ALHA Business Meeting Minutes

February 23, 2019

**Board Members Present**

Josh Williams-President

Aaron Loehndorf- Vice President

Judy Costello- Treasurer

Joleen Linson- Secretary

Chris Adams- Communications

Jeannine Thompson- Northeast Representative

Leon Tidwell- Central Representative

David Fowler-Northwest Representative

Leita Spears- South Representative

Meeting called to order by President Josh Williams who thanked the committee for all their hard work on the conference.

General announcements about the conference were made

**Secretary:** We have 197 members.

Discussion of a change in the ALHA logo was had. The logo change is to allow for the making of a journeyman pin which would be circular. Ian Beard informed the body that the old logo was done because we needed something and there was no sentimental value to the logo. Josh entertained a motion to change to the new logo designed by Preston Ware. Ian moved. Linda Powell seconded. Motion passed with no opposition.

**Vice President Report:** Aaron reported that we sent 3 people to Tahlequah for the National ALHFAM conference. We awarded two scholarships for this year’s ALHA/SEALHFAM conference. Recipients were Heather Costello and Nicole Benedict. We will only be able to award one scholarship to this year’s national ALHFAM in Canada. The deadline for applying is March 30th. Applicants must have a valid US passport. We have 25 memberships to ALHFAM- 5 per district and 5 at large. ALHA members interested in an ALHFAM membership need to apply by March 30th.

**Treasurer:** Income and Expense reports are on the tables. We’ve had some increases in fees over the past year such as the PO box and website. Some expenses related to the conference are more expensive this year due to location. Judy asked for a volunteer to be an assistant to the treasurer to learn the position since she will term out next year. Those interested need to see her after the meeting.

**Communications:** This was Chris’ first year on the job and he has spent the past year learning things. He is working on getting events and programs out to the membership. Please send all information on events and programs to him at alhacommunications@gmail.com. Encyclopedia of Arkansas will be doing an article about the organization. On website you can add what you specialize in to your contact profile. You do need an email address to log in to site.

**Officer Elections**

Positions up for election are President, Secretary, Central Rep and South Rep. Nomination committee report:

President- Aaron Loehndorf

Secretary- Kim Hosey

Central- Daniel Cockrell

South- Sheila Ballard- 2nd term

Vice President if Aaron elected President- Leita Spears

No other nominations from the floor.

Ian motioned to accept the nominations by acclamation.

Kent Goff seconded.

Motion passed with no opposition.

Next year’s conference will be in the Northwest District February 28-March 1.

Workshops at Prairie Grove and Cane Hill. Sessions at Farmington Co-op.

Gina Billeaudeau motioned to adjourn. Aaron Loehndorf seconded. Motion passed with no opposition.