

NFHR Board of Director Meeting Minutes January 3, 2017

WELCOME and CALL TELECONFERENCE MEETING TO ORDER – Bob Long

ROLL CALL: Attendees included Bob Long, Gretchen Payne, Eric Watness, Cynthia Madden, Wendy Bauwens, Nancy Grette, Jessica Reuterskiold, Jeannie Poirier, Kay Schwink and Curtis Pierce. Nancy Newport was excused for medical reasons.

ELECTION OF OFFICERS: Bob Long opened the floor for nominations. Kay Schwink moved to approve reelection the current officers to include Bob Long, President, Gretchen Payne, Vice President, Eric Watness, Secretary and. Cynthia Madden, Treasurer. Curtis Pierce moved unanimous approval. Motion passed.

BRIEF ORIENTATION OF COMMUNICATIONS: New members Kay Schwink and Curtis Pierce were welcomed. Jeanne Poirier led a discussion of BoD expectations and policies as well as NFHR communication methods.

RATIFY MOTIONS APPROVED BY EMAIL (December 14-Jan 3, 2017): none

APPROVAL OF PREVIOUS MINUTES: Minutes of the December 15, 2016 teleconference were presented. Eric moved and Cynthia seconded to approve the minutes. Approved.

UPDATE FORUM AND FACE2FACE: Eric updated the BoD on planning for the NFHR Member Forum in Seattle on January 28-29, 2017.

ADJOURNMENT: Eric moved to adjourn. Second. Bob Long declared the meeting adjourned at 6:28 MST