

ALHA Board Meeting Minutes
February 22, 2019

Board Members Present

Josh Williams-President
Aaron Loehndorf- Vice President
Judy Costello- Treasurer
Joleen Linson- Secretary
Chris Adams- Communications
Jeanine Thompson- Northeast District Representative
Leon Tidwell- Central District Representative
David Fowler- Northwest District Representative
Sheila Ballard- South District Representative

Special called board meeting for the purpose of approving how the money from the ALHA/SEALHFAM will be divided. ALHFAM will receive the registration cost for ALHFAM members minus food costs which is \$35 per person. Auction proceeds will be split 50/50 between the organizations. ALHFAM gave us \$1000 for conference expenses. Leon motion to accept the agreement. Jeanine seconded. Motion passed with no opposition.

All board members will give a quick report at the business meeting. Northwest will give a small presentation on next year's conference.

Judy would like to propose two things at the business meeting- an assistant treasurer position that would move into the treasurer position and to not stagger the President and Vice-President election years so that the Vice President would have 2 years of experience before moving into the President position. Josh said an assistant treasurer can be appointed so that there would be no constitutional change. He also suggested that the board work out the details on the President and Vice-President and present it the members at next year's conference.

The board also discussed revising the Standard Operating Procedures so that board members were eligible for the scholarship to the National ALHFAM conference but not to the ALHA conference but that the board member would have to recuse themselves from the decision making process.

Leon motioned to change the Standard Operating Procedures to allow board members to be available for ALHFAM scholarships but they must not be involved in the decision making process for the scholarship. Judy seconded. Motion passed with no opposition.

Motion made by Judy to adjourn.

David seconded.

Motion passed with no opposition.