

NHSBFAA General Meeting Agenda: 01/10/22 @ 7:00 PM by Zoom

Link: <https://us02web.zoom.us/j/87936432563?pwd=bTVhMy94bnYxVWlzVVo3REJ2MExMdz09>

Executive Officers

Present	Not Present	Member	Position	NHS BFAA Voting Member	NHS BFAA Elected or Appointed Position	NHS BFAA Term Length	Individual Term Length
		George Gilson Jr.	President	Yes	Elected	1yr*	2/17/2020 to 7/31/2022
		Gina Bacheler	Vice-President	Yes	Elected	2yr	12/6/2021 to 7/31/2022
		Joni Bowling	Treasury (1)	Yes	Elected	2yr	5/1/2019 to 7/31/2022
		Melissa Korey	Treasury (2)	Yes	Elected	2yr	5/1/2019 to 7/31/2022
		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	N/A	Dr. Walston	Principal	No	N/A	N/A	N/A
		Cameron Vernon	Athletic Director (1)	No	N/A	N/A	N/A
		Barclay Spotz	VP of Membership	Yes	Elected	2yr	5/1/2019 to 7/31/2022
		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
		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
		Tami McGraw	Merchandise Spirit Chair	No	Appt by President	1yr	5/20/2020 to 7/31/2022
		Open	Corporate Sponsorship Chair	No	Appt by President	1yr	7/13/2020 to 7/31/2022

Additional Committees:

Present	Not Present	Member	Position	NHS BFAA Voting Member	NHS BFAA Elected or Appointed Position	NHS BFAA Term Length	Individual Term Length
		Wanda Bland	Alumni Chair	No	Appt by President	1yr	2/8/21 to 7/31/2022
		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 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: George <ul style="list-style-type: none"> ○ Meeting Called / Opened by: George Gilson ○ 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	<ul style="list-style-type: none"> ● General Meeting Agenda emailed 1/7/2022 ● Motion to approve General Meeting Agenda for 1/7/2022 <ul style="list-style-type: none"> ○ Motioned to approve Meeting Agenda by (1st): ○ Motioned to approve Meeting Agenda by (2nd): ○ Vote: 	
Approval of Minutes	<ul style="list-style-type: none"> ● Executive Meeting for December 2022 was canceled so no meeting minutes to approve. 	
Executive Officer Reports		
President's Report: > George Gilson Jr.	<ul style="list-style-type: none"> ● UNC Concession Payment and Coordination with requests from Aramark ● Discussion on President situation and time constraints ● 2022 Fundraiser Ideas and Planning ● Other Updates as Necessary 	
Vice-President's Report > Gina Bacheler	<ul style="list-style-type: none"> ● Updates: 	
Treasurer's Report: > Joni Bowling and Melissa Korey	<p>Financial updates: Joni & Melissa</p> <ul style="list-style-type: none"> ● Financials for December were sent via email on 01/07/2022. All financials are posted to the website and open for anyone to view. ● Tax returns for 2020 were filed on time and there are no taxes due, other than paying our accountant. <p>Approved Expenses for December 2021</p> <ul style="list-style-type: none"> ● Verizon - \$61.66 Sport - Resource Fund (Data Plan/iPad Finance) ● Amazon - \$31.02 Sport - Softball (1000 Cable Ties for Screens) ● ebay - \$373.88 Sport - Softball (8 Window Screens for field) ● Check #4129 Barclay Spatz - \$182.75 Sport - Resource Fund (Homecoming Helium Tank Rental Reimbursement) ● Check #4130 Cameron Vernon - \$65.00 Sport - hResource Fund (Homecoming Helium Tank Rental Reimbursement) ● Check #4131 Pugh Concrete - \$486.32 Sport - Softball ● Check #4132 Northwood High School - \$275.00 Sport - Cheer \$50; Volleyball \$225 (Additional Team Plaques for Fall Sports Banquet) ● Check #4133 Kelli Baquero - \$477.50 Sport - Soccer (Reimbursement for Soccer Banquet Meal) ● Check #4134 Butch Edenfield - \$106.00 Sport - Softball (Reimbursement for DOT Physical and Coaches Assoc Dues) ● Durham Coca-Cola - \$380.73 Sport - Resource Fund (Concession Stand) ● Marco's Pizza - \$57.78 Sport - Resource Fund (Concession Stand) ● BJ's Wholesale - \$155.84 Sport - Resource Fund (Concession Stand) 	

- M2 Graphics- \$664.47
- Sport - Women's Basketball (Additional Shooting Shirts)
- PS Studio - \$300.00
- Sport - Men's Basketball (Varsity Team Poster)
- Check #4135 - Leslie Sierra Arevalo - \$200.00
- Sport - Resource Fund (Athletic Trainer Coverage 11/23 & 12/1)
- Voted for \$800 on 10/4 meeting; balance after this check is \$400.00
- Check #4136 - Kim Schoolcraft - \$67.32
- Sport - Resource Fund (Reimburse for Mums for Senior Night & Other Fall Sports Events)
- Check #4137 - Hudl - \$900.00
- Sport - Men's Basketball (Hudl Assist 2022 Subscription)
- Elizabeth's Pizza - \$193.47
- Sport - Resource Fund (Concession Stand)
- Sam's Club - \$88.58
- Sport - Resource Fund (Concession Stand)
- Printing Center USA - \$967.25
- Sport - Resource Fund (Printing of Winter Sports Program)
- Sam's Club - \$185.38
- Sport - Resource Fund (Concession Stand)
- Sam's Club - \$223.79
- Sport - Resource Fund (Concession Stand)
- Sam's Club - \$58.50
- Sport - Resource Fund (Concession Stand)
- Check #4138 - LD Williams - \$266.88
- Sport - Resource Fund (Sponsorship Signs) Voted for up to \$3,000 by email on 10/18; Balance available was \$1,494 before this, so now \$1,227.12 available.
- Check #4139 - Make an Impression - \$281.53
- Sport - Resource Fund (Design of Winter Sports Program)
- Check #4140 - Millicent Gary - \$195.00
- Sport - Wrestling (Bus Driver to Matches)
- Elizabeth's Pizza - \$400.82
- Sport - Resource Fund (Concession Stand)
- Sam's Club - \$150.46
- Sport - Resource Fund (Concession Stand)
- Walmart - \$19.12
- Sport - Resource Fund (Concession Stand)

Resource Fund Approvals By Email:

- 1) Cameron Vernon submitted a check request on 12/10/21 for \$1,200.00 payable to PrintingCenterUSA for printing of 300 Fall Sports Programs.
Motion: Gina Bachelor
Second: Joni Bowling
Vote: Majority
- 2) Cameron Vernon submitted a check request on 12/30/21 for \$93.48 payable to M2 Graphics for t-shirts for the Junior Chargers Hoopers Camp t-shirts. Funds will come out of Camp Fee Fundraiser.
Motion: Anne Addabbo
Second: Joni Bowling
Vote: Majority

Pending Approval Requests:

- 3) Joni Bowling submitted a check request on 1/6/22 in the amount of \$575.00 to pay Fortis Accounting for preparation of the federal and state tax returns for FYE 07/31/2021.
Motion:
Second:

	<p>Vote:</p> <p>4) George Gilson submitted a check request on 1/7/22 for up to \$300 for Aim Insurance for the annual liability and theft insurance. Motion: Second: Vote:</p>	
Directors Reports		
Athletic Directors: > Cameron Vernon	<ul style="list-style-type: none"> • Updates 	
VP Membership: > Barclay Spotz	<ul style="list-style-type: none"> • Updates 	
VP Fundraising: > Open – George Gilson to Report	<ul style="list-style-type: none"> • Virlie’s sponsored NHS Boosters with a \$500 donation that was deposited on 1/4/2022. • Women’s Basketball Shoot-a-Thon raised \$715. <p>Fundraising Requests Voted on by Email:</p> <ol style="list-style-type: none"> 1. Kerri Snipes submitted a fundraising request on 12/15/21 to hold a Lady Chargers Basketball Shoot-a-Thon on 12/22/21.. Motion: Anne Addabbo Second: Gina Bachelor Vote: Majority 2. Cameron Vernon submitted a fundraising request on 12/21/21 to hold a Junior Charger Hooper Camp. Motion: Anne Addabbo Second: Gina Bachelor Vote: Majority 	
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: > Beth Davis	<ul style="list-style-type: none"> • Updates 	
Merchandise & Spirit Chair: > Tami McGraw	<ul style="list-style-type: none"> • Updates 	
Corporate Sponsorship Chair: > Open – Report to Be Given By George Gilson	<ul style="list-style-type: none"> • Updates 	
Additional Chairs		
Alumni Chair: > Wanda Bland	<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	Additional Topics?	
Future Meeting Dates	<p>General Meetings: First Monday of every month Executive Meetings: Third Monday of every other month</p> <p>Upcoming Meeting Dates:</p>	

- | | | |
|--|--|--|
| | <ul style="list-style-type: none">• Executive Meeting – 1/24/2022 - Virtual Meeting• General Meeting - 2/7/22 - Virtual or In Person? | |
|--|--|--|

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:	
-----------------	---	--