



ANHPEHRA Board of Directors

March 10, 2016

Treasurer Carol Kilmister sent out an e-mail with a description of the presentation Jim Kimberly plans to make at the Primex Annual Conference in May. She asked for feedback and motions to authorize payment of \$75.00 for sponsorship of the presentation.

Motion to accept the presentation and authorize payment of \$75.00 was made by Suzie Swenson and seconded by Wynette DeGroot. The motion passed with yes votes from the following Board of Directors members:

Suzie Swenson

Nancy Tanner

Norm O'Neil

Wynette DeGroot

Carol Kilmister

Sharon Patterson

Vote was unanimous

Respectfully submitted,

Sharon Patterson,

ANHPEHERA Secretary