

MHSAA Board Meeting Minutes of October 18, 2022

The Madison High School Alumni Association (MHSAA) held its 8th Board Meeting of 2022 on October 18th at Amqui Station in Madison. The meeting was called to order at 11:00 a.m. by President Rick Pharris (MHS '75). Also present were Secretary Jerry Armour (MHS '66), Sandra Hollingsworth (MHS '61) and Gail Swann (Nichols) (MHS '65). Treasurer Gale Andrews (MHS '71) was available via phone.

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the September meeting. Minutes were approved.

Treasurer's Report:

Treasurer Gale Andrews reported that MHSAA currently has \$2,551.54 in its General Fund and \$7,355.00 in its Scholarship Fund.

MHSAA Scholarship Committee:

MHSAA Scholarship Committee Chair Jerry Armour gave the committee's year-end status report. Jerry reported that the Scholarship Committee awarded two MHSAA Scholarships for 2022. The committee believes both were quality candidates.

Recipients for this year were:

- Hailee Noelle Nichols (Mount Juliet High School)
Hailee is enrolled at Tennessee Tech University.
- Luke David Manning (Hendersonville High School)
Luke was named the 2022 "Bill (Bull) Cartwright Scholar." He is enrolled at Campbellsville University where he is a quarterback on its football team.

Jerry thanked Bob Smith, Tim Watrous and Gale Andrews for another year of service on the Scholarship Committee.

- This was our 15th year of serving together.
- MHSAA has now awarded 40 scholarships in the 15 years of its existence.
- Total Scholarship funds dispersed are now \$47,500.00.
- As of 2022, scholarships have been increased to \$2,000.00 each.

The committee looks forward to next year and the opportunity to meet more high-quality applicants.

2022 MHSAA Golf Tournament Committee:

Golf Tournament Committee Chair Roy Jones reported that the tournament was cancelled for this year due to low participant interest. Gale Andrews was nominated and elected Golf Tournament Chair for 2023. He will be contacting others to help with the different aspects of the tournament.

Bylaws Review:

President Rick Pharris has recognized the need for a re-evaluation of the MHSAA Bylaws. The Bylaws were initially adopted in 1995 (first year of the Association). They have been updated a couple of times since, and Rick believes it is again time to review and possibly make modifications.

During September's board meeting, the Board focused on a general discussion of (1) "Board Members" and (2) "Board Member Attendance." Rick asked the Board to focus on

reading these two sections of the Bylaws for discussion and possible modification during the October meeting.

Lacking a quorum at today's meeting, President Pharris postponed the discussion of the Bylaws until MHSAA's March, 2023 meeting.

MHSAA's Alumni Room Status:

President Rick Pharris will, as soon as possible, complete the MMS Room Usage Form and further discuss our space with the new principal. Related information will be shared during our March 2023 board meeting.

MHSAA Alumnus of the Year Award (2021 & 2022):

Rick Pharris (MHS '75)

Rick was named "MHSAA Alumnus of the Year" for 2021. Rick has been active in several community projects in Madison for many years. He will begin his 4th year as President of the MHSAA in 2023. The Board congratulates President Rick Pharris!

Tony Crowder (MHS '67)

Tony was named "MHSAA Alumnus of the Year" for 2022. Tony has been active in our community, contributing his time and talents to several projects, including his longtime involvement with Special Olympics-Tennessee as well as its national organization. The board congratulates Tony!

MHSAA Officers for 2023:

President: Rick Pharris (MHS '75)

Vice President: Roy Jones (MHS '67)

Secretary: Jerry Armour (MHS '66)

Treasurer: Gale Andrews (MHS '71)

The meeting was adjourned at 12:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, March 14, 2023, at 4:30 p.m. at Amqui Station.

Respectfully submitted:

Jerry Armour (MHS '66),
MHSAA Secretary