

NWOAHU Board Meeting Minutes: 11/16/17

In attendance: Kim Kinnaird, Beth Pool, Sherri Rutter, Ben Otley, Wendy Schmidt

On Phone: Lana Ellison

Call to Order: 3:05

Ben moved to approve prior meeting minutes, Sherri Rutter motioned, Wendy Schmidt 2nd, all favored.

Discussion on Capital Conference:

Ben sending out Ken Hall Application for scholarship

Those planning on attending: Barb, Ben, Vicki, Beth, Wendy (applying for scholarship)

State covering Barb's expenses Kim coordinating travel.

Budget Report: +\$700 for Cornerstone flight, use for DC trip.

\$300 under budget

\$13,041 – YTD balance

Products Fair: Possible 50/50 for Ken Hall. Reverse raffle will not work

Utilize NAHU matching grant for advertising. Spend \$1,000, get \$500 back.

Sherri suggested BBB, no cost or minimal cost

Motion to approve - Yes

Meeting adjourned – 4:15