NHSBFAA Executive Meeting Minutes: 02/28/21 @ 7:00 PM – Zoom

Zoom Link - <https://us02web.zoom.us/j/83707468477?pwd=dkhwVjZWVDdmV211WFZHV1l3U3gxQT09>

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| Executive Officers |  |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |  |
| X |  | George Gilson Jr. | President | Yes | Elected | 1yr\* | 2/17/2020 to 7/31/2022 | Will open |
| X |  | Gina Bacheler | Vice-President | Yes | Elected | 2yr | 12/6/2021 to 7/31/2022 |  |
| X |  | Joni Bowling | Treasury (1) | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |  |
| X |  | Melissa Korey | Treasury (2) | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |  |
| X |  | Anne Addabbo | Secretary | Yes | Elected | 1yr\* | 2/17/2020 to 7/31/2022 |  |
|  |  |  |  |  |  |  |  |  |
| Directors |  |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |  |
|  | N/A | Dr. Walston | Principal | No | N/A | N/A | N/A |  |
| X |  | Cameron Vernon | Athletic Director (1) | No | N/A | N/A | N/A |  |
| X |  | Barclay Spotz |  VP of Membership | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 | Will Open  |
|  |  |  Open |  VP of Fundraising | Yes | Elected | 2yr | 2/17/2020 to 7/31/2022 |  |
|  |  |  |  |  |  |  |  |  |
| Chairs of Standing Committees |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |  |
| X |  |  Gene Galin | Website Chair | Yes | Appt by President | 1yr | 5/1/2019 to 7/31/2022 |  |
|  |  | Craig Adams | Concession Chair | Yes | Appt by President | 1yr | 2/17/2020 to 7/31/2022 |  |
|  |  | Beth Davis | Seasonal Program Chair | No | Appt by President | 1yr | 7/13/2020 to 7/31/2022 | Will open |
| X |  | Tami McGraw | Merchandise Spirit Chair | No | Appt by President | 1yr | 5/20/2020 to 7/31/2022 | Will Open  |
|  |  | Open | Corporate Sponsorship Chair  | No | Appt by President | 1yr | 7/13/2020 to 7/31/2022 | Open |
|  |  |  |  |  |  |  |  |  |
| Additional Committees: |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |  |
| X |    | Wanda Bland | Alumni Chair | No | Appt by President | 1yr | 2/8/2021 to 7/31/2022 | Potential opening |
|  |  | Gene Galin | Communication Chair | No | Appt by President | 1yr | 2/17/2020 to 7/31/2022 |  |

4.9 Quorum: Four of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. If a quorum is not present, any lesser number may adjourn the meeting to another time without further notice. It is permitted for the members present to take a vote and solicit additional commentary and votes to constitute a quorum via email or speaker phone of the other directors not present. All issues necessary for vote must presented to entire Board either by meeting or email.

\* 4.12 Terms of Service: a) The President and Secretary shall serve a term of 12 months (for inaugural year, the term may exceed 12 months, but will conclude on May 31st of the following year). The President and Secretary are encouraged to be willing to serve for two terms. b) Officers and Directors are elected to serve for one full term of 24 months. The Officers and Directors are encouraged to be willing to serve for two terms. c) No Officer shall be nominated for office for more than a term of two years in any one office unless by an affirmative vote of not less than three fourths of the members of the Board of Directors prior to the annual meeting. d) Other Directors and Committee Chairs may serve for terms in excess of two years when not in conflict with other provisions of these Bylaws. e) Outgoing Officers and Directors are encouraged to help recruit and train their replacement for the next term of office.

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| **Topic** | **Agenda / Minutes** | **Attachments / Actions** |
| Call to Order | * Call the meeting to order: George
	+ Meeting Called / Opened by: George Gilson
	+ Time: 7:06pm
	+ Motion to open meeting by (1st): Anne
	+ Motion to open meeting by (2nd): Gina
	+ Vote: Unanimous
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| Roll Call | * Attendance
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| Approval of Agenda | Executive Meeting Agenda emailed 2/25/2022. Motion to approve Executive Meeting Agenda for 2/28/2022* + Motion to approve by (1st): Melissa
	+ Motion to approve by (2nd): Gina
	+ Vote: Unanimous
 |  |
| Approval of Minutes | General Meeting minutes for 2/7/2022 posted onto NHSBFAA website 2/9/2022Motion to approve General Meeting Minutes from 02/08/2022:* + Motion to approve by (1st): Anne
	+ Motion to approve by (2nd): Barclay
	+ Vote: Unanimous
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| **Executive Officer Reports** |
| President’s Report: > George Gilson Jr. | * Fundraiser Ideas: Chicken Sales with Mountainers, Gene will reach out again; Wells Ford Harris; Superbowl squares?; Such as with business to get $10/ per quote with State Farm Insurance, any other bus we can do with? 50/50 cash at games? Dine in for $ Postal Fish, Red Moose, City Tap, Virlees, The Mode. Barclay to reach out to Postal.
* Election & Position Changes and Expectations: George will not represent himself. Need to start recruiting and talk about it. May is the voting month. Tomorrow meet we can announce, March 20th banquet as well. Gina ready to take on more to assist Craig with Concession needs. Cameron will set up a sign up sheet.
* Update on UNC Concession Efforts: Will not be settled until next season. Next year’s negotiation will need to confirm set up.
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| Vice-President Report: Gina Bacheler | * Updates: No updates
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| Treasurer’s Report: > Joni Bowling / Melissa Korey | * Updates: No updates
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| **Directors Reports** |
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| Athletic Directors: > Cameron Vernon | * Updates: Indoor tracks did very well; Wrestling and swimming doing well. Basketball is right now doing great. Lights have been installed in Soccer field and fence is completed as well. Capital outlay submitted to fence the other side and newer bleachersLocker room almost completed thanks for Chatham School.
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| VP Membership: > Barclay Spotz | * Updates: Orientation time to be better represented to discuss the Booster Club to the Freshman Class. Any new student functions as well.
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| VP Fundraising: > Open – George Gilson to Report | **Fundraising Requests To Vote On:**1. Sherri Stubbs and Rebecca Johnson submitted a fundraising request on 2/11/2022 to host NHS Junior Cheer Camp 2022 from July 25-27, 2022 from 6-8pm.

Motion: GinaSecond: Gene Vote: Unanimous1. Cameron I request for Ten for Ten: $10 per individual to buy more hurdles to be ran in a month
	1. Motion: Joni
	2. Second: Gene
	3. Vote: Unanimous
2. Cameron I request State championship rings for 6 including Coach. More information to review
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| **Chairs of Standing Committees** |
| Webmaster: > Gene Galin | * Updates: Views on FB have 35% higher than last year (girls basketball was highest, person of the week doing well..)Needs Gina email address to redirect
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| Concession: > Craig Adams | * Updates: Absent
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| Seasonal Program Chair: > Beth Davis  | * Updates: Absent
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| Merchandise & Spirit Chair: > Tami McGraw  | * Spirit Store / M2 Updates: Store is now LIVE
	+ [https://northwoodspirit.itemorder.com/sale](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fnorthwoodspirit.itemorder.com%2Fsale&data=04%7C01%7C%7Ce36e345daa204f68822208d879da6d53%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637393326323686075%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=c4MzPkRtHjn1TR0VPOuPMvtamYhYA7ASp%2F%2B6eySagDw%3D&reserved=0)
* Updates: No updates
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| Corporate Sponsorship Chair: > Open – Report to Be Given By George Gilson  | * Updates: No updates
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| **Additional Chairs** |
| Alumni Chair: > Wanda Bland | * Updates: No updates
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| Communication Chair: > Gene Galin | * Updates: Has taken lots of pics and videos over the last few weeks.
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| **Additional Topics & Future Meeting Dates** |
| Additional Topics |  . Gene: possibly ask for Donations to get rings or if big teams review what to give out.  |  |
| Future Meeting Dates | General Meetings: **Second** Monday of every monthExecutive Meetings: **Fourth** Monday of every other monthUpcoming Meeting Dates:* General Meeting – 3/14/22 - Virtual Meeting
* Executive Meeting – 3/28/22 - Virtual Meeting
 | Joni and Anne out on the 28th.  |
| **Meeting Adjourn** |
| Meeting Adjourn | * Motion to call meeting at: 8:04pm
	+ Motion approved by (1st): Gene
	+ Motion approved by (2nd): Cameron
	+ Vote: Unanimous
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