



ANHPEHRA Board of Directors Meeting

January 26, 2017

Called to order at 9:15 a.m.

Present: Wynette DeGroot, Carol Kilmister, Norm O'Neil, Kathy Kennedy, Sharon Patterson

Absent: Penney Touchette, Suzie Swenson

Carol and Sharon will send out the 2017 membership invoices soon.

List Serve: The server that hosts our current list serve is going away soon. Carol told of an option in Texas called Mail List. We desire to keep any changes minimal. Carol will work on the transition. The cost will be \$1.47 per person, per year. This cost is based on 102 people. MOTION: by Norm and second by Kathy to allow Carol to move forward with migrating our list serve to Mail List. Motion carries by unanimous vote. Carol won't close old list serve before we are comfortable all has been moved. We will notify everyone before we finish the migration and close the old list serve.

Treasurer's Report

Carol Kilmister, Treasurer, reported that as of December 31, 2016 the checking balance is \$2,713.44. The Board discussed the current dues amount of \$15.00 per year and felt no need to increase the amount.

Kathy will help Carol with our website. Past minutes will be posted there.

The Board discussed the NHMA conference and felt it might not be the best fit for us. We will more likely get more bang for our buck to hold something at Primex or HealthTrust. Wynette suggested we consider changing holding our annual meeting and voting at the NHMA conference. We will discuss this further in the future.

Carol discussed the upcoming annual Primex Conference. It was decided to co-sponsor Michael Fann of Gannon Risk Solutions. MOTION: by Norm and second by Carol Kilmister to allocate \$750.00 to this. Motion carried unanimously. The Primex Conference will occur on May 10 & 11, 2017. Mr. Fann's session will be held on the 10th from 1 to 2:30.

Future Dates and Topics for 23017

May 2017 Annual Primex Conference

September 22 at Primex Collective Bargaining Agreements Topics and Tactics

December 1 or 8 we will see if Health Trust is available. Wynette will check on a speaker.

No old business was discussed.

The meeting adjourned at 10:57 a.m. motion by W. DeGroot, second by C. Kilmister

Respectfully submitted,

Sharon Patterson,

ANHPEHERA Secretary