

NHSBFAA Executive Meeting Agenda: 06/13/22 @ 7:00 PM –

Zoom link: <https://jsi.zoom.us/j/93807178974?pwd=Yjh6MUt5c0lrQnBTWTlmVFhSaHY1dz09>

Meeting ID: 938 0717 8974 Passcode: 125258

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 Bacheleer	President	Yes	Elected	1yr*	5/23/22 to 7/31/2023	
		Catherine Hobbs	Vice-President	Yes	Elected	2yr	5/23/22 to 7/31/2024	
		Joni Bowling	Treasury (1)	Yes	Elected	2yr	5/1/2021 to 7/31/23	
		Melissa Korey	Treasury (2)	Yes	Elected	2yr	8/23/21 to 7/31/23	
		Anne Addabbo	Secretary	Yes	Elected	1yr*	5/23/33 to 7/31/2023	

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	
		Cameron Vernon	Athletic Director (1)	No	N/A	N/A	N/A	
		Leslie Holland	VP of Membership	Yes	Elected	2yr	5/23/22 to 7/31/24	
		Open	VP of Fundraising	Yes	Elected	2yr		

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	5/23/22 to 7/31/23	
		Craig Adams	Concession Chair	Yes	Appt by President	1yr	5/23/22 to 7/31/2023	
		Open	Seasonal Program Chair	No	Appt by President	1yr		
		Open	Merchandise Spirit Chair	No	Appt by President	1yr		
		Open	Corporate Sponsorship Chair	No	Appt by President	1yr		

Additional Committees:

Present	Not Present	Member	Position	NHS BFAA Voting Member	NHS BFAA Elected or Appointed Position	NHS BFAA Term Length	Individual Term Length	
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		Melissa Coery	Alumni Chair	No	Appt by President	1yr	5/23/22 to 7/31/23	
		Gene Galin	Communication Chair	No	Appt by President	1yr	5/23/22 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	<ul style="list-style-type: none"> ● Call the meeting to order: <ul style="list-style-type: none"> ○ Meeting Called / Opened by: ○ Time: ○ Motion to open meeting by (1st): ○ Motion to open meeting by (2nd): ○ Vote: 	
Roll Call	<ul style="list-style-type: none"> ● Attendance 	
Approval of Agenda	<p>Executive Meeting Agenda emailed 6/12/22.</p> <p>Motion to approve Executive Meeting Agenda for 6/13/22</p> <ul style="list-style-type: none"> ○ Motion to approve by (1st): ○ Motion to approve by (2nd): ● Vote: 	
Approval of Minutes	<p>Executive Meeting minutes for 04/25/2022 posted onto NHSBFAA website 4/5/24/22</p> <p>Motion to approve General Meeting Minutes from 04/25/2022:</p> <ul style="list-style-type: none"> ○ Motion to approve by (1st): ○ Motion to approve by (2nd): ○ Vote: 	
Executive Officer Reports		
President's Report: > Gina Bachelier	<ul style="list-style-type: none"> ● Updates: 	
Vice-President Report: Catherine Hobbs	<ul style="list-style-type: none"> ● Updates: 	
Treasurer's Report: > Joni Bowling / Melissa Korey	<ul style="list-style-type: none"> ● Updates 	
Directors Reports		
Athletic Directors: > Cameron Vernon	<ul style="list-style-type: none"> ● Updates: 	
VP Membership: > Leslie Holland	<ul style="list-style-type: none"> ● Update: 	
VP Fundraising: > Open – Gina to report	<ul style="list-style-type: none"> ● Updates: 	
Chairs of Standing Committees		
Webmaster: > Gene Galin	<ul style="list-style-type: none"> ● Updates: 	
Concession: > Craig Adams	<ul style="list-style-type: none"> ● Updates: 	

Seasonal Program Chair: > OPEN	<ul style="list-style-type: none"> • Updates: 	
Merchandise & Spirit Chair: > OPEN	<ul style="list-style-type: none"> • Spirit Store / M2 Updates: Store is now <u>LIVE</u> <ul style="list-style-type: none"> o https://northwoodspirit.itemorder.com/sale • Updates: 	
Corporate Sponsorship Chair: > Open – Report to Be Given By Gina	<ul style="list-style-type: none"> • Updates: 	
Additional Chairs		
Alumni Chair: > Melissa Corey	<ul style="list-style-type: none"> • Updates: 	
Communication Chair: > Gene Galin	<ul style="list-style-type: none"> • Updates: 	
Additional Topics & Future Meeting Dates		
Additional Topics		
Future Meeting Dates	<p>General Meetings: Second Monday of every month Executive Meetings: Fourth Monday of every other month</p> <p>Upcoming Meeting Dates:</p> <ul style="list-style-type: none"> • General Meeting – TBD • Executive Meeting – TBD 	
Meeting Adjourn		
Meeting Adjourn	<ul style="list-style-type: none"> • Motion to call meeting at: <ul style="list-style-type: none"> o Motion approved by (1st): o Motion approved by (2nd): o Vote: 	