

## **Minutes for MAHO April 7, 2016 board meeting**

**President's report:** Dave Vincent brought the meeting to order at 12:30 PM. Dave brought a MAHO board agenda outline for discussion.

**Members present:** Dennis Wesner, Dave Vincent, Mike Nelson, Mike Deitz, Jeanne Powers, Tim Maday.

**Members absent:** Toby F., Eric J., Mike M.—All excused absences.

**Agenda:** Dave moved to accept the agenda, seconded by Mike N. Motion to accept the agenda passed.

**Minutes of March 3 board mtg:** Moved to accept by Tim, Seconded by Mike N. Motion to accept March 3 minutes passed.

**Treasurer's report:** Moved to accept the treasurer's report by Tim, Seconded by Mike N. Motion to accept treasurer's report passed.

### **New Business:**

- Motion from Mike Deitz to have Dave Vincent obtain a debit card from PNC bank. Seconded by Mike Nelson. Motion passed.
- Kalamazoo to be our next board meeting place. Mike N. will arrange a meeting place and time.
- April seminar in East Lansing is set with speakers confirmed.
- Dennis has older banking statements (from cleaning out boxes in storage) he will give these statements to Dave V. at the May board meeting.
- Toby will send out an e-mail blast soon concerning the June Conference speakers, and June Conference registration.
- Dave is working on "welcome bags" for the June conference. Possibly as much as \$50 per bag. Dave would like to include a battery recharger for phones. Mike N. will ask his wife about a "MAHO monogrammed" type bag.
- Motion by Mike N. to have his wife look into the bags with possible total cost of \$700. Seconded by Dennis. Motion passed.
- Discussed a possible special rate for room for Laura Scott (speaker) at the June conference.
- Dave V. to write a letter to Laura Lam to allow Mike N. to stay on the board along with Mike D.
- Jeanne to find out how much money Wayne Jewell wants for being a speaker at the June conference.
- Mike Nelson moved for adjournment, Seconded by Mike D. Meeting adjourned at 1:20PM

Submitted by Dennis Wesner