**NHSBFAA General Meeting Agenda: 06/06/22 @ 7:00 PM by Zoom**

Link: <https://jsi.zoom.us/j/92382520682?pwd=eVJlT1FHeUdyYjhBNVJCRDdZVUNUQT09>

Phone: (312)626-6799; Meeting ID: 923 8252 0682; Passcode: 308326

| Executive Officers | | |  | |  | |  | |  | | |  | |  | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Present** | **Not Present** | **Member** | | **Position** | | **NHS BFAA Voting Member** | | **NHS BFAA Elected or Appointed Position** | |  | **NHS BFAA Term Length** | | **Individual Term Length** | |
|  |  | Gina Bacheler | | President | | Yes | | Elected | |  | 1yr\* | | 05/23/22 to 7/31/23 | |
|  |  | Catherine Hobbs | | Vice-President | | Yes | | Elected | |  | 2yr | | 05/23/22 to 7/31/23 | |
|  |  | Joni Bowling | | Treasury (1) | | Yes | | Elected | |  | 2yr | | 5/1/21 to 7/31/23 | |
|  |  | Melissa Korey | | Treasury (2) | | Yes | | Elected | |  | 2yr | | 8/23/21 to 7/31/23 | |
|  |  | Anne Addabbo | | Secretary | | Yes | | Elected | |  | 1yr\* | | 2/17/20 to 7/31/23 | |
| 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 | N/A | Dr. Walston | | Principal | | No | | N/A | |  | N/A | | N/A | |
|  |  | Cameron Vernon | | Athletic Director (1) | | No | | N/A | |  | N/A | | N/A | |
|  |  | Leslie Holland | | VP of Membership | | Yes | | Elected | |  | 2yr | | 05/23/22 to 7/31/24 | |
|  |  | Open | | VP of Fundraising | | Yes | | Elected | |  | 2yr | | 8/1/22 to 7/31/24 | |
| 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** | |
|  |  | Gene Galin | | Website Chair | | Yes | | Appt by President | |  | 1yr | | 5/1/19 to 7/31/23 | |
|  |  | Craig Adams | | Concession Chair | | Yes | | Appt by President | |  | 1yr | | 2/17/20 to 7/31/23 | |
|  |  | Open | | Seasonal Program Chair | | No | | Appt by President | |  | 1yr | | 8/1/22 to 7/31/23 | |
|  |  | Open | | Merchandise Spirit Chair | | No | | Appt by President | |  | 1yr | | 8/1/22 to 7/31/23 | |
|  |  | Open | | Corporate Sponsorship Chair | | No | | Appt by President | |  | 1yr | | 8/1/22 to 7/31/23 | |
| Additional Committees: | | | | |  | |  | |  | | |  | |  | |
| **Present** | **Not Present** | **Member** | | **Position** | | **NHS BFAA Voting Member** | | **NHS BFAA Elected or Appointed Position** | |  | **NHS BFAA Term Length** | | **Individual Term Length** | |
|  |  | Melissa Korey | | Alumni Chair | | No | | Appt by President | |  | 1yr | | 5/23/22 to 7/31/23 | |
|  |  | Gene Galin | | Communication Chair | | No | | Appt by President | |  | 1yr | | 2/17/2020 to 7/31/23 | |

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.

| **Topic** | **Agenda / Minutes** | **Attachments / Actions** |
| --- | --- | --- |
| Call to Order | * Call the meeting to order: George   + Meeting Called / Opened by: George Gilson   + Time:   + Motion to open meeting by (1st):   + Motion to open meeting by (2nd):   + Vote: |  |
| Roll Call | * Attendance |  |
| Approval of Agenda | * General Meeting Agenda emailed 06/05/2022 * Motion to approve General Meeting Agenda for 06/05/22:   + Motioned to approve Meeting Agenda by (1st):   + Motioned to approve Meeting Agenda by (2nd):   + Vote: |  |
| Approval of Minutes | * General Meeting minutes posted to NHSBFAA website on 05/24/22: * Motion to approve Executive Meeting Minutes to 05/24/22:   + Motioned to approve Meeting Agenda by (1st):   + Motioned to approve Meeting Agenda by (2nd):   + Vote: |  |
| **Executive Officer Reports** | | |
| President’s Report: > Gina Bacheler | * Updates |  |
| Vice-President’s Report  > Catherine Hobbs | * Updates |  |
| Treasurer’s Report: > Joni Bowling and Melissa Korey | * + Financials for May were sent via email on 06/05/2022. All financials are posted to the website and open for anyone to view.   **Approved Expenses for May 2022**  ● Elizabeth’s Pizza - $22.45  Sport - Resource Fund (Concession Stand)  ● Check #4178 Liz Arias - $42.20  Sport - Women’s Soccer (Nominate Players for Post Season Awards)  ● Check #4179 LD Williams - $235.13  Sport-Resource Fund (B&H Catering Sign-Blanket Approval 10/28/21 Balance 922.60)  ● Check #4180 Camp of Champs - $100.00  Sport - Men’s Basketball (Summer Camp)  ● Check #4181 Kevin Keatts Basketball Camp - $260.00  Sport - Men’s Basketball (Summer Camp)  ● Check #4182 Cameron Isenhour $226.66  Sport - Cross Country (Equipment Repair at Town & Country Hardware)  ● M2Graphics - $795.40  Sport - Football (7 on 7 Uniforms)  ● Food Lion - $29.71  Sport - Resource Fund (Concession Stand)  ● CVS - $8.57  Sport - Women’s Basketball (Team Photos)  ● Walden Sound DJ Service - $350.00  Sport - Resource Fund (Father/Daughter Dance DJ)  ● Check #4183 Larry Fritsche - $136.00  Sport - Women’s Lacrosse (Pizza in Rain Delay)  ● App State - $300.00  Sport - Cross Country (Camp Deposit)  ● Check 4184 Cameron Vernon - $350.00  Sport - Resource Fund (Father/Daughter Dance Food) $111.72; Women’s Basketball (Digital Team Picture) $28.98  ● M2 Graphics - $294.35  Sport - Resource Fund (Track Championship Shirts)  ● Check 4185 Royal Threads - $1,284.00  Sport - Baseball (Batting Practice Tops)  ● Sam’s Club $13.26  Sport - Resource Fund (Concession Stand)  ● Elizabeth’s Pizza $307.97  Sport - Resource Fund (Charlie Award Catering)  ● Elizabeth’s Pizza $106.89  Sport - Resource Fund (Charlie Award Catering)  ● Verizon $35.50  Sport - Resource Fund (Data Plan for Tablet)  ● Amazon $9.73+$15.00+$139.88+$152.70  Sport - Cheer (Cheer Camp Supplies)  ● Omni Cheer $577.16  Sport - Cheer (Cheer Poms for Team)  ● Varsity University - $105.00  Sport - Cheer (Coaches Conference Fee-Stubbs)  ● Varsity University - $105.00  Sport - Cheer (Coaches Conference Fee-Johnson)  ● Cook’s Sports Store - $1,979.50  Sport - Resource Fund (Track Cover–Voted on by email 6/7/21 but was on backorder)  ● PhotoBallGuy - Saf Enterprises, LLC $75.57  Sport - Women’s Basketball (Memorabilia for State Championship Basketball)  ● Check 4186 Northwood High School Athletics - $504.80  Sport - Track (Carolina Distance Carnival Mileage Reimbursement)  ● Check 4187 Cameron Vernon - $139.09  Sport - Resource Fund (Raffle Bingo Ball Set)  ● Check 4188 David Miller - $226.75  Sport - Baseball (Sod Cutter Rental & Supply Reimbursement)  ● Check 4189 Eric Hudson  Sport - Cross Country (Refund Camp Fees-Student cannot attend)  ● Check 4190 NGHS Boosters  Sport - Women’s Basketball (Northern Guilford HS Summer Jamboree)  ● M2 Graphics - $65.82  Sport - Men’s Lacrosse (Pinnies for Seniors)  ● M2 Graphics - $968.74  Sport - Women’s Basketball (Summer Sports Camp T-shirts)  ● Ultimate Bow - $584.72  Sport - Cheer (JV and Varsity Bows)  **Resource Fund Approvals By Email:**   1. Cameron Vernon submitted a check request on 05/25/2022 to purchase a Bingo Ball Basket for NHSBFAA raffles for $139.09 out of the resource fund.   Motion: Gina Bachelor  Second: Anne Addabbo  Unanimous Approval by email on 05/25/2022 |  |
| **Directors Reports** | | |
|  |  |  |
| Athletic Directors: > Cameron Vernon | * Updates |  |
| VP Membership:  > Leslie Holland | * Updates |  |
| VP Fundraising: > Open – WHO to Report | **Resource Fund Approvals to Vote On:**   1. Approval:Coach Stubbs submitted a fundraising request on 06/02/2022 to host a NHS Cheer Car Wash this summer, Date TBD. Proceeds will go to the cheer team.   Motion:  Second:  Approval:  **Resource Fund Approvals By Email:**   1. Coach Fritsche submitted a fundraising request on 5/26/2022 to host a 2022 Girls Summer Lacrosse Camp from 7/20-7/21 from 9am-12pm for 2nd-8th graders. Proceeds will go to the Women’s Lacrosse team.   Motion: Anne Addabbo  Second: Gina Bachelor  Unanimous Approval on 06/02/2022  **Upcoming Events & Fundraisers:**  06/13-06/16/2022:  Charger Summer Baseball Camp (Baseball) *Approved at 2/7/22 Mtg*  06/20-06/23/2022:  Charger Sports Camp (Men’s & Women’s Basketball; Football) *Approved at 2/7/22 Mtg*  07/07-07/10/2022:  Youth Baseball Tournament (Baseball) *Approved by email on 1/1/22*  07/18-07/19/2022: NHS Soccer Camp (Soccer) *Approved at 3/14/22 Mtg*  07/20-07/21/2022: Girls Summer Lacrosse Camp (Women’s Lacrosse) *Approved by email on 6/2/22*  7/25-7/27/22: NHS Jr. Cheer Camp (Cheer) - On 2/28 agenda *Approved at 2/28/22 Mtg*  8/13/22 9am-2pm: NHS Jr. Dance Camp (Dance) - Approved at 4/11/22 Mtg |  |
|  |  |  |
| **Chairs of Standing Committees** | | |
| Webmaster: > Gene Galin | * Updates |  |
| Concession: > Craig Adams | * Updates |  |
| Seasonal Program Chair: > Open | * Updates |  |
| Merchandise & Spirit Chair: > Open | * Updates |  |
| Corporate Sponsorship Chair: > Open | * Updates |  |
| **Additional Chairs** | | |
| Alumni Chair: > Melissa Korey | * Updates |  |
| Communication Chair: > Gene Galin | * Updates |  |
| **Additional Topics & Future Meeting Dates** | | |
| Additional Topics | Additional Topics? |  |
| Future Meeting Dates | General Meetings: **Second** Monday of every month  Executive Meetings: **Fourth** Monday of every other month  Upcoming Meeting Dates:   * Executive Meeting - 06/13/22 * General Meeting - TBD |  |
| **Meeting Adjourn** | | |
| Meeting Adjourn | * Motion to call meeting at:   + Motion approved by (1st):   + Motion approved by (2nd):   + Vote: |  |