

AHOF ADVISORY COMMITTEE MEETING

Monday, August 7 @ 6:30 p.m.

Meeting on zoom

AGENDA

- I. Call to Order
 - A. The AHoF Committee was called to order by the Chair Mark E. at 6:42
 - B. Roll Call
 - **Mark Farkas - present**
 - **Lesa Diggs Moore - present**
 - Joe Pisciotta - absent
 - **Mark Eisenhower - present**
 - **Jim Lewis - present**
 - **AK Johnson - present**
 - **Danielle Thorne - present**
 - **Kamilah Lawson - present**
 - **Jacinta Green - present**
 - **Bob Trout - present**
 - Tracey Roberson - absent
 - Jim Clark - absent
 - David Mercer - absent
 - **Wayne Sanders - present**
 - Roberta Elliott Speight - absent
 - **Felix Trammell - present**
 - Ian Lewis - absent
 - Quorum: YES
- II. Adoption of Meeting Agenda
 - A. Motion to adopt meeting agenda (Farkas) seconded (Sanders). Unanimous adoption.
- III. Approval of Meeting Minutes May 1, 2023 – Mark Eisenhower
 - A. Motion to approve meeting minutes (Trout) seconded (Sanders). Unanimous approval.
- IV. Communications and Addresses to the Advisory Committee
- V. Old Business and Action Items
 - A. Communication with class of 2023
 1. There was a bit of a delay sending the formal letters in the mail due to the new chair.
 2. Looking for family members of Ada Hicks, Mike Agee, and members of the 1984 team
 - B. Update on plaques
 1. Write ups are nearly done. Need more team highlights for the 1984 team. Mark E. will send the drafts of the write ups for everyone to review to see if there are any obvious errors or needed additions.
 2. Still looking for photos for the plaques for a few inductees
 3. Chuck can turn the plaques around pretty quickly. Aiming to have the plaque designs finalized by the September 5th meeting.
 4. Different members will follow up with inductees regarding their write ups or photos to be reviewed or added to.
 - a) Philomena Fitzgerald - Danielle
 - b) 1984 State Football - Bob & AK
 - c) Don Riviere - AK
 - d) Jasmine Goffe - Jim Lewis
- VI. New Business and Reports
 - A. Review of tasks to prepare for October 14
 1. In progress. Working on a singer and decorator.
 2. Mark E. suggested we have the ceremony in the auditorium and then unveil the plaques in the Gym lobby where the other plaques are located and have the football team either be first or last to accommodate for the size of the groups. Mark F. suggested having a couple players or the captains be part of the unveiling of the plaques. AK suggested to keep the plaque be revealed outdoors instead of in the lobby. We will circle back to where the unveiling will occur in the next meeting.

VII. Discussion Review (June Meeting)

A. Committee members who are also nominees

1. After January 30th, possible nominees should not be sharing any additional information unless at the behest of the committee if they feel they are lacking information.
2. Ms. Greene shared her feelings about information she heard that was upsetting and feels she needs to be resolved.
3. In general the procedures we have in regards to voting seem solid.
4. Kamilah suggested more firmer rules around self advocating and having a cut off for information being obtained.
5. Mark F said it's hard to divorce yourself from the conversation if you are a finalist.
6. Danielle suggested that members who have an active application can still be part of the committee. However, when we form the subcommittees they may not join the committee they are a part of. Additionally, when the committee discusses that group, the committee member should not be present or participate.
7. Jim said it is good to be reflective, but the committee has done a good job and we may need some tweaks but overall it's been good.
8. Wayne said we are going down the right path.

B. Draft bylaws to address this issue with future classes and voting procedures

1. Mark E has drafted some additional bylaws regarding this. He emphasized the need to follow the bylaws closely.

VIII. Chair's Report

IX. Announcements by Members

X. Future Business

A. Future meeting dates

1. Tuesday, September 5th
2. Monday, October 2nd
3. Induction - Saturday, October 14th
4. No meetings in November and December. Instead send a form or some other vehicle out for people to give debrief feedback about the October ceremony
5. Monday, January 8th
6. Monday, February 5th
7. Monday, March 4th
8. Monday, April 1st
9. Monday, May 6th for final vote

XI. Adjournment

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

Next meeting date is Tuesday, September 5th, 2023 at 6:30 p.m.