

Honor Squadron
Committee Meeting
Orlando, Florida
January 29, 2022

Meeting called to order by Chairperson, Ann Fitzgerald at 8:00 am

Members present: Ann Fitzgerald, Fred Hauenstein, Dee Berghauer, Sally Titus ... in person
Bob Moore attended the meeting by phone. Members absent: Bruce Broussard, Steve David and
Mark Weber A quorum was met.

A moment of silence was observed remembering our members who have passed away.

**Motion to accept the minutes held February 2, 2021 by Zoom.

Motion/D. Berghauer 2nd/Fred Hauenstein Motion passed

1. Becky Nichols came to the meeting, as requested by the committee chairperson, to discuss various website issues. Ie: inability to locate Honor Squadron history, membership, logos, etc. Becky explained the multiple updates currently being addressed and the time frame for same. She noted that she is always available to help with the search problems and asked that the individual contact her and she will work with them. She noted the history "is there" but technical issues and cost of updating same may take a while.

2. Discussion regarding reduced number of nominations for Honor Squadron in 2021. It was felt that Covid and the reduced number of events and meeting were a factor. Ann asked that we reach out to the membership to encourage consideration for deserving people.

3. Honor Squadron Criteria was reviewed. Fred Hauenstein discussed the wording of (e) which discusses long term racing accomplishments. It was felt this is correctly worded. It is to be included but not a major factor. Committee Procedures were reviewed.

4. The possible addition of membership to the Honor Squadron Committee was discussed. There are currently 8 members on the committee. It was decided not to add any new members at this time.

5. Ann developed a very complete report on how Honor Squadron functions. She gave this to Headquarters as a guideline for all committees to follow. As personnel changes both at HQ and within APBA this is a valuable guideline.

**Motion to adjourn by Fred Hauenstein, 2nd Dee Berghauer ... Motion passed

Meeting adjourned 9:05 am.

Sally Titus, Honor Squadron Committee Member