## Hall of Honor Committee Meeting Minutes Tuesday, Oct. 9, 2012 Approved 11/13/12: (MSU) Conzelman, Fox

## 1. The Meeting called to order by Chair Terry Jewell at 1:30 P.M.

Committee Members present: Terry Jewell, Barbara Wackford, Dick Conzelman, Judy Quattrin, Andre' Pichly, Barry Trute, Debby Walker, Jeff Dubchansky, Jerry Fox, Kelly Gonzalez, Bob Overstreet

- 2. Minutes of Sept. 11, 2012: (MSU) Trute, Wackford: The minutes were approved as mailed.
- 3. No additional items were added.
- 4. Program Timeline Review: see 10.9.12 Revised Time Line presented by Jewell. Discussion focused on Oct. to Dec. tasks.

Walker will contact Dr. Trochet, former County Health Director, regarding Keynote. Dubchansky will confirm printing of Program with Roseville. Recommended changes to the Program should be forwarded to Wackford before the Nov. meeting.

- 5. WEB page/ scanning update given by Trute. The new site is up and running.
- 6. The HOH Committee Organization Chart and Duties were reviewed by Gonzalez. Some amendments were recommended and she will send out a revised Chart and Duties for the Nov. meeting.
- 7. Wackford reported 3 of the 2013 nominations were complete and ready for voting. Members will review the nominations before the Nov. meeting vote. Nominations will be available for review at noon on Nov. 13 as well.

8. Changing the logo, at a cost of \$695, was discussed. Overstreet reported that Jane Adams was not concerned about using the old Logo as long as there was a plan for an eventual transition. The consensus of the Committee was that the current casting would be used until money was available.

Meeting adjourned at 3:25 PM Next Meeting will be Nov. 13, 1:30-3:30 PM.

Bob Overstreet, HOH Secretary, Oct. 9, 2012