

NWOAHU Board Meeting Minutes

Thursday September 13

Voting Members In attendance: Vicki Donovan-Lyle (President), Beth Pool (President Elect), Sherri Rutter (Vice President), Ben Otley (Immediate Past President), Kim Kinnaird (Treasurer), Wendy Schmidt (Trustee exp. 6/19), Kelsey Surface (Trustee exp. 6/20), Denny Tucker (Trustee exp. 6/19). Voting Members Absent: Jason Bradford (Trustee exp. 6/20), Ellen Fendley (Secretary).

Other Members Present: Nick Laplante (Membership Chair)

Vicki Donovan-Lyle called the meeting to order at 3:08 p.m.

Prior meeting minutes: Kim Kinnaird moved to approve the minutes from the July 12, 2018 meeting. Sherri Rutter seconded the motion. The minutes were amended to note that Karen Irwin is not a trustee but is the programs chair and that Jason Bradford is a trustee with his term expiring 6/2020. Motion was approved as amended.

Media Chair Discussion: The media chair position was discussed and what the board would like the position to accomplish this year. It was agreed that we would like 1) to create a linked in page 2) have a communication lead 3) review our website to move items around so items are easier to find. One example was the expense reimbursement form is located in an obscure place on the site and hard to find. It was suggested that perhaps we hire a student from UT to help us with technology.

J&M – The 2018-2019 roster from J&M has several errors and needs to be updated. Also need to be sure all of our chairs are properly registered so they have access to the tools they need on the NAHU website.

Fall Product Update: registration is strong (65 including sponsors) and we believe we will have about 80 in attendance. There are many non-members on the list so this should be a good opportunity to recruit new members. We have commitments from 8 sponsors totaling \$2500.

Legislative: Sherri Rutter summarized several pending pieces of legislation. Nothing had passed as of the meeting.

Membership: Nick Laplante mentioned that OAHU President John Dodd sent several certified letters to prospective members and was looking for feedback. None present had received any feedback. A couple of members were to follow up with prospective members on the list for feedback.

The meeting adjourned at 4:30 p.m.