Athletic Hall of Fame Advisory Committee Minutes

Date: October 3, 2022

Call to Order Time: The AHoF committee was called to order by Chairman A.K. Johnson at 6:35 PM

Roll Call:

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

Quorum: YES

- I. <u>Adoption of Meeting Agenda</u> Motion to adopt Agenda by W. Sanders. Unanimous Adoption
- II.
 Approval of Meeting Minutes

 Motion to adopt the Minutes by W. Sanders. Unanimous Adoption

 October 3, 2022
- III. <u>Communications and Addresses to the Advisory Committee</u> N/A
- IV. Old Business and Action Items
 - 1. Final review of readiness for October 8, 2022 Ceremony
 - 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, folding chairs and special passes to be created by Athletic department
 - 3. Finalize preparation for Saturday, October 8, 2022 AHOF Ceremony (Class of 2022) Update on JROTC, Student roles on stage, video production coverage, slide show update, status of plaque production, program status, flowers and decorations, Committee arrives at noon to help with set up. 2pm start of event

- V. <u>New Business and Reports</u>
 - 1. Review Bylaws to reflect changes made to selection process. <u>**PLEASE BRING</u> NOTEBOOK (Next meeting)
- VI. <u>Future Business</u>
 - 1. Induction Ceremony Assessment
 - 2. Review membership of committee
 - 3. Recruiting new committee members
 - 4. Review current nominations for completeness (contact info., accomplishments, photos)
- VII. <u>Adjournment</u>
 - W. Sanders moved to adjourn 7:15pm.