

January 7, 2013 NFHR BoD Meeting Minutes

Meeting called to Order at 6:00 p.m. MST by 2012 President Jeff Pederson. Members present: Jeff Pederson, Ardeth Obenauf, Teresa Kandianis, Beth German, Margie Diaz, Gretchen Payne and Bill Coli. Executive Director Nancy Newport and Registrar Jeanne Poirier also present. Members absent: None.

2012 President's Report: Jeff Pederson reported that Board Members Cindy Cardosalken and Wendy Bauwenshave resigned and that the agenda for tonight's meeting was to elect new officers and to appoint people to complete Cindy's term (one year remaining) and Wendy's term (two years remaining.)

Executive Director Report: Nancy reported that NFHR account balances are: Checking \$4,111.35, Money Market Savings \$5,001.57, CD \$15,704.60 and that there is \$7,516.39 in PayPal that hasn't been transferred to the Checking account yet.

Election of officers: Beth made a motion to elect Teresa Kandianis as President, Ardeth Obenauf as Vice President and Gretchen Payne as Treasurer. Ardeth seconded the motion. Teresa moved that the motion be amended to elect Beth German as Secretary. Ardeth seconded the amendment. During discussion, Jeff mentioned that he thinks the President should not be someone who is in their last year of their second term of office. The Board noted that it considered a two year limit on consecutive terms as President an advisable course of action. Beth noted that during the years Jeff was President the NFHR financial picture has improved and the Midwest Club and the NFHR conducted the annual membership meeting together. Motion carried unanimously.

2013 President's Report: Teresa reported that, in response to the Constant Contact message sent to members, seven people had applied for the vacant BoD positions: Bob Long (Midwest); Kay Konove (Northeast); Matt Halsted (Pacific – Eastern Washington); Andrea Bradley-Stutz (Indiana); Cynthia Madden (New Mexico); Karen Hanson (Midwest); Rory Miller (Pacific – Western Washington.) All of the applicants met the qualifications set forth in the Bylaws.

Email Motions to Ratify: None. Meetings of all prior minutes approved.

BoD Appointments: BoD members had previously received and reviewed the biographical data submitted by each BoD applicant. Discussion regarding the applicants focused on the importance of having members from different geographic areas, noting that there is currently no BoD member from the Midwest and that Bill Coli, the BoD member from the Northeast, will complete his second term on the Board at the end of 2014, and because of term limits will not be allowed to run again for the 2015 BoD. Recommendations regarding various applicants were noted. The BoD also recognized the potential benefit of having members who had not previously served on the Board. Jeff moved that Bob Long be appointed to fill the remainder of Wendy's term (2013-2014) and that Kay Konove be appointed to fill the remainder of Cindy's term (2013.)

Beth seconded the motion. Motion carried unanimously. Teresa will contact all applicants and the new members. Jeanne and Nancy will provide information to the new members regarding this month's annual membership and BoD Face to Face (F2F) meeting in Denver. Nancy and Teresa will coordinate sending a Constant Contact message to all members announcing the new BoD members and providing last minute information regarding the annual membership meeting in Denver.

Annual Meeting and F2F: Teresa reminded all Committee Chairs to submit reports for this meeting and asked all BoD members to coordinate with her and Nancy regarding agenda items for the annual membership meeting and the F2F. Items to be included on the F2F agenda include Evaluator training and increased Youth Committee activity. Margie added discussion of the 2014 Rose Bowl Parade to the agenda. \*\*Nancy advised that the Red Lion Hotel, where people may stay during the annual membership meeting, has changed its name to Doubletree by Hilton Stapleton Center. The address is 4040 Quebec Street.

Meeting adjourned at 6:35 P.M. EST