

Hall of Honor Meeting Minutes

4/11/12

West Sacramento Community Center

2:00 p.m. to 4:00 p.m.

1. Welcome and Introductions

The meeting was called to order at 2:03 p.m. by Terry Jewell. Members present were: Dick Conzelmann, Jeff Duchansky, Jerry Fox, Terry Jewell, Judy Quattrin, Andre Pichly, Barry Trute, Barbara Wackford.

2. Minutes of 2/1/12

On the motion of Barbara Wackford and second of Jeff Dubchansky, the minutes were approved as submitted.

3. Additional Items for Discussion

None were added to the Agenda.

4. Time-line Review and Approval

Discussion followed and the Time-Line was approved. Barbara Wackford and Jeff Dubchansky reported that they brought the 2013 HOH Brochures to the CPRS Conference. Barbara requested that the committee forward her additional names and contact information for those who may be interested in nominating a candidate for the award. All HOH brochures will be mailed in envelopes this year in order to insure good quality delivery. Possible nominees were discussed. The question was raised as to what avenues we might use to connect to potential nominees. June 1st. is the dead line for submitting the "Letter of Intent: Hall of Honor Application" to Barbara Wackford.

5. HOH WEB page/scanning update

Discussion followed, and it was recommended that we redesign the website and update facebook. Andre Pichly will continue updating face book and Barry Trute will continue as website master.

6. Budget/Jerry Fox

7. Reviewed HOH Committee Structure. Terry Jewell asked Judy Quattrin to forward the HOH Organizational Structure diagram to the committee members for their review and discussion at the next HOH Committee Meeting.

8. Banquet Evaluation

Discussion followed and everyone agreed that the event was a success. Some members expressed their dissatisfaction with the topic selected by the keynote speaker. It was recommended that if we wish to include a keynote speaker in future banquets, their presentation should be previewed well in advance. Also some members felt that the American River Parkway's Induction was less than satisfactory and that more time and attention should have been allotted for their induction ceremony.

9. Additional items for Discussion

It was announced that the 2013 CPRS Conference will probably be held in late March. Terry Jewell is accepting nominations for persons interested in serving as HOH Committee Members.

The meeting was adjourned at 3:34 p.m. The next meeting is scheduled for June 12, 2012, West Sacramento Community Center, 1:00 to 3:00 p.m.