

MEHA Board Meeting Minutes  
May 2, 2014

The meeting was called to order by President Jim Topie at 1:51 p.m. The following Board members were present: President Jim Topie, Sadie Pulk, Kim Carlton, George Wahl, John Tracy, Jeff Luedeman, Sharon Smith, Kris Keller, and Dan Disrud. The following members were present: Lisa Schreifels, Karen Casale, Frank Sedzielarz, and Jeff Brown.

**Agenda**

M/S/P Disrud/Carlton to approve the meeting agenda.

**Secretary's Report**

M/S/P Disrud/Carlton to accept the April 2014 Board meeting minutes as submitted.

**Appointment of Treasurer effective June 1, 2014**

John Tracy has agreed to serve.

**Appointment of Committee Chairs**

Deferred until the June meeting.

**Appointment of Committee Liaisons**

Deferred until the June meeting.

**Old Business**

None.

**New Business**

MEHA Calendar – Jim Topie provided a draft of the MEHA 2014 – 2015 calendar to the Board  
M/S/P Carlton/Pulk to accept the MEHA calendar as submitted.

Inventory Changes –

**Announcements**

None.

**Upcoming Meetings**

The next Board meeting is scheduled for June 10, at the Ramsey County Office Building.

**Adjourn**

M/S/P Disrud/Pulk to adjourn the meeting at 2:09.