

February 4, 2013 NFHR BoD Minutes

Meeting Convened at 6:00 p.m. BoD members present: President Teresa Kandianis, Vice President Ardeth Obenauf, Treasurer Gretchen Payne, Secretary Beth German, members Jeff Pedersen, Bill Coli, Margie Diaz, and Kay Konove. Executive Director Nancy Newport and Registrar Jeanne Poirier also present. Excused absence Bob Long.

I. Approval of January 7, 2013 Minutes. Minutes approved following unanimous vote on motion made by Bill and seconded by Ardeth.

II. Promotion of Pat Wolfe and Karen Maas to be Senior Evaluators. Teresa reported that Pat Wolfe and Karen Maas had each met all criteria for promotion from Junior to Senior Evaluators, noting that they had each served as Junior Evaluators at 7 evaluations and that promotion required only 6. Jeff reported positively on their service. Ardeth made a motion to promote Pat Wolfe and Karen Maas to the position of Senior Evaluator as they had each met all requisite criteria. Beth seconded the motion, which passed unanimously.

III. Evaluation Committee. Teresa reported on communications she has had with various members of the Evaluation Committee. The Board discussed related issues. Bob Long has been in touch with Committee members and will follow up with Committee members.

IV. New Business. Bill and Kay having started planning the 2014 Educational Forum and ask BoD members to let them know of particular topics they would like to have included.

Meeting Adjourned at 6:32

Respectfully submitted, Beth German, Secretary