Athletic Hall of Fame Advisory Committee Minutes

Date: Sept. 6, 2022

Call to Order Time: The AHoF committee was called to order by Chairman A.K. Johnson at **6:37PM**

Roll Call:

- 1. A.K. Johnson Present
- 2. Kamilah Lawson (Recording Secretary) Present
- 3. Jim Clark Present
- 4. Annika Eelkema Absent
- 5. Mark Eisenhour (School liaison) Present
- 6. Jacinta Greene (School Board Rep) Present
- 7. Michael Johnson Absent
- 8. Jim Lewis Present
- 9. David Mercer Absent
- 10. Joe Pisciotta Absent
- 11. Tracey Roberson Present
- 12. Wayne Sanders Present
- 13. Roberta Speight Absent
- 14. Danielle Thorne (Vice Chair) Absent
- 15. Bob Trout Absent
- 16. Jim Worden Absent

Quorum: YES or NO

- I. <u>Adoption of Meeting Agenda</u> Motion to adopt Agenda by T. Roberson. Unanimous Adoption
- II. <u>Approval of Meeting Minutes</u> Motion to adopt the Minutes by T. Roberson. Unanimous Adoption August 2, 2022
- III. Communications and Addresses to the Advisory Committee
 N/A
- IV. Old Business and Action Items
 - 1. Voting of Officers for 2022-2023 AHOF Advisory Committee. (Chairperson, Vice Chairperson, and Secretary.

Mark Eisenhour Chair – 7 approve

Kamilah Lawson Vice Chair – 7 approve

Danielle Thorne Secretary – 7 approve

New Leadership for 2022-2023 AHoF has been approved. New positions take effect during November 2022 meeting.

2. Planning for Friday, October 7, 2002 football game. (Introduction of AHOF Class of 2022) Will introduce members that check in after 1st Qtr. Members

will line up in endzone and then when announced will walk out to 5-yard line and waves to crowd before going back to seat (probably same set up w/ bleachers as last year.)

3. Finalize preparation for Saturday, October 8, 2022 AHOF Ceremony (Class of 2022)

Committee arrives at noon to help with set up. 2pm start of event

Jim Lewis moved to have the unveiling of the plaques outside (weather-permitting). T. Roberson seconded. 6 votes - Motion passes.

- V. <u>New Business and Reports</u>
 - 1. Review Bylaws to reflect changes made to selection process. <u>**PLEASE BRING</u> <u>NOTEBOOK (Next meeting)</u>
- VI. <u>Future Business</u>
 - 1. Finalize preparation for Saturday, October 8, 2022 AHOF Ceremony
 - 2. Induction Ceremony Assessment
 - 3. Review Bylaws to reflect changes made to selection process
- VII. <u>Adjournment</u> Tracey R. moved to adjourn 7:23pm.

*** Next meeting date is Monday, October 3, 2022 at 6:30 p.m.