## AHOF ADVISORY COMMITTEE MEETING

Monday, March 4th @ 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 6:35 PM
- B. Roll Call (bolded names were in attendance)

Mark Eisenhour	Ian Lewis	Lesa Diggs Moore	Felix Trammell
Mark Farkas	Jim Lewis	Joe Pisciotta	<b>Bob Trout</b>
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 (Farkas) seconded (Trout). Unanimous adoption.
- III. Approval of Meeting Minutes February 5, 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. Complete process of updating binders and ensuring all members have up to date nominations
    - 1. Goetz added to sub-committee Teams and Pre-1965
  - B. Review timeline to submit subcommittee selections
    - Deadline to submit selections to sub-committee chair 03/20/24
    - 2. Deadline to submit selections to sub-committee chair 03/25/24
- VI. New Business
  - A. First sub-committee discussion (Post 1965 Athletes & Coaches/Contributors/Administrators)
  - B. Second sub-committee discussion (Pre 1965 Athletes & Teams)
- VII. Chair's Report
- VIII. Announcements by Members
- IX. Future Business
- X. Adjournment
  - A. Motion to approve adjournment (Mercer) seconded (Roberson) Unanimous approval at 7:41.

Next meeting date is Monday, April 1, 2024 at 6:30 p.m.