

**Schoolmen's Club Executive Board Meeting Minutes
November 6, 2017 – Dr. Ethel Allen Promise Academy**

Members Present: Don Anticoli, Stefan Feaster Eberhardt, Jacqueline Greene, Yasir Roundtree, Catherine Baker, Stephanie Mitchell, Robert Manning, Anieca Suber Houston, Dawn Moore, Stephen Spence, Joyce Hoog, Jack Nelson, They McKinzie

Meeting called to order at 5:13 p.m. by Vice President Jackie Greene.

Minutes: The October 2, 2017 minutes were approved.

Treasurer's Report: The November 1, 2017 treasurer report was approved as submitted.

Membership

Anieca Suber Houston received an updated membership list from Larry Sperling.

Old Business

Fall Event

Stephanie Mitchell suggested cancelling the fall event due to lack of participation. Stephen Spence reminded the group to be mindful of the purpose of all of our events. Consideration was given to the fact that Schoolmen's is the only organization that has more than one annual event. Suggestions included having just a happy hour in the fall, different venues for fall and spring events, make the fall event more social and include an evening long raffle. Jacqueline Greene will chair a committee to review options. Anieca Suber Houston and Don Anticoli volunteered to serve on this committee.

Executive Committee and Class Assignments

The 2018-2019 Executive Committee members are as follows: President - Stefan Feaster-Eberhardt; 1st VP – Jacqueline Greene; 2nd VP – Anieca Suber; Recording Secretary – Joyce Hoog; Corresponding Secretary – Stephen Spence; Treasurer – Larry Sperling; Historian/Librarian – Dr. Barry Drossner; Member at Large – Don Anticoli; the Class of 2017 will become the Class of 2020; Stephanie Mitchell will replace Stefan Feaster-Eberhardt in the Class of 2018, They McKinzie will replace Joyce Hoog in the Class of 2019.

The Executive Committee will meet on January 8, 2018 instead of January 1, 2018 and April 9, 2018 instead of April 2, 2018.

PILS PD Program

The PIL's course will be held on November 16, 2017 at the CASA office. Anieca Suber Houston reported six financial commitments with eight additional people

expressing interest in taking the course. Ten is the minimum needed. Jacqueline Greene will check the mailbox daily. The possibility of a spring course offering will be investigated. Participants can carry over up to 50 hours.

Holiday and Awards Banquet ~ Thursday, December 7, 2017, 5 p.m. at Penn's Landing Caterers

The contract has been signed and submitted. All awardees and presenters are confirmed. The awardees are:

- President's award – Otis Hackney
- Enos Andrews – Nancy Quinn and Marian Smith-Johnson
- Martin Glassman – Mary Jackson and Kathleen McCladdie
- Service to the Club – Yasir Roundtree

The presenters are:

- Cheryl Logan will present the President's Award (Don Anticoli)
- Lisa Kaplan will present the Martin Glassman Award (Yasir Roundtree)
- William Hunt will present the Service to the Club Award
- Catherine Baker will take Michelle Hayward's place to present Enos Andrews Award

Larry Sperling has contacted Lincoln Investment. Stefan Feaster-Eberhardt confirmed the DJ. Jacqueline Greene confirmed Barksdale with Marco Zaroni. Don Anticoli will call Renee Flehinger regarding the plaques. Stefan Feaster-Eberhardt will get the flowers. Stephen Spence will provide the programs and collect email addresses. Stephanie Mitchell, Dawn Moore, and Stephen Spence will work registration. Anieca Suber-Houston will check on the lapel pins. Jacqueline Greene will look into 115th Anniversary commemorative calendars. Don Anticoli and Stephanie Mitchell will investigate possible archival display. Catherine Baker and her committee will provide baskets to raffle. Executive Committee members should arrive by 4:30 p.m.

New Business ~ None

Good and Welfare

Stephanie Mitchell will send get-well wishes to Larry Sperling and Judy Gerben Lundy.

Save-the-Date

Thursday, Dec. 7, 2017, 5:00 p.m.	Holiday and Awards Banquet	Penn's Landing Caterers
Thursday, Mar. 22, 2018, 5:00 p.m.	OSIA Columbus Forum ~ 50 th Anniversary	IATSE 2401 S. Swanson St.

Executive Committee Meeting Dates

Monday, January 8, 2018 **(instead of Monday, January 1, 2018)**

Monday, February 5, 2018

Monday, March 5, 2018

Monday, April 9, 2018 **(instead of Monday, April 2, 2018)**

Monday, May 7, 2018

Monday, June 4, 2018

Meeting adjourned at 6:30 p.m.

Next Meeting: Monday, December 4, 2017, 5 p.m. at Dr. Ethel Allen Promise Academy

Respectfully submitted,
Thery McKinzie
Recording Secretary