

Minutes for MAHO January 5, 2017 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. (Location; Lansing)

Members present: Dennis Wesner, Dave Vincent, Joe Haba, Toby Fredericksen and Tim Maday.

Members absent: Jeanne Powers, Mike Nelson and Mike Deitz. All members who are absent are excused.

Agenda: Tim moved to accept the agenda, seconded by Joe. Motion to accept the agenda passed.

Revised Minutes of December 1, 2016 board meeting: Tim moved to accept minutes, seconded by Toby. Motion passed.

Treasurer's report: Via email—Dave V. reports \$9854 in checking and \$4550 in money market account. Discussion on reducing the amount of money in the checking account to about \$2500, so that more money is left in the money market (which has higher interest rate). Mike Deitz was absent at this meeting therefore there is no formal treasurer's report

New Business:

- Tim moved that from the April 2017 conference onward that only MAHO members can go to MAHO conferences (and seminars). Joe seconded this motion. Motion passed.
- For additional clarification Toby will put the upcoming email blast in different colors that indicate dates, amounts etc. Toby to change forms on the website, this is being coordinated with Dave V.
- Tim discussed the need for money details and other informational details for the MAHO scholarship fund.
- For one of the April conference openings Dennis is arranging for a cross cultural teaching class. This class is taught by a group at MSU. Dennis will get the bio, outline of class and other information. The board is ok with this class.
- Dave V. is getting proposals for the Columbus Annual Conference. He promises hard numbers to the board at the next board meeting.
- Dave V. will do last seminar evaluations by the next meeting.
- Dennis is doing a supply inventory in order for Joe to get needed supplies for the upcoming conference.
- Motion for Dave Beech to become a MAHO member (to fill the vacancy of Eric) by Toby. Seconded by Joe. Motion passed. **Dave Beech is now a MAHO Board member---congratulations to Dave Beech.**
- Discussion on June Annual Conference topics; IPMC training with possible testing. Those members not taking the IPMC testing can take training on CPR.
- Discussion on putting the "No refund policy" on the sign up sheets—especially for the June Annual Conference.
- Move for adjournment by Joe. Seconded by Tim. Motion passed. Meeting adjourned at 1:50PM.

NOTE: FEBRUARY 2ND BOARD MEETING TO BE HELD IN LANSING.