



ANHPEHRA Board of Directors Meeting

September 30, 2016

Called to order at 11:28 a.m.

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

Members Absent: Nancy Tanner submitted her resignation as member at large to accept a new position in Connecticut.

Review/Approve Minutes

Motion by S. Swenson to approve any minutes not already done, second by W. DeGroot and passed unanimously. Norm and Sharon will send any minutes to Carol and she will get them on our website.

New Business

Carol Kilmister informed us that she has been told that we may need to look into doing something different with our list serve. Several options were discussed, but for now we will stay status quo.

Carol requested that perhaps one of our members could perform an audit of the checking account, just to keep everything transparent. Wynette will send out a message to see if any members would like to perform the audit. It is preferred that it not be someone on the Board of Directors.

The Board agreed to wait until November to fill Nancy's slot as that is only one month away.

The slate of officers was discussed to be voted on for the November meeting. Carol and Wynette will be voted on for three year terms, Sharon will be voted on for a one year term and we will seek new members to fill the member at large position for a one year term.

The presenter for our November meeting at the NHMA Conference, David Lee, has asked to interview several good HR and administrator teams to see how they work together. Wynette will reach out to some potential interviewees.

Old Business

In January we will brainstorm some topics for next year's meetings.

Treasurer's Report.

Carol reported the checking balance is \$4,438.03.

The meeting adjourned at 12:14 p.m.

Respectfully submitted,

Sharon Patterson,
ANHPEHERA Secretary