

Hall of Honor Committee – CPRS District 2
Minutes of August 19, 2014 Meeting
MORPD – District Office

1. Chair Barry Trute called the meeting to order at 1:35pm. Committee members present included: Ron Suter, Terry Jewell, Barbara Wackford, Bob Overstreet, Robert Goss, Sandy Kukola, Kelly Gonzales and Jack Harrison.
2. Barbara reported on the discussion at the earlier meeting about the award categories. Terry discussed some of the thinking at the last two meetings of the sub-committee charged with evaluating the current categories. After a brief discussion it was determined that all the awards categories need to be looked at, but no decision should be made without input from Judy Quattrin.
3. Barry reviewed the timeline for the 2015 program.
4. Kelly reported that she had received three “letters on intent” for nominations, and that the application deadline is October 3.
5. Barry discussed a memo he received from Tom Hellman (Pres-D2) indicating that D-2 had budgeted \$1,000 for the HOH 2015 awards.
6. Barry indicated that he will follow up with new D-2 President (Pat Larkin) about the place, date and time for the 2015 banquet.
7. Barry reported that there is still an need for a HOH Communication and Social Media Chair. A discussion followed on how best to covered the tasks if a chair cannot be obtained.
8. The current logo for the HOH Program was discussed and Barry will get input from Tom Hellman and report back.

9. Barry reviewed costs associated with the 2014 HOH Program.
10. The committee agreed to consider a new location for future meetings.
Some members volunteered to look into other sites for the next meeting which will be held at 1:30pm on September 16 (location TBA)
11. Meeting adjourned at 2:56pm

Minutes prepared by Jack Harrison, Committee Secretary