



ANHPEHRA Business Meeting

March 29, 2018

Called to order at 11:05 a.m.

Present: Norm O'Neil, Susan Hilchey, Darlene Simmons, Carol Kilmister, Sharon Patterson

The Board gave Carol the authority to pay Brown Bag Deli \$129.44 for the snacks provided for the general meeting.

Authority was given to Carol to purchase four gift cards in the amounts of either \$20 or \$25, whichever she deems most appropriate to the vendor.

Carol mentioned that we really need to deal with our website. It needs to be moved from its current placement very, very soon. Carol will check in with the Primex IT department for some suggestions.

The Board agreed to reimburse Carol in the amount of \$16.99 for the presenter's gift.

Meeting adjourned at 11:10 a.m.

Respectfully submitted,

Sharon Patterson,

ANHPEHERA Secretary