

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**)

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

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.