MEHA BOARD MEETING MINUTES
May 15, 2015
1:30 p.m. – 2:00 p.m.
Arrowwood Resort & Conference Center
Alexandria, Mn.

Call to Order: Quorum: 6 of 11.

President: Sadie Pulk
First Past President: Jim Topie
Second Past President: Kim Carlton
Member at Large: Greg Abel
Third Year Director: Sharon Smith
Vice President: Nicole Hedeen
President Elect: Jeff Luedeman
First Year Director: Valerie Gamble
Secretary: Ryan Lee
Second Year Director: Kris Keller
Treasurer: Eric Freihammer

The meeting was called to order by President Sadie Pulk at 1:43 PM. The following board members were present: President Sadie Pulk, Jim Topie, Kim Carlton, Greg Abel, Sharon Smith, Nicole Hedeen, Valerie Gamble, Ryan Lee, and Kris Keller.

Introductions:
Jim Topie – Board, MDH Duluth office
Sadie Pulk – Board, Target
Dan Disrud – Board, MDH, St Paul
Kris Keller – Board, Washington County
Kim Carlton – Board, MDH
Valerie Gamble – Board, MDA
Ryan Lee – Board, MDH, St. Paul
Greg Abel – Board, FDA Minneapolis
Sharon Smith – Board, MDH Fergus Falls

Agenda Approval

-K. Carlton motioned, and N. Hedeen seconded to approve the meeting agenda as submitted. The motion passed.

Secretary’s Report

-G. Abel motioned, and K. Carlton seconded to approve the April 2015 meeting minutes as submitted. The motion passed.

Old Business
None.
New Business

- Appointment of new MEHA Treasurer
  - S. Smith motioned, and N. Hedeen seconded the motion to appoint Eric Freihammer as treasurer. The motion passed.

- Appointment of Committee Chairs
  - It was determined that miscellaneous fixes were needed to the proposed list. The list was to be updated outside of the meeting.

- Appointment of Committee Liaisons
  - It was determined that miscellaneous fixes were needed to the proposed list. The list was to be updated outside of the meeting.

- Storage of MEHA history documents, materials, and other past MEHA records.
  - Information list updated during the meeting.

Announcements

Upcoming Meetings: Next MEHA Board meeting: June 9, 2015.

Adjourn
K. Carlton motioned and J. Topie seconded the motion to adjourn the meeting. The motion passed and the meeting was adjourned at 1:58 p.m.