

Draft Hall of Honor Committee Meeting Minutes  
Tuesday, Nov.13, 2012

1. The Meeting called to order by Chair Terry Jewell at 1:30 P.M.  
  
Committee Members present: Terry Jewell, Barbara Wackford, Dick Conzelmann, Andre' Pichly, Jerry Fox, Harry Halverstadt, Jennifer Davis, Bob Overstreet
2. Minutes of Oct. 9, 2012: (MSU) Conzelmann, Fox: The minutes were approved as mailed.
3. No additional items were added.
4. Program Timeline Review: see 10.9.12 Revised Time Line presented by Jewell. Discussion focused on Nov. to Feb. tasks.  
  
Jewell will contact Walker regarding Dr. Trochet's interest in Keynoting at the Awards Dinner.  
Dubchansky will confirm printing of Program with Roseville.  
Recommended changes to the Program should be forwarded to Wackford ASAP.  
Pichly invited donations from the Committee Members for auction items.
5. WEB page/ scanning update given by Fox
6. The HOH Committee Organization Chart and Duties were reviewed. (MSU) Halverstadt, Wackford: to approve the Organization Chart. (MSU) Wackford, Fox: to approve the job descriptions.
7. Wackford reported on the 2013 nominations. She reminded the Committee that the total votes cast must average more than 60 points to be elected to the Hall of Honor. After her tally of the votes, all nominations were elected. The Committee will remain silent on the elections until the Chair has notified the recipients in early December.

**Meeting adjourned at 3:25 PM**  
**Bob Overstreet, HOH Secretary, Nov. 13, 2012**