



ANHPEHRA Business Meeting

November 11, 2024

***Location: Hybrid, Primex Office and Zoom Option***

**AGENDA**

**Members Present:**

Susan Hilchey, Karen Koch, Kathy Kennedy, Melissa Fazlic, Carol Kilmister

**Excused:**

Tara Koza

Approximately 15 members present via zoom.

**I. Call to order time 9:02am**

**II. Board Nominations, Renewals, and Assignments:**

- a. Melissa Fazlic (renewal) to serve a 3-year term (exp 12/27)
  - i. Motion Made by Susan Hilchey, all in favor, none opposed
- b. Jennifer Stover to serve a 3-year term (exp 12/27)
  - i. Motion Made by Susan Hilchey, all in favor, none opposed
- c. Karen Blow to serve a 2-year term (exp 12/26) (replacing K.Kennedy, retiting)
  - i. Motion Made by Susan Hilchey, all in favor, none opposed
- d. Samantha Lauzon to serve a 1-year term (exp 12/25) – former Darlene Simmons who retired
  - i. Motion Made by Susan Hilchey, all in favor, none opposed

**III. Nominations for board officers for 2025:**

- a. Chair: Melissa Fazlic
  - i. Motion Made by Susan Hilchey, all in favor, none opposed
- b. (Vice Chair: vacant)
- c. Secretary: Karen Clough
  - i. Motion Made by Susan Hilchey, all in favor, none opposed
- d. Treasurer: Carol Kilmister
  - i. Motion Made by Susan Hilchey, all in favor, none opposed

**IV. Effective January 1, 2025:**

- a. Terms expire 12/2025: Karen Clough, Samantha Lauzon

- b. Terms expire 12/2026: Su Hilchey, Karen Blow, Carol Kilmister
- c. Terms expire 12/2027: Melissa Fazlic, Jennifer Stover

**V. Treasurers Report/Dues Update**

- a. 122 members
- b. Balance \$2,405.72
- c. ANHPEHRA Will not have dues in 2025

**VI. Other Business**

- a. Always looking for new members on ANHPEHRA! Please let Meliss Fazlic know if you are interested in serving on the board

**VII. Next meeting date TBD**

**VIII. Meeting Adjourned 9:09am**

--Business Meeting was followed by session from Anna Cole and Sarah Freeman on Public Sector and HR Legal Updates.