nominee to provide guidance on the 60/40 rule and making sure a variety of sports and schools are represented.
- E. Second round of review
  - 1. Review current nominations for completeness
    - a) Current contact information
    - b) Accurate and comprehensive information regarding accomplishments?
    - c) Photo(s)
    - d) Assign committee members to follow up with nominees to review info, picture, contact info.

- VI. New Business and Reports
- VII. Chair's Report
- VIII. Announcements by Members
- IX. Future Business
- X. Adjournment

- A. Motion to adjourn (Roberson) seconded (Lewis)

**Next meeting date is Monday, May 1, 2023 at 6:30 p.m.**