

DRAFT Hall of Honor Committee Meeting Minutes
Tuesday, Sept. 11, 2012

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

Committee Members present: Jennifer Davis, Harry Halverstadt, Barbara Wackford, Terry Jewell, Bob Overstreet, Judy Quattrin, Andre' Pichly, Barry Trute, Debby Walker, Jeff Dubchansky
2. Minutes of June 12, 2012: (MSU) Wackford, Trute: The minutes were approved as amended to indicate future meetings.
Minutes of August 6, 2012: (MSU) Wackford, Walker: The minutes were approved.
3. Discussion of ring diecast change was added to #9.
4. Program Timeline Review: see 9.11.12 Revised Time Line presented by Jewell. Discussion focused on Sept.-October tasks.

Dubchansky will MC the 2013 Awards Ceremony. Walker will check with Dr. Trochet, former County Health Director regarding Keynote. Davis reported the Dist. 2 Dinner has been set for Feb. 22, 2013.
5. WEB page/ scanning update given by Trute. Access issues were discussed.
(MSU) Walker, Halverstadt: to authorize Trute to make necessary changes.
6. The HOH Committee Organization Chart will be reviewed with Gonzales at the next meeting.
7. Wackford reported on the status of the 2013 Nominations.
8. Dubchansky agreed to act as the 2013 Awards Ceremony MC.
9. Changing the logo on the Award Rings was discussed. Dubchansky reported the cost would be \$695 to change the cast. Consideration

was given to not having a logo on the Ring. Overstreet will talk to Jane Adams about the need to change the logo. This item will be discussed at the next meeting.

Meeting adjourned at 3:10 PM

Next Meeting will be Oct. 9, 1:30-3:30 PM. Future Meetings will be held the 2nd Tuesday of each month, as needed, from 1:30-3:30 PM.

Bob Overstreet, HOH Secretary, Sept. 11, 2012