

NHSBFAA Executive Meeting Minutes
8-22-2022 @ 7:00pm {Virtual}

Join Zoom Meeting
<https://us06web.zoom.us/j/82112193045>

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		Gina Bacheler	President	Yes	Elected	1yr*	5/23/22 to 7/31/2023	
X		Catherine Hobbs	Vice-President	Yes	Elected	2yr	5/23/22 to 7/31/2024	
X		Joni Bowling	Treasury (1)	Yes	Elected	2yr	5/1/2021 to 7/31/23	
X		Melissa Korey	Treasury (2)	Yes	Elected	2yr	8/23/21 to 7/31/23	
X		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	
X		Cameron Vernon	Athletic Director (1)	No	N/A	N/A	N/A	
X		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	
X		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	
X		Melissa Korey	Alumni Chair	No	Appt by President	1yr	5/23/22 to 7/31/23	
X		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 be 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"> o Meeting Called / Opened by: o Time: o Motion to open meeting by (1st): o Motion to open meeting by (2nd): o Vote: 	
Roll Call	<ul style="list-style-type: none"> • Attendance 	
Approval of Agenda	<p>Executive Meeting Agenda emailed 8-21-22.</p> <p>Motion to approve Executive Meeting Agenda for 8-22-22</p> <ul style="list-style-type: none"> o Motion to approve by (1st): i o Motion to approve by (2nd): • Vote: 	
Approval of Minutes	<p>Motion to approve General Meeting Minutes from 8-8-22</p> <ul style="list-style-type: none"> o Motion to approve by (1st): o Motion to approve by (2nd): o Vote: 	
Executive Officer Reports		
President's Report: > Gina Bachelier	<ul style="list-style-type: none"> • Updates: <ul style="list-style-type: none"> o Sponsors o Magent order - how to sell? o By laws - time to meet? o Increase food for meals 	
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: <p>Check requests:</p>	
Directors Reports		
Athletic Directors: > Cameron Vernon	<ul style="list-style-type: none"> • referee to work scoreboard • Updates: 	
VP Membership: > Leslie Holland	<ul style="list-style-type: none"> • Update: 	

VP Fundraising/Corporate Fundraising: > Open – Gina to report	Sponsorship List 20-21 Athletic Business Sponsors 22-23	
Chairs of Standing Committees		
Webmaster: > Gene Galin	<ul style="list-style-type: none"> • Updates: • Spirit Store / M2 Updates: Store is now <u>LIVE</u> <ul style="list-style-type: none"> o https://northwoodspirit.itemorder.com/sale • Craig: Set clean up date 	
Concession: > Craig Adams		
Merchandise & Spirit Chair: > OPEN		
Additional Chairs		
Alumni Chair: > Melissa Corey	<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 – • Executive Meeting – 	
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: 	