

MEHA Board Meeting Minutes  
May 10, 2013

The meeting was called to order by President Kim Carlton at 1:10 am. The following Board members were present: President Kim Carlton, Erin Smilanich, Jim Topie, John Tracy, Jeff Luedeman, Kyle Johnsen, Sharon Smith, Kris Keller, and Dan Disrud. The following members were present: Lisa Schreifels, Matthew Theis, Laura Schmidt, Karen Casale and Frank Sedzielarz.

**Agenda**

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

**Secretary's Report**

Review of the April 2013 Board meeting minutes is deferred until the June Meeting.

**Appointment of Treasurer effective June 1, 2013**

John Tracy has agreed to serve.

**Appointment of Committee Chairs**

President Carlton will seek someone to Chair the History committee.

**Appointment of Committee Liaisons**

Committee liaison appointments are deferred until the June meeting.

**Old Business**

Bill Toscano is calling a meeting of the internship committee for May 23<sup>rd</sup>.  
The MEHA inventory list was handed off to Jim Topie.

**New Business**

Lisa Schreifels provided copies of the budget requests for fiscal year 2013 to 2014. There is concern over a substantial increase in spending that needs further review and discussion. Budget items decided include the following:  
MEHA to NEHA funds were changed to the same as for the President Elect, \$2,245.00.  
Awards Committee budget will maintain \$355.00 and \$625.00.  
M/S/P Disrud/Tracy to approve an increased base for the Conference Committee to \$3,000.  
Membership Committee budget increased to \$150.00.  
Scholarship Committee budget discussion was postponed to the June Board meeting.

Technology Committee budget was approved for \$1,250.00, but may be approached for future increase.

M/S/P Disrud/Johnsen to approve the budget with changes listed above.

### **Announcements**

Newsletter deadline is June 1.

Scholarship stipend from MEHA to NEHA in 2013 was awarded to Lisa Schreifels.

MEHA stipends went to Matt Theis, Frank Sedzielarz, Shannon Engleman, and Terry Schreiber.

This was a good MEHA Spring conference with good feedback received from membership.

### **Upcoming Meetings**

The next Board meeting is scheduled for June 11, at Black Bear Crossings at Como Lake.

### **Adjourn**

M/S/P Smith/Johnsen to adjourn the meeting at 2:12.