

## **MHSAA Board Meeting Minutes of September 13, 2022**

The Madison High School Alumni Association (MHSAA) held its 7th Board Meeting of 2022 on September 13th at Amqui Station in Madison. The meeting was called to order at 2:00 p.m. by President Rick Pharris (MHS '75). Also present were Vice President Roy Jones (MHS '67), Secretary Jerry Armour (MHS '66), Metro Schools/Education Liaison/Historian Rob Hancock (MHS '76), Sandra Hollingsworth (MHS '61), Ron Nimmo (MHS '72) and Pam C. Nimmo (MHS '72).

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

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

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

Treasurer Gale Andrews reported that MHSAA currently has \$2,551.54 in its General Fund and \$6,163.00 in its Scholarship Fund.

### **MHSAA Scholarship Committee:**

Scholarship Committee Chair Jerry Armour reported that both MHSAA Scholarship recipients for 2022 have now enrolled in their respective universities, and their scholarship checks have been received and credited to their university accounts.

### **2022 MHSAA Golf Tournament Committee:**

Golf Tournament Committee Chair Roy Jones reported that the tournament will be held Friday, October 7, 2022 (registration @ 8:00 a.m. and Shotgun Start @ 9:00 a.m.). Entrance fee will be \$125/golfer. Following the tournament there will be a luncheon, program and awards presentation.

There was concern that MHSAA had received only a few registrations thus far and the Board discussed several strategies to better get the word out (e.g., email all golfers who have played in the past, post on Facebook, and Roy to call/contact his golf friends).

**Dues Increase:** Following a discussion of a possible MHSAA dues increase, Jerry Armour motioned to increase annual dues to \$20/alum. The motion was seconded by Rob Hancock and approved by the board.

### **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 make some needed modifications. At the July board meeting he provided copies of the Bylaws to board members for their review and possible modification.

In today's 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/or modification during the October meeting. The Bylaws will be further discussed and votes on any proposed modifications taken during the next and subsequent meetings.

### **Inventory of MHSAA's Memorabilia:**

Rob Hancock announced that he and Gale Andrews have cleaned the Alumni Room. They will be working on organizing and inventorying its contents in the near future. Jerry Armour offered his assistance as well.

**MHSAA's Alumni Room Status:**

President Rick Pharris addressed concerns over the future of the MHSAA Alumni Room (and its adjoining space) at its current Madison Middle School (MMS) location. Of primary concern is whether the new MMS principal will allow us to keep the current space. Rick, Roy and Rob have sought information relative to MHSAA's MMS location status. In this meeting they shared their belief that MHSAA would be allowed to either keep our space or to move to another room at MMS. 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 next board meeting.

The meeting was adjourned at 3:30 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, October 11, 2022 at 4:30 p.m. at Amqui Station.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary