

## **Minutes from MHSAA Board Meeting of October 13, 2015**

The Madison High School Alumni Association (MHSAA) held its 8<sup>th</sup> Board Meeting of 2015 on October 13<sup>th</sup> at the Madison Middle School (MMS). The meeting was called to order at 6:30 p.m. by President Roy Jones ('67). Also present were Vice-President, Sandra Hollingsworth ('61), Secretary Jerry Armour ('66), Treasurer Elaine Lytle ('74), Gale Andrews ('71), Eric Henderson ('67) and John Reynolds ('64).

### **Minutes of Prior Board Meeting:**

Secretary Jerry Armour read the minutes of the Board's most recent meeting (September 8, 2015). The minutes were approved as read.

### **Treasurer's Report:**

Elaine Lytle presented the Treasurer's Report. She reported that, currently, the Association has \$2,140.30 in our General Fund and \$3,754.41 in the Scholarship Fund.

### **Correspondence:**

No correspondence was reported.

### **Committees:**

- **Scholarship Committee:**

Scholarship Committee Chair Jerry Armour thanked the other committee members [Bob Smith ('58), Tim Watrous ('57) and Gale Andrews ('71)] for their excellent work in helping make this another successful year. Four \$1,000.00 academic scholarships were awarded to deserving high school seniors by MHSAA in 2015.

- **2015 MHS All-Class Reunion Committee:**

The 2015 MHS All-Class Reunion was held Saturday, October 10<sup>th</sup>. The Open House at MMS (including the Alumni Room) and the "Historic Madison" exhibit at Amqui Station seemed to be well-received by those in attendance.

## **New Business:**

- **Election of Officers for 2016:**

The following persons were elected to serve as officers of MHSAA for 2016: President Roy Jones ('67), Vice President Sandra Hollingsworth ('61), Secretary Jerry Armour ('66) and Treasurer Elaine Lytle ('74).

- **“Alumna/Alumnus of the Year” awards for 2013, 2014 and 2015:**

The Board decided to delay selection of recipients for “Alumna/Alumnus of the Year” awards for 2013, 2014 and 2015 until the next MHSAA board meeting. John Reynolds suggested and Board members were so advised to send their secret-ballot nominations for the awards to Sandra Hollingsworth before our next meeting in March 2016.

- **New MHSAA Business/Membership Cards:**

Elaine Lytle announced the purchase of new business/membership cards for MHSAA.

The meeting was adjourned at 7:30 p.m. MHSAA's next Board Meeting is scheduled for March 8, 2016 at 6:30 p.m. The meeting will be held at the Alumni Room at MMS.

Respectfully submitted: Jerry Armour ('66), MHSAA Secretary