

March 28, 2023  
Agenda

Members Present: Susan Hilchey, Carol Kilmister, Tara Koza, Darlene Simmons, Karen Clough, Kathy Kennedy  
Excused: Melissa Fazlic

1. Minutes from 1/26/23

Minutes approved with errors to be corrected.

2. Report on dues payments- 65 members paid out of 116.

a. When should we send out another reminder for payment?

- i. Action: Carol to send out email reminder to those who have not paid.

b. When should we remove members for non-payment?

Action: Carol will send out another email reminder prior to 60 days not paid to notify nonpaid members that they will be removed from listserv.

3. Mental Health Awareness for Leaders on 3/10/2023

c. Did you receive any feedback on the presentation?

d. Resiliency-A Mental Health Toolkit for Leaders webinar 4/14/23

i. Registration number?

Action: Tara to update website to feature 4/14/23 webinar.

4. Treasurer's report

As of 3/28/23 bal is \$2,455.77 inc \$810 deposit for membership,

\$125.19 listserv annual fee has been paid

\$21.17 for ANHPEHRA domain name has been paid

Coming up 191.88 for website hosting renewal fee.

June meeting-discuss live presentation in fall-possibly legal update. Next meeting 6/15/23.