

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 Hedeem

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 Hedeem, 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. Hedeem 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. Hedeem 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.