# San Angelo Football Officials' Association Monday, October 15, 2012 Board Meeting Minutes – Draft

Board Members Present: Lonnie Harris, Eddie Long, Bradley Petty, Dan Robertson, Miller Walker, Jeromey Whitaker, and Steve Wilson

Board Members Absent: Coy Gober and Randy Minton

Guests Present: Tony Dutton, Thadd Martin, and Mike Von Willer

Mr. Long called the meeting to order at 5:30 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed. Minutes were approved as written.

#### **New Business:**

### **Standing Committees**

 Nominating Committee (Mr. Mike Von Willer [Chair], Mr. Jacob Brink, Mr. Thadd Martin, and Mr. Joe David West) will report their recommendations to the membership tonight. The floor will then be open for nominations.

### **Financial Report**

Support fees of \$365.00 were submitted to Zebra-Ware for website utilization.

#### Aiken's Memorial Paver

• The following individuals were mentioned to be included on the paver: C.B. Celdon, Dub Izzard, Jack Leiber, Buddy White, Red Aiken, and Bill Flint. Mr. Long recommended the Board review the guidelines and provide input regarding wording to be included on the paver. Once the paver is in place, it cannot be removed. The next step to review the wording should be completed by the end of the season. (OPEN)

#### **Elections Timeline**

- 1. October 1 Begin collecting dues; Nominating Committee Appointed
  - A. Secretary Bradley Petty (Incumbent)
  - B. Treasurer Dan Robertson (Incumbent)
  - C. Director II Lonnie Harris (Incumbent)
- II. October 8 Deadline for suggestions of candidates to Nominating Committee; By-Laws revision proposals due
- III. October 15 Nominating Committee reports nominations to the membership; Nominations taken from the floor; Proposed By-Laws announced
- IV. October 22 Speeches; Proposed By-Laws announced
- V. October 29 Zebra-Ware voting begins Monday, October 29 at 7:30 p.m. through Sunday, November 4 at 6:30 p.m.; Dr. Dutton Student Scholarship applications due
- VI. **November 5** Run-off vote; Last day for early 2013 dues

### **Current Game Assignments**

- Foul Reports
- Incident Reports
- Scratches
- Coaches Evaluations from UIL
- Week 6 Finalize
- Week 7 Review
- Week 8 Preview

#### Game Turn-Backs/No Shows

## **Members Update**

### **Additional Comments**

- The Nominations Committee recommended the following members for office:
  - Secretary Bradley Petty
  - o Treasurer Dan Robertson
  - Director II Lonnie Harris and J.P. Patterson
  - o There were no nominations from the floor.
  - o Speeches will be delivered on Monday, October 22.
  - Zebra-Ware voting begins Monday, October 29 at 7:30 p.m. through Sunday, November 4 at 6:30 p.m.

Mr. Harris moved to adjourn. Mr. Whitaker seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary