



MINUTES OF THE 2019 NAHU HOUSE OF DELEGATES

Minutes Tuesday, July 2, 2019 NAHU National Convention House of Delegates

1. The meeting was called to order by President Rusty Rice at the Sheraton San Diego Hotel & Marina, San Diego, California, at 1:20 p.m. PST.
2. Motion: (*Kelly Fristoe*) To adopt the Credentials Report. Adopted as follows:
 - Board of Trustees: 17
 - NAHU Past Presidents: 17
 - Delegates of State and Local Associations: 321
 - TOTAL VOTING STRENGTH: 355
3. President Rice declared a quorum established according to the bylaws.
4. Standing Rules
 - Motion (*Rusty Rice*): To waive the reading of the standing rules of order.
 - Discussion: none
 - Status: Adopted
5. Standing Rules
 - Motion (*Rusty Rice*): To adopt the proposed standing rules of order as printed.
 - Discussion: none
 - Status: Adopted
6. Agenda
 - Motion (*Rusty Rice*): To adopt the proposed agenda.
 - Discussion: none
 - Status: Adopted
7. 2018 House of Delegates Minutes (*Kelly Fristoe*) The minutes of the 2018 HOD have been approved by the Board of Trustees.
8. Report of the Nomination Committee (*Mike Embry*)
 - President-Elect – Dane Rianhard
 - Vice President – Eugene Starks
 - Treasurer – Kelly Fristoe
 - Secretary – Karen Kirkpatrick, Eric Kohlsdorf



MINUTES OF THE 2019 NAHU HOUSE OF DELEGATES

- Region 1 Vice President – Michael Grinnell
- Region 3 Vice President – Michael Deagle
- Region 5 Vice President – Paige Phillips
- Region 7 Vice President – Raymond Magnuson

There were no nominations from the floor.

9. Election for Secretary Ballot #1

- Ballots were received and the polls were opened.
- When all who wished to vote had done so, Rusty Rice declared the polls closed.
- Karen Kirkpatrick appointed Naama Pozniak as her Observer.
- Eric Kohlsdorf appointed Suzy Alberts as his Observer.
- The Elections Committee retired to count the votes while the meeting continued.

10. 2019 Report of the Board of Trustees.

Informational report of the Board of Trustees (*Dane Rianhard*). The report had been discussed throughout the convention and there was nothing additional to report.

- Request for questions: None.

11. Report on Financials (*Eugene Starks*)

NAHU

- Assets: \$ 2,237,096
- Liabilities: \$ 2,513,563
- Revenues: \$ 6,560,045
- Expenses: \$ 7,216,211
- Net Assets (Reserve Balance): \$ (276,467)

EDUCATION FOUNDATION

- Assets: \$ 30,022
- Liabilities: \$ 1,350
- Revenues: \$ 11,328
- Expenses: \$ 44,677
- Net Assets (Reserve Balance): \$ 28,672

HUPAC

- Assets: \$ 464,462
- Liabilities: \$ 6,662
- Revenues: \$ 831,192
- Expenses: \$ 803,774



MINUTES OF THE 2019 NAHU HOUSE OF DELEGATES

- Net Assets (Reserve Balance): \$ 457,800
- The audit report will be completed by the end of September and will be posted on the NAHU Website upon completion.

12. Report on the Benchmarking Task Force (*Mike Deagle*)

13. Election Committee Report Ballot #1 for Secretary

- Qualified voters..... 355
- Legal ballots cast..... 345
- Illegal ballots rejected 4
- Number of votes necessary to elect 178
- Candidate Karen Kirkpatrick received 101
- Candidate Eric Kohlsdorf received 244

14. Declaration of Elections (*Rusty Rice*)

- President-Elect – Dane Rianhard
- Vice President – Eugene Starks
- Treasurer – Kelly Fristoe
- Secretary – Eric Kohlsdorf
- Region 1 Vice President – Michael Grinnell
- Region 3 Vice President – Michael Deagle
- Region 5 Vice President – Paige Phillips
- Region 7 Vice President – Raymond Magnuson

15. Presentation (*Mike Embry*) of a Past President's Pin to Rusty Rice.

16. Presentation of the Board of Trustees gift to Immediate Past President Rusty Rice.

17. Remarks of the outgoing President (*Rusty Rice*).

18. Swearing in (*Rusty Rice*) of Pat Griffey as the 2019-2020 NAHU President.

19. Remarks of the incoming President, Pat Griffey. Introduction (*Pat Griffey*) of 2019-2020 NAHU Slate of Officers, Board and others giving their Pledge to the Membership and taking the Oath of Office.

- President-Elect – Dane Rianhard
- Vice President – Eugene Starks
- Treasurer – Kelly Fristoe



MINUTES OF THE 2019 NAHU HOUSE OF DELEGATES

- Secretary – Eric Kohlsdorf
- Immediate Past President – Rusty Rice
- Region 1 Vice President – Michael Grinnell
- Region 2 Vice President – Erica Hain
- Region 3 Vice President – Michael Deagle
- Region 4 Vice President – Alycia Riedl
- Region 5 Vice President – Paige Phillips
- Region 6 Vice President – Ed Oleksiak
- Region 7 Vice President – Ray Magnuson
- Region 8 Vice President – Patrick Burns
- Legislative Council Chair – Jessica Watts
- Membership Council Chair – Kevin Trokey
- Professional Development Committee Chair – Jill Pedersen
- CEO/EVP – Janet Trautwein

20. President Pat Griffey adjourned the meeting sine die at 2:36 p.m. EST.

Kelly Fristoe, 2018-2019 NAHU Secretary