

MHSAA BOD MINUTES OF MARCH 10, 2018

President Virgil Whitsett opened the meeting @ 12:30pm

The prayer was given by Albert Leonzi

Paul Aurelio stated that a quorum was present

Lorraine Romberger made a motion to approve the agenda seconded by Michael Barnes and approved by unanimous vote.

Jeff Sypolt made a motion to accept the minutes by e-mail seconded by Michael Barnes and approved by unanimous vote.

Presidents Report (See Attached)

As per the report about the increased cost of the dinner Terry Brubaker asked when the last time we negotiated the price of the dinner. Lorraine stated that we don't pay for the room but we could go back and try to negotiate the price again. It was also discussed that if we had to pay for the room the cost would be much higher. Deanna brought up weather or not the price increase will deter alumni from sponsoring alumni for the senior dinner. President Virgil will be holding a meeting with the awards committee to further discuss the senior awards.

Treasure Report: Mike Mulderig

Mike stated that he reached out to the finance committee but only one person responded back to discuss investments.

Jeff Sypolt discussed Amazon Smile which is the fundraising arm of Amazon. Anyone who purchases products through Amazon smile can choose MHSAA as their charity of choice and they in turn will donate a portion of the purchase to MHSAA at no cost to the buyer. Katie Eckert will be the administrator and the treasure as back up. A check will be issued to MHSAA as long as people pick it as their charity.

A motion was made by Lorraine Romberger to implement the Amazon smile program for MHSAA and communicate it to our members and to appoint Katie Eckert as administrator and the treasure as back up administrator. It was seconded (not sure by who) and approved with one descent.

By Laws and Legal

A copy of the amended By Laws was handed out to the board. Jeff Sypolt discussed the addition of clubs. What will we call the leaders of the clubs as they will not be responsible to report to the board like chapters do. Deanna brought up the term coordinator or social coordinator. One person should be in charge as far as requesting funds from the board and filing a yearly report to the board. Alumni can be a member of a chapter and a club. It was also discussed how we would provide clubs with funding some kind of service would be required to receive those funds as far as community service and helping with Alumni functions to earn those funds. Alumni relations will be also willing to help out with larger functions. Should the clubs be able to do community service or should it be geared more towards working with the Alumni Assoc. If there are clubs in California or around the country that make it impractical to have them help out with events such as fellowship weekend and Homecoming. It was also discussed on the amount we would give to the club a year. We don't want them to have a balance so they don't have to report back to the Board. So if you want to have an event you need to use those funds. More discussion was held on funding, how much they can earn and what they would need to do to earn these funds. Further information as the requirements are determined will be forthcoming. Deanna Olson will chair this committee. Lorraine John Mel Virgil Jeff and Francine will be members of this committee.

Sexual Harassment

An issue was brought up by alumni about an incident during homecoming. A group of alumni wanted to know what the Board will be doing about such incidents. It was discussed what our legal obligations are as far as it happening at the event or at an after event off campus. Francine stated that a code of conduct should be established as far as bullying or making other people feel uncomfortable. Something more serious should be directed to law enforcement. She also stated that some kind of seminar or educational event should be done. Along with the code of conduct there should be some kind of punishment to go along with any violation of that code. All offensive behavior should be included in the code of conduct,

This statement can be found on our website and should be adhered to by All Alumni.

Whenever and wherever we gather together to celebrate our home, school, and shared Spartan journey, we ask that you do so responsibly; considering your personal actions and activities and showing respect and courtesy to all. We encourage you to enjoy the camaraderie with fellow alumni, school staff, and friends remembering that we are all the sons and daughters of Milton and Catherine Hershey and a most diverse family.

We are all adults and we should control our conduct if you are offended by someone speak up if it's more serious you should contact Law Enforcement In the end we are all adults and should be responsible for our own conduct. After a lengthy discussion Lorraine made a motion to table this discussion seconded by Deanna Olson and approved by unanimous vote.

Communications Report: Lorraine Romberger

She is having difficulty getting control of our website so it will be in the boards name and not in any individual persons name. Brochures will be going out for homecoming and she also urged everyone To sign up for fellowship weekend. There will be no cancer care walk this year.

A motion was made by John Long to accept the new prices for the Alumni Senior dinner seconded by Mel Horn and approved by unanimous vote with one dissent.

Golf committee

Lorraine stated that the brochures were printed for the golf outing at a cost of \$110.00 dollars which was the cheapest of three bids. Katie Eckert is sending out information to sponsors.

Chapter reports:

Virgil Whittset made a motion that the chapter reports be accepted as submitted. and approved by unanimous consent.

New Business

Spartan Boosters

Is a program to encourage Alumni to come out and support as many sporting events and to support our younger brothers and sisters. Coach Guyer asked to

support the teams that don't have a big following like basketball and football and pick a date and have a pizza party or picnic with them.

Honorary Membership

A motion was made by John Long to be able to make MHSAA employees Honorary members it was seconded by Terry Brubaker.

There were ethical concerns in the past that aren't concerns now and we would like to be able to nominate people in the future. Lorraine Romberger made a motion to amend the motion to include the same standards that are already in the guidelines. The question was called by Al Leonzi and passed by unanimous vote. John Long's motion was also approved by unanimous vote,

A motion was made by Mike Mulderig to adjourn the meeting seconded by Paul Aurelio and approved by unanimous vote.