

**MHSAA Board Meeting  
Minutes of March 12, 2019**

The Madison High School Alumni Association (MHSAA) held its first Board Meeting of 2019 on March 12th in the Alumni Room of Madison Middle School (MMS). The meeting was called to order at 2:00 p.m. by President Rick Pharris ('75). Also present were Vice-President Roy Jones ('67), Secretary Jerry Armour ('66), and Treasurer Gale Andrews ('71).

**Minutes:**

Secretary Jerry Armour read the minutes from the last board meeting. The minutes were approved.

**Treasurer's Report:**

Treasurer Gale Andrews reported MHSAA has \$2,332.69 in the General Fund and \$14,380.09 in the Scholarship Fund.

**2019 Planning Session:**

Today's meeting was a brief one designed to list priorities for the coming year. The following priorities were suggested for the Association during calendar year 2019:

- Grow Membership
- Establish Membership Committee
- MHSAA Golf Tournament Fundraiser
- "Hillbilly Day"-themed All Class Reunion vs. Non-"Hillbilly Day"-themed All Class Reunion: Decision
- "Alumna/Alumnus of The Year" To Be Chosen
- Financial Donation to Madison Middle School
- Tax-Exempt Status
- A Larger Alumni Room to Display More Memorabilia
- Lamination of Additional Ram Pages
- Frame and Display Additional Class Composites
- Greater Publicity for the Scholarship Program
- Increased Involvement of MHSAA in the Madison Middle School
- Re-establish Mailing Lists for All Graduates for Which We Have Addresses and Contact Class Presidents For Those We Don't.
- Update Class Directory Contact Information on MHSAA Website.

Board members were asked to think about these priorities for discussion at the next board meeting.

The meeting was adjourned at 2:45 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, April 9, 2019. The meeting will be held at 2:00 p.m. in the Alumni Room of MMS.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary