



ANHPEHRA Business Meeting

August 27, 2024

Location: Zoom

AGENDA

Members Present:

Susan Hilchey, Tara Koza, Kathy Kennedy, Karen Clough, Melissa Fazlic, Carol Kilmister, Karen Clough

- I. Meeting called to order 8/27/2024, 2:05pm
- II. Reviewed responses from the survey
- III. Not a lot of response on the survey (17 responses)
- IV. We will be looking to fill two spots at the end of this year
- V. Melissa will reach out to Nancy Trask to provide more info about the board
- VI. Carol will reach out to Jen Stover to provide more info about the board
- VII. Tara will reach out to Karen Blow
- VIII. Kathy Kennedy can stay on the board until June 30th if needed- but term expires in December 2024. Kathy will be retiring June 30, 2025.
- IX. Darleens position remains vacant
- X. Reviewed PD suggestions from survey and determined that legal updates was the most mentioned.
- XI. Plan for Hybrid option 9:00-10:30 at Primex with a virtual option.
 - a. Start with a business meeting
 - b. Anna Cole Present
 - c. Q&A
- XII. Carol will connect with Primex to determine availability
- XIII. Sue will reach out to Anna once Carol gets dates
- XIV. We should have something in writing for the board, showing slate of officers for renewal and voting in. Sue is interested in stepping down. We will have to discuss possible replacement
- XV. Tara may not be able to continue with the board after December either (her term is expiring) Tara updates the website
- XVI. Sue suggested that we should ask their interest when we reach out to those who may be interested in serving on the board.
- XVII. Tara and Melissa terms are expiring December 2024.
- XVIII. Karen's term is not up until 2026. Karen is willing to serve as Secretary
- XIX. Carol will stay on as treasurer for one more year.
- XX. Sue is willing to stay on the board if it were in a reduces capacity.

- XXI. Due to the low response rate- ANHPEHRA may be losing its relevance – how can we energize the group? Do we want to look at dues?
- XXII. Sue- if we are going to spend on presenters, the money is going to go quickly. We may want to look at one in the spring and one in the fall.
- XXIII. Carol- we do not need \$2,300 in the bank-
- XXIV. The current group agrees that we do not need to charge dues and we can work to spend down the balance that we have.
- XXV. We could message that we are going to extend the “Dues Holiday” for another year.

Treasurers Reports:

- Current Balance as of 7/31/2024: \$2,389.72
- \$135.00 in income
- \$350.00 in expenses (website, domain name, listserve)
- Do we want to gear up next year – which would cost more money to pay for refreshments, speakers, ETC. We have paid \$500-\$750 in the past

Next Steps:

- XXVI. Melissa to send minutes from October 2023.
- XXVII. Tara to update website (to include term end dates)
- XXVIII. There will be no dues for 2025
- XXIX. Tara will update the application form on the website – the form can be emailed to Carol instead of printed and mailed
- XXX. Next meeting: September 11th 3pm
 - a. Response from Primex/Anna
 - b. Updates on those that may be interested in serving on the board
 - c. Determine date and topic for PD/Legal session
 - d. Clarify Board members going up for election as well as term dates

Meeting Adjourned:

Carol made a motion to adjourn, Kathy seconded, all in favor, meeting adjourned at 2:51 pm