

AHOF ADVISORY COMMITTEE MEETING MINUTES

Monday, February 6, 2023 @ 6:30 p.m.

Meeting at Alexandria City High School Media Center

AGENDA

- I. Call to Order
 - A. The AHoF Committee was called to order by the Chair Mark E. at 6:42
 - B. Roll Call
 1. Mark Farkas - present
 2. Lesa Diggs Moore - present
 3. Joe Pisciotta - present
 4. Mark Eisenhower - present
 5. Jim Lewis - present
 6. AK Johnson - present
 7. Danielle Thorne - present
 8. Kamilah Lawson - present
 9. Jacinta Green - present
 10. Annika Eelkema - present
 11. Bob Trout - present
 12. Tracey Roberson - absent
 13. Jim Clark - absent
 14. David Mercer - absent
 15. Wayne Sanders - absent
 16. Roberta Elliott Speight - absent
 - a) Quorum: YES
- II. Adoption of Meeting Agenda
 - A. Motion to adopt meeting agenda (AK) seconded (Annika). Unanimous adoption.
- III. Approval of Meeting Minutes October 3, 2022
 - A. Need to formally approve since we did not have a quorum at the November Meeting
 1. Motion to approve meeting minutes (Mark F.) seconded (AK). Unanimous approval.
- IV. Communications and Addresses to the Advisory Committee
 - A. On January 19th, Mark E. presented to the School Board. He gave them a summary and overview of the work of the committee.
 - B. Moving forward, the School Board will have all the committees present twice a year in order to try and build them up and keep all board members and the public informed.
- V. Old Business and Action Items
 - A. Review revised meeting schedule and timeline to select and honor the AHOF inductees for 2023
 1. Schedule mirrors the timeline from last year, with only minor changes.
 2. Last year we inducted a large class, but this year (per the voting protocols) we will be inducting 10 members.
- VI. New Business and Reports
 - A. Review current members of HOF advisory committee, term expirations
 1. Welcome new members of the committee
 - a) Welcome Mark F. and Lesa!
 2. Determine number of additional members to recruit to join the committee
 - a) Email Mark E. and Susan if you know of anyone interested in joining the committee.
 - b) Looking for more representation from FCH

3. Share names of potential new committee members
 - a) Annika has recruited a new student representative who will fill out the application before the next meeting and will also try to attend the next meeting.
 - B. Committee Member Notebook Review
 1. Remove nominees recently inducted
 - a) Reference the inducted members and remove them from your binders.
 2. Add nominees submitted since our last meeting
 - a) Susan provided all the new submissions to each member who attended the meeting.
 - C. Review and update sub-committee assignments
 1. Pre-1965 Individual - **Danielle Thorne**, Jim Lewis, Bob Trout, Jim Clark, Wayne Sanders, Roberta Elliott Speight, Mark Farkas
 2. Post-1965 Individual - **Kamilah Lawson**, Annika Eelkema, Michael Johnson, Joe Pisciotta, Tracey Roberson, AK Johnson, Lesa Diggs Moore
 3. Teams - **Bob Trout**, Jim Clark, Jim Lewis, AK Johnson, Tracey Roberson, Mark Eisenhour, Mark Farkas
 4. Coach/Admin/Contributors - **AK Johnson**, Tracey Roberson, Bob Trout, Roberta Elliott Speight, Lesa Diggs Moore, Mark Eisenhour
 - D. Review current nominations for completeness
 1. Current contact information
 2. Accurate and comprehensive information regarding accomplishments?
 3. Photo(s)
 4. Assign committee members to follow up with nominees to review info, picture, contact info.
 - a) Try to find more information about the girl's crew nominees who have minimal information on their application
 - b) Consolidate multiple applications
 - c) Follow up with Rodney Johnson about female throwers
- VII. Chair's Report
- A. Before next meeting - Mark E. will check in with members who did not attend the meeting to check if they want to change their sub-committee assignments
 - B. Susan will provide a complete list of nominees so everyone can check their binders that they have all applications
- VIII. Announcements by Members
- A. The ACHS Varsity Volleyball team will have their banner hanging ceremony tomorrow (February 7th) during halftime of the boy's basketball game.
- IX. Future Business
- A. Review Bylaws to reflect changes made to the selection process.
- X. Adjournment
- A. Motion to adjourn (Annika) seconded (Lesa)

Next meeting date is Monday, March 6, 2023 at 6:30 p.m.