

MEHA Board Meeting Minutes
May 11, 2012

The meeting was called to order by President Dan Disrud at 1:27 pm. The following Board members were present: Rob Carper, John Tracy, Laura Huseby, Kyle Johnsen, Nicole Koktavy and Angie Cyr. The following members were present: Chris Forslund, Karen Casale, Sharon Smith, Manny Camilon, Candice Carmichael and Laura Schmidt.

Agenda

The agenda was reviewed. M/S/P Carper/Johnsen to approve the meeting agenda.

Old Business

Technology Implementation Ad Hoc Committee – Kim Carlton is leading the committee. The numbers don't balance from Reg Online. John Tracy indicated that he has been able to get them to verbally correct the errors. The plan is to end the service with Reg Online within the next week and then reconcile the account from October, 2011 to May, 2012. John Tracy indicated that he will have the bank discontinue allowing Reg Online to debit our account. Once the reconciliation is done, they will get a notice from us. Joe Hibberd will need to disconnect the connection from the MEHA website to Reg Online and then connect to Wild Apricot who will be the new online provider. President Disrud recommends that Kim Carlton reconvene the committee to sort through the process of transitioning from Reg Online to Wild Apricot.

Budget Request Status – Make sure you get the 2012-2013 budget requests to Lisa Schreifels.

Inventory – A check of the inventory has been done and will now be passed on to Erin Gudknecht to maintain.

New Business

Appointment of Treasurer – M/S/P Carper/Huseby to appoint John Tracy as the Treasurer.

XL Golf Pullovers – M/S/P Huseby/Johnsen to charge \$15 for the golf pullovers and use any remaining stock for raffle prizes.

Conference Recap – There were 98 attendees this year. Overall the evaluations were good. Several people asked to move the conference closer to the Twin Cities. This will be discussed at the next Board meeting. Bids are coming in to Sharon Smith. She will send the bid information out to the Board prior to the June meeting. The Board thanked the Conference Planning Committee for their hard work.

Board Liaisons – Will be discussed at the June Board meeting.

Newsletter Deadline – June 1st.

NEHA Scholarship – President Disrud will check with Solvei Wilmot on this.

Student Committee – A new co-chair will be needed in the fall. It was suggested that the current co-chair and Dr. Hedberg be asked to provide input on a replacement.

Upcoming meetings – Will be held on the second Tuesday of the month at Snelling Office Park (SOP) at 11:30. The October meeting will be the Tuesday after the conference.

M/S/P Huseby/Carper to adjourn the meeting at 1:54 pm.

Respectfully submitted,

Angie Cyr