



MILTON HERSHEY SCHOOL ALUMNI ASSOCIATION

109 McCorkle Road • Hershey, PA 17033
(717) 520-2045 • (800) 292-4647 • Fax (717) 520-2044
www.mhsaa.org

BOARD OF DIRECTORS MEETING

ZOOM/Telephone Conference

Sunday, April 19th, 2020

1230

The meeting was called to order at 12:33 by **President Mike Mulderig '71**

Lorraine Romberger '83 offered a prayer.

Roll Call/Sign-in Sheet (Attachment 1)

Secretary Mel Horn '69 determined that a Quorum existed and that proxie(s) is/are held for **Al Leonzi '71** and **Jack Swofford '73** by **Mike Mulderig**

President Mike Mulderig '71 called for approval of the minutes of the prior meeting (4/5/20) (with adjustment for **Mike Baer '76** class year)

Mike Baer '76 moved for approval

Angela Shade '95 seconded

President Mike Mulderig '71 called the question

Hearing no opposition, the motion carried by unanimous consent.

President Mike Mulderig '71 called for approval of the agenda for this meeting (4/19/20) with adjustments to include names for Board nominees (Unfinished Business)

John Conner '88 moved for approval

Jeff Sypolt '77 seconded

President Mulderig '71 called the question

Hearing no opposition, the motion carried by unanimous consent.

REPORTS

- **President's Report** **President Mike Mulderig '71** reiterated his email of 4/14 asking that the Board not comment on certain recent assertions in social media.
- **Past President's Report-** **Jeff Sypolt '77-** Honorary Member nominations and Board of Directors candidates are due June 1st
- **Treasurer's (Finance and Fundraising) Report-** **John Conner '88-** Not much further at this point, Fellowship Weekend refund checks have been signed and mailed, also 2019 Financial

reports are needed from Philadelphia and DMV Chapters, **Mel Horn '69** noted that DMV's was forwarded when requested and will ask for a resend.

- **Vice Pres./Legal Counsel's (Governance) Report- Francine Serafin '93** –no report
- **Vice Pres. for Communications' (Marketing, Media, and Records) Report- Amanda DuCharme '13-** The Communications Committee has been working hard to come up with several online, interactive activities for Alumni to keep engaged. They will hopefully be every Saturday starting May 9th with Trivia. We're looking at calling it "Saturday Night Rec", or something like that. Some other ideas that we are in the process of finalizing are a Live Cooking Show (with alumni chefs, HE&R chefs, etc), a DJ night with some Alumni DJs, Sunday devotions, and an electronic Scavenger Hunt. Also going to be working with the Fundraising/Finance Committee on a few online Fundraiser ideas. The Committee also reminds the Board to promote the MHSAA social media sites and online events.
- **Vice Pres.'s (Programs) Report- John Foley '82** Advised that we take a listen/look at the "Milt Talk Podcast" on Facebook.
- **Cancer Care Committee Virgil Whitsett '81** Advised that the Cancer Care Committee bylaws be examined as to the amount and frequency of a single Alumnus/family award, particularly when someone beats the disease. Donations of \$3400 plus \$575 in memory of **Paul A Flood '63** , **Lorraine Romberger '83** also mentioned that a member of the Flood family thought that the website might also mention that contributions to Cancer Care be made in memory of a deceased MHS Alumnus, and it is now added to the site. It was also mentioned that a card of thanks be sent as well as tax deduction information. **Lorraine Romberger '83** made the suggestion that the Fundraising and Communications Committees plan a joint meeting to find the best way forward with this.

CHAPTER REPORTS

- **Harrisburg- Amanda DuCharme '13-** As submitted
- **Homestead- Bob Gurt '82-**As submitted
- **Honorary- John Grab HM-** As submitted
- **Philadelphia-** vacant
- **Washington (DC/Maryland/Virginia) – Mel Horn '69** – The Chapter will have a meeting (teleconference) on May 2nd

UNFINISHED BUSINESS- President Mike Mulderig '71 had asked the Board for two names each for suggestions for this Homecoming's BoD election (many were duplicates): They are: **Angela Shade '95, Virgil Whitsett '81, Paul Aurelio '84,** Arman Asemani '11, Bernard Adams '96, Terry Arnold '92, Rich Moszczynski '84, Dylan Lackey '07, Rodney Drake '80, Julee Hixon '84, Sean Ryan '71, Neal Hunsinger '98, Nickolas Stone '98, David DuCharme '14, Alex Sauer '11, CAPT Kimberly Elenberg '88, Mark Manley '83, Anna Marie Marhefka '11, Ralph Tomassi '73, Samantha (Sam) Walters '18, John Mueller '92, Kathryn (Kate) Casey '95, Paul Davis '94, Mike Cordano '87, Vernell Peter- Koyi (Wilson) '84, Agoin Ombima '87, Tiffany Chang Lawson '07

NEW BUSINESS-

The Bridge- Cory Dupree '09 / Garry Gilliam '09's project (old Bishop McDevitt HS building)

Possible fundraiser for **Helping Hand Fund-** proposed for July 4th but uncertain at this time.

Engagement suggestions- We have to be very careful regarding student information as they transition from student to Alumni

Budget strategy during the current uncertain times- Discussion planned with **Ralph Tomassi '73** Unfortunately unable to happen right now but we have a lot of his material regarding fundraising

MHSAA Information: Several ideas using the various Social Media regarding "What is MHSAA doing now?", not only during the present Covid-19 lockdown but also in normal times, it was also brought up that **Mike Weller '66** had noted that Cancer Care hadn't been promoted regularly in a couple years. Suggestion was made that it be perhaps monthly with highlights and it doesn't have to be long, for example "what are the benefits of MHSAA Membership?"

Discussion regarding the makeup of the Nominations Subcommittee, specifically replacing **Sean Johnson '86** with **John Grab HM**; (also noted that an Honorary Member cannot hold an MHSAA office but may serve on the committee as requested)

Mike Baer '76 moved to replace **Sean Johnson '86** with **John Grab HM** on the Nominations Subcommittee

John Conner '88 seconded

President Mike Mulderig '71 called the question

Hearing no opposition, the motion carried by unanimous consent

Also there was a suggestion by **President Mike Mulderig '71** that the next meeting be moved to May 17 2020 and was agreed to.

ADJOURNMENT

President Mike Mulderig '71 asked for a motion to adjourn

Al Leonzi '71 moved to adjourn

John Foley '83 seconded

Hearing no opposition, the meeting was adjourned by unanimous consent.

Mel Horn '69 MHSAA Recording Secretary

DC/Maryland/ Virginia Chapter Representative
717-683-6254
bmw22mel@live.com
www.mhsaa.org

Next Meeting is **SUNDAY May 17th , 2020. 1230 (EC Meeting 1200)** Reports due ASAP.

Under current conditions we are having more frequent and shorter BoD telephone/ZOOM meetings (as needed and subject to change). Thus, please have reports in ASAP until the State Covid-19 guidelines are amended or rescinded and we return to a regular BoD meeting schedule. Thank you.

MHSAA Mission Statement

The Mission of the Milton Hershey School Alumni Association is to foster a sense of family and community among Alumni, promote and enhance the relationship between Milton Hershey School and its graduates, and support the principles of Milton and Catherine's Deed of Trust.

MHSAA 2020 Calendar of Events (also subject to change as conditions warrant)

May 2020

- 17 **MHSAA Board Meeting (1230)** Teleconference
- 10 Mother's Day
- 25 May 22, 2022 PA Tax Exempt Form Filing (ours expires 7/31/2022)
- 31 **MHSAA Board Meeting (1230)** Teleconference **IF NEEDED**

June 2020

- 1 Deadline for applications to run for MHS Alumni Association Board
- 6 TENTATIVE Homestead Chapter Breakfast, Dearden House; open to the public
- 13 Senior Chapel Service, Ring Ceremony and Senior Awards Ceremony
- 13 **MHSAA Board Meeting (1200/1230)** Location **TBD**
- 14 Commencement
- 13 MHSAA Alumni Service Award Nomination Deadline
- 21 Father's Day

August 2020

- 10 Dick Purcell Spartan Classic
- 23 **MHSAA Board Meeting Whiteman Center**

September 2020

- 17-20 Homecoming 2020
- 17 Thursday Night Welcome Home Party
- 18 Homecoming Golf Tournament
- 19 **9 AM MHSAA Annual Business Meeting Whiteman Center**

November 2020

8 MHSAA Board Meeting and Organizational Meeting for 2021 Whiteman Center

MHSAA Board Meeting schedule is based on the success of committee/subcommittee work.
As needed additional MHSAA Board meetings may be added to address critical or unforeseen issues.



MHSAA Board of Directors Meeting Sign-in Document [ATTACHMENT 1]

BOD Meeting

Date: April 19th 2020 1230

Phone In/ZOOM

I HEREBY ACKNOWLEDGE AND CONFIRM MY ATTENDANCE AT AND PARTICIPATION IN THE MHSAA MEETING ON

THE DATE NOTED ABOVE. I further acknowledge and confirm that my participation in this meeting will be in accordance with the MHSAA Bylaws and Roberts' Rules of Order. I agree to participate in this meeting in a professional, courteous, respectful and cooperative manner with all other attendees. I further state that I have no knowledge of any direct or indirect undisclosed conflict of interest that prevents me from participating in this meeting.

EXECUTIVE COMMITTEE

			<u>Signatures</u>	<u>Elect</u>	<u>Appt</u>
Jeff	Sypolt '77	Past President	ZOOM	X	
Mike	Mulderig '71	President	ZOOM	X	
John	Foley '83	Vice President	ZOOM		X
Francine	Serafin '93	VP Legal Counsel	ZOOM		X
Amanda	DuCharme '13	VP Communications (Hbg Chapter Rep)	ZOOM		X
John	Conner '88	Treasurer(exp 2021)	ZOOM	X	
Jack	Swofford '73	Asst Treasurer (NV)(exp 2021)	Proxy held by Mike Mulderig	X	
Mel	Horn '69	Recording Sec'y (DMV Chapter Rep)	Phone		X
Paul	Aurelio '84	Asst Recording Sec'y (NV) (exp 2020)	ZOOM	X	

DIRECTORS

Angela	Shade '95	Director(exp 2020)	ZOOM	X	
Albert	Leonzi '71	Director(exp 2020)	ZOOM	X	
Joe	Aurelio '84	Director(exp 2021)	Phone	X	
Barbara	Polk '83	Director (exp 2022)	ZOOM	X	
John	Whitehead '71	Director (exp 2022)		X	
John	Foley '83	Director (Homestead Chapter Rep)	ZOOM		X
Michael	Baer ' 76	Director (exp 2022)	ZOOM	X	
John	Grab HM	Director (Hon Chapter Rep)	ZOOM		X
Virgil	Whitsett '81	Director	ZOOM	X	
		Director (Phila Chapter Rep)	(VACANT)		

EX OFFICIO

Lorraine	Romberger '83	MHS Liaison (NV)	ZOOM		
Susan	Motter	MHSAA Admin Asst (NV)	PHONE		

Sec 3(b) By Laws:

CY Total # Directors 18 (must be 15 or greater)

All Directors Present _____ (must be 50% present ; 9 or more)

Elected Directors Present _____ (must be 50% present; 6 or more)

President or Vice President must be present. _____

Proxies as noted above. _____

Guests:

