



## NAHU Board of Trustees Meeting Agenda

Monday, April 6, 2020, 4:00 pm – 5:00 pm Eastern  
Zoom

**Call to Order** (*Pat Griffey*) 3:03pm Eastern

**Reading of Antitrust Statement** (*Eugene Starks*)

**Roll Call of Attendees** (*Eric Kohlsdorf*)

Board of Trustees	Present	Guests	Present
President: Pat Griffey	X	NAHU CFO: Jennifer Murphy	X
Pres-Elect: Dane Rianhard	X	NAHU VP Gov Affairs: Marcy Buckner	
Vice Pres: Eugene Starks	X	NAHU VP Leadership Svcs: Brooke Willson	X
Treasurer: Kelly Fristoe		Legislative Council VC: Scott Wham	
Secretary: Eric Kohlsdorf	X	Membership Council VC: David Smith	X
Imm Past Pres: Rusty Rice	X	Professional Development VC: Susan Rider	
CEO: Janet Trautwein	X	Region 2 VP Candidate: Dave Mordo	X
Region 1VP: Mike Grinnell	X	Region 4 VP Candidate: Paul Scholz	X
Region 2VP: Erica Hain	X	Region 6 VP Candidate: Doris Waller	X
Region 3VP: Mike Deagle	X	Jim Stenger	
Region 4VP: Alycia Riedl	X		
Region 5VP: Paige Phillips	X		
Region 6VP: Ed Oleksiak	X		
Region 7VP: Ray Magnuson	X		
Region 8VP: Patrick Burns	X		
Leg Council Chair: Jessica Watts			
Mem Council Chair: Kevin Trokey	X		
Prof Dev Chair: Jill Pedersen	X		

**A QUORUM IS PRESENT.**

➤ **Approve Agenda** (*Pat Griffey*)

**MOTION:** Eric Kohlsdorf made the motion to waive the 5-day notice for convening a BOT call and accepting the agenda.

**MOTION:** Motion passed unanimously

- The Agenda was outlined via email last Friday to discuss the cancellation of the Annual Convention in Chicago.

**MOTION:** Eric Kohlsdorf made the motion to reconsider the Motion from the March 25, 2020, BOT meeting approving the timing of the virtual House of Delegates. In light of NAHU's legal counsel's opinion that we are able to hold a "virtual House of Delegates", there is not need to advance the HOD to June 2, 2020, to approve virtual voting for the House of Delegates.

**MOTION:** Motion passed unanimously

➤ **Cancel the Location of the 2020 Annual Convention**

**MOTION:** Rusty Rice moved to approve the cancellation of the 2020 Annual Convention hotel contact with the Hyatt Regency Chicago and to approve that NAHU's 2024 Annual Convention be held at the

Hyatt Regency Chicago for the dates, June 22-25, 2024. With this cancellation the 2020 convention, including the House of Delegates, will be held in a virtual format. The date for the virtual House of Delegates will be June 30, 2020, from 12:00 pm - 2:00 pm Eastern Time.

**DISCUSSION:**

- Janet shared that there is opportunity to cancel and transfer the convention to 2024 with no penalties for any item. Chicago is a good location and people liked the venue the last time. Allows us to spend time to plan a virtual event. We have a vendor that can plan a virtual event. The cost to put this on is anywhere between \$16,000-\$20,000. Sponsors have been booked over to the virtual event.
- This could be a test run for virtual meetings in the future. Especially regional meetings.
- Cost/Revenue estimates: Will save money on hotel, AV, food and beverage. Registration could be set around \$100 per person.
- Keynote speakers – will still be presenting virtually. There will be a similar cost for the speakers.
- Chapters will save their budgets by only having to pay \$100 per attendee.
- Is the Virtual meeting a license that we get it for a certain time period? We can:
  - Event can be recordings
  - Main Stage and Breakouts with Live viewing
- We need 60 days to put the virtual together – we can't move forward without knowing for sure to cancel. The Union is the issue with cost in Chicago.
- What about awards? Gordon etc. Still need to work this out..
- Speeches for candidates could be at beginning of HOD as well as a virtual room “about the candidates”. Own social media.

Eugene Starks called the question.

**MOTION:** Motion passed unanimously

Motion to Adjourn at 4:50 pm Eastern by Eric Kohlsdorf