

Board Meeting Minutes

January 12, 2017

Call To Order at 3:08 pm

No minutes to review and approve

No treasury report to review

No updates on Membership.

Karen Irwin reviewed upcoming programs as follows:

- 2/21/2017 - 1 HR CE. LTCi followed by tour of Wood County Health and Wellness Center
- 3/23/2017 - 3 HR CE Ethics @ BBB. Possible breakfast provided by Paramount
- 4/5/2017 - Products Fair/Annual Meeting
 - Discussion included need for new trustees and executive board members
- 6/15/2017 - Legislative Update
- 7/25/2017 - Day at the Mud Hens - 1 CE TBD
- Late September - Mini Products Fair "2.0" - Discussed the possibility of partnering with Cornerstone. Perhaps get a table and drive membership

Vicki discussed her excitement for attending Capitol Conference. Looks forward to driving HUPAC/OAHUPAC upon her return.

No updated on Legislation.

Jason shared his excitement for Capitol Conference and discussed the results of the Member Survey.

Moved to New Business. Budget Review and approval was tabled to next meeting due to lack of current treasury details. Discussed moving book keeping to J&M and finding a replacement for treasurer position. Introduced Policy and Procedure (P&P) for reimbursement of expenses for board members attending events on behalf of NWOAHU. Tabled P&P for review.

Motion to adjourn by Kim Kinnaird, seconded by Kelly Ryan-Belote. Adjourn at 4:55pm.