



MILTON HERSHEY SCHOOL ALUMNI ASSOCIATION

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www.mhsaa.org

BOARD OF DIRECTORS MEETING

Arthur Whiteman Center

Sunday, January 26th, 2020

1200/1230

The meeting was called to order at 12:35 by **President Mike Mulderig '71**

President Mike Mulderig '71 offered a prayer

President Mike Mulderig '71 awarded the MHSAA Past President's Pin to **Past President Jeff Sypolt '77**

Roll Call/Sign in Sheet (Attachment 1)

Secretary Mel Horn '69 determined that a Quorum existed, and that proxies are held by **John Foley '82** for **Mike Barnes '85**, **Amanda DuCharme '13** for **Mike Baer '76**, and **Jeff Sypolt '77** for **Francine Serafin '93**. Guests were **Angela Shade '95** and **Chris Sanborn '99**

President Mike Mulderig '71 called for approval of minutes of the prior meeting (11/17/19)

Al Leonzi '71 moved for approval

John Conner '88 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(1/26/20) with addition of DMV Chapter's fundraising operation and the next meeting date of **SATURDAY March 7th** (date change)

Mel Horn '69 moved for approval

Jack Swofford '73 seconded

President Mulderig '71 called the question

Hearing no opposition, the motion carried by unanimous consent.

REPORTS

- **President's Report President Mike Mulderig '71** reported that he met with Alumni in Phoenix AZ, ranging from CY 1945 to 2019- a 74 year range. **Virgil Whitsett '81** asked if the Phoenix AZ Club had the prerequisite

number of members. The group met the criteria for Club status with seven members (min is five).

President Mike Mulderig '71 will be going out to Pittsburgh PA in March for another prospective Club meeting.

John Foley '82 moved that the Phoenix AZ Club be approved

Jack Swofford '73 seconded

President Mike Mulderig '71 called the question.

Hearing no opposition, the motion carried by unanimous consent.

- **Past President's Report- Jeff Sypolt '77- no report**
- **Treasurer's (Finance and Fundraising) Report- John Conner '88** gave an overview of changes in the Association's accounting procedures and reviewed the pertinent pages in the Board of Directors' Handbook (2020)
- **Vice Pres./Legal Counsel's (Governance) Report- Francine Serafin '93- no report**
- **Vice Pres. for Communications' (Marketing, Media, and Records) Report- Amanda DuCharme '13-** Homestead Chapter will be holding a Social Media Educational program, Meeting will be Feb 8th after the Homestead Chapter Breakfast. Jim Gould sent out information. It was mentioned that an email was sent but no one received it.
- **Vice Pres.'s (Programs) Report- John Foley '82** Go RED (Read Every Day) on Thursday February 6th- Memorial Hall Evening Reading program April 3rd Alumni Senior Fellowship Dinner (Dinner remains on Friday night for now rather than Saturday Brunch as previously discussed) April 4th- Presidents' Reception
- **Cancer Care Committee- Virgil Whitsett '81** Cancer Walk particulars will be promulgated in social media as part of Fellowship Weekend.
- **Grandparents' Committee- Jack Swofford '73** presented his annual "Polar Express" to MHS Elementary Division students on December 19th.
[Attachment 2]

CHAPTER REPORTS

- **Harrisburg- Amanda DuCharme '13-** As submitted
- **Homestead- New Chapter Representative Bob Gurt '82-**As submitted
- **Honorary- John Grab HM-** As submitted by **Ann Reigle HM**

- **Philadelphia- vacant**
- **Washington (DC/Maryland/Virginia) – Mel Horn '69** Proposal in New Business

UNFINISHED BUSINESS-

- **By-laws Changes- Past President Jeff Sypolt '77** reviewed a previously tabled proposal that certain BoD Executive Committee officers have longer terms to gain pertinent training (if available) and experience in the position they are selected for. It would be the Governance Committee's responsibility to examine and propose this change, and asked for a motion to activate this.

Mel Horn '69 moved to have the Governance Committee examine and propose changes

Jack Swofford '73 seconded

Discussion: It was asked that the Officers affected be mentioned. They are Treasurer, Vice President for Communications and Recording Secretary.

President Mulderig '71 called the question

Hearing no opposition, the motion carried by unanimous consent.

- **Service Award-** There was some confusion at our last meeting regarding “the MHSAA Community Service Award”; MHSAA does not do this, it is via the School, thus it would be the “MHS Community Service Award”

NEW BUSINESS-

- **Board Candidates** It was asked that each Board member come to the next meeting (March 7th) with two names of prospective candidates to begin vetting rather than wait until June. It is our responsibility to find these people.
- **Newsletter- Thy Traditions Dear-** It was mentioned that TDD is expensive to produce and is it really needed in the era of social media? Also a challenge is getting valuable information and content contributions by Chapters, etc., is continually being sought.
- **DMV Chapter “Respect the Ring”** Fundraiser Raffle for missing MHS Class Rings. (presented by **Angela Shade '95**) The Chapter would like to hold a fundraising operation for its Chapter Santa program for MHS families in the DMV area that will involve a restricted raffle to enable an eligible MHS Alumnus to acquire a new class ring to replace one that he or she lost. Briefly stated, MHSADC will design a web page that will obtain the following information such as name of purchaser and

recipient (Non- Alumni may purchase a ticket but ONLY an ELIGIBLE Alumnus may be the recipient.). ALL entries are subject to verification by MHSAA and MHSAA with assistance from the School and can be denied if MHSAA or MHSAA determines the entry not eligible for any reason per MHSAA bylaws (Article 4, Section 1, subparagraph B) . Tickets will be sold from the beginning of May through mid- July 2020. The winner will be drawn at the MHSAA Annual Picnic in mid- July 2020 and will be broadcast live via Facebook .(Actual dates are TBD at this point.) The Chapter will further discuss and vote on elements of this matter at its February 22 meeting. Discussion followed and it was emphasized that all care and diligence be exercised in verifying any and all recipients' eligibility. Also, it was mentioned that Josten's (ring manufacturer) asks MHS for verification. **Lorraine Romberger '83** was asked to assist in this endeavor.

Jeff Sypolt '77 moved for approval of this proposal

Mel Horn '69 seconded

President Mike Mulderig '71 called the question.

Hearing no opposition, the motion carried by unanimous consent.

- **Committee Assignments-** The Board reviewed the Committees and member assignments as published in the 2020 BoD Handbook and discussed various changes and adjustments.

John Foley '82 moved to accept the Committee Assignments as presented and discussed

Jack Swofford '73 seconded

President Mike Mulderig '71 called the question.

Hearing no opposition, the motion carried by unanimous consent.

- **Budget for 2020** The 2020 MHSAA Budget appears in the 2020 BoD Handbook and was reviewed. **Susan Motter** was cited as a significant help in the operation of this matter.

John Foley '82 moved that the 2020 MHSAA Budget be approved

Virgil Whitsett '81 seconded

President Mike Mulderig '71 called the question.

Hearing no opposition, the motion carried by unanimous consent

- **Strategic Plan- The MHSAA Strategic Plan** appears in the 2020 BoD Yearbook and was reviewed and discussed

John Foley '82 moved to accept the BoD Strategic Plan as presented and modified.

Mel Horn '69 seconded

President Mike Mulderig '71 called the question.

Treasurer John Conner '88 also had brief remarks regarding professionalism of the Board's members and in its relations with the School and the public .
Hearing no opposition, the motion carried by unanimous consent.

Chris Sanborn '99 DMV Chapter President also asked about description of duties and procedures for conducting Chapter business and the guidelines for each Chapter officer's duties. He also suggested that each Chapter's President and other officers attend a BoD meeting at least once annually. It was reminded that all BoD Meetings are open to visitors.

Barbara Polk '83 also remarked about member engagement and is preparing a presentation.

President Mike Mulderig '71 offered a closing prayer.

ADJOURNMENT

President Mike Mulderig '71 asked for a motion to adjourn

John Foley '83 moved to adjourn

Bob Gurt '82 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 **SATURDAY March 7th** at the Whiteman Center. Reports due February 15th.

In an effort to make our Board of Directors meetings as productive as possible and maximize meeting time allotted, we would like to have reports (officer, chapter, and committee) submitted at least 21 days in advance to allow for reading and comment. Please email your report to the MHSAA Secretary (see above).

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

January 2020

- 4 Homestead Chapter Breakfast, Dearden House; open to the public
- 25 MHSAA On Board meeting (1200/1230) Whiteman Center
- 26 **MHSAA Board meeting (1200/1230) Whiteman Center**

February 2020

- 1 Homestead Chapter Breakfast, Dearden House; open to the public

March 2020

- 7 Homestead Chapter Breakfast, Dearden House; open to the public
- 15 **MHSAA Board meeting (1200/1230) Location TBD NOTE CHANGE**

April 2020

- 4 Homestead Chapter Breakfast, Dearden House; open to the public
- 3-5 Fellowship Weekend
- 3 Career Day
- 3 Alumni-Senior Fellowship Dinner
- 4 Presidents' Reception
- 5 **MHSAA Board meeting (1200/1230) Whiteman Center**

May 2020

- 2 Homestead Chapter Breakfast, Dearden House; open to the public
- 10 Mother's Day
- TBD Dick Purcell Spartan Classic
- 17 Student Awards Brunch
- 25 May 22, 2022 PA Tax Exempt Form Filing (ours expires 7/31/2022)

June 2020

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

August 2020

- 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: January 26th, 2020, 1200/1230

Whiteman Center

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

Jeff Sypolt '77	Past President
Mike Mulderig '71	President
John Foley '83	Vice President
Francine Serafin '93	VP Legal Counsel
Amanda DuCharme '13	VP Communications (Hbg Chapter Rep)
John Conner '88	Treasurer (exp 2021)
Jack Swofford '73	Asst Treasurer (NV)(exp 2021)
Mel Horn '69	Recording Sec'y (DMV Chapter Rep)
Paul Aurelio '84	Asst Recording Sec'y (NV) (exp 2020)

Signatures

Jeff Sypolt
Mike Mulderig
John Foley
 (Proxy Jeff S.)
Amanda DuCharme
John Conner
Jack Swofford
Mel Horn
Paul Aurelio

<i>Elect</i>	<i>Appt</i>
X	
X	
X	
	X
	X
X	
X	
	X
X	

DIRECTORS

Mike Barnes '85	Director (exp 2020)
Albert Leonzi '71	Director (exp 2020)
Joe Aurelio '84	Director (exp 2021)
Barbara Polk '83	Director (exp 2022)
John Whitehead '71	Director (exp 2022)
Bob Gurt '82	Director (Homestead Chapter Rep)
Michael Baer '76	Director (exp 2022)
John Grab HM	Director (Hon Chapter Rep)
Virgil Whitsett '81	Director (exp 2020)
	Director (Phila Chapter Rep)

(Proxy John F.)
Albert Leonzi
Joe Aurelio
Barbara Polk
John Whitehead '71
Bob Gurt
 (Proxy to Amanda DuCharme)
John Grab
 (old phone)
 (VACANT)

X	
X	
X	
X	
X	
	X
X	
	X
X	

EX OFFICIO

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

Lorraine Romberger '83
Susan Motter

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:

X Angela M Shado 1995
 X Chris Sanborn 1999
 X _____