



## ANHPEHRA Board of Directors Meeting

October 5, 2021

Called to order at 2:45 P.M. by President Susan Hilchey

### Members Present

Susan Hilchey, President

Kathy Kennedy, Member

Carol Kilmister, Treasurer

Tara Koza, Member

Sharon Patterson, Secretary

Darlene Simmons, Member

Karen Clough, Member

Motion: The minutes from the June 8, 2021 meeting were motioned for approval by Susan Hilchey.

Second: K. Clough

Vote: Unanimous

### November Professional Development Session

The date for the meeting is November 16 from 12 - 1 p.m. In consideration of Covid still being quite active, the session will be virtual. Beth Deragon is our speaker. This will also be our November business meeting. We will need to elect officers. Time may be limited at the meeting so we think doing a survey monkey will be good.

Susan will speak about us doing the election by Survey Monkey in the introduction to the meeting. Carol will set up the survey and will put an "idea" question in the survey monkey for future training. The survey will go out that afternoon and members will be given a few days to respond and we will make an announcement by Friday the 19th.

### Officer Elections

Every year we vote on the Slate of Officers. The Vice Chair is open for someone from the board. If anyone is interested let Sue know.

Tara needs to be elected to a 3-year position and Sharon is also up for re-election this year.

### Website Update

Kathy and Tara will share information with each other about the website so they can back each other up.

### Treasurer's Report

We are up to 115 members

Dues - After discussion we have decided we do not need to charge dues again this year.

Carol reported that there is \$3,481.94 in the checking account.

### Other

Susan spoke about the ethics credit that HRCI is now requiring. We could look into offering training on this.

The board will meet again on November 16, 2021 .

### Adjourn

Meeting adjourned at 3:19 p.m. by motion from K. Kilmister and seconded by D. Simmons

Respectfully submitted,  
Sharon Patterson, ANHPEHERA Secretary