



NAHU Board of Trustees Meeting Agenda

Saturday, February 22, 2020, 1:00 pm – 1:30 pm

Call to Order (Pat Griffey)

Meeting called to order at 12:55 pm EST

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	X
Vice Pres: Eugene Starks	X	NAHU VP Leadership Svcs: Brooke Willson	X
Treasurer: Kelly Fristoe	X	NAHU VP Education: Farren Baer	X
Secretary: Eric Kohlsdorf	X	Leg Council VC: Scott Wham	X
Imm Past Pres: Rusty Rice	X	Membership Council VC: David Smith	X
CEO: Janet Trautwein	X	Professional Development VC: Susan Rider	X
Region 1VP: Mike Grinnell	X	Region 2 VP Candidate: Dave Mordo	X
Region 2VP: Erica Hain	X	Region 4 VP Candidate: Paul Scholz	X
Region 3VP: Mike Deagle	X	Region 6 VP Candidate: Doris Waller	X
Region 4VP: Alycia Riedl	X	Governance Ch: Jim Stenger	X
Region 5VP: Paige Phillips	X	HUPAC Ch: Cathy Cooper	X
Region 6VP: Ed Oleksiak	X	Media Relations Ch: Suzy Alberts	X
Region 7VP: Ray Magnuson	X	Annette Bechtold	X
Region 8VP: Patrick Burns	X	Mark Gaunya	X
Leg Council Chair: Jessica Watts			
Mem Council Chair: Kevin Trokey	X		
Prof Dev Chair: Jill Pedersen	X		

Per the Bylaws, a Quorum is present to conduct business.

Financial Reports (Kelly Fristoe)

Kelly Fristoe highlighted that in the original budget that was passed there was a surplus of \$16,900.

The Finance Committee has been working on revising the budget due to a variety of reasons including lower revenue from Capitol Conference registrations as well as the addition of Annette Bechtold's second contract. Areas that were identified as possible areas for reduction are: RVP Travel Budget (expenses for chairs to travel to regional leadership conferences), Executive Travel, Committee (Membership, Legislative and Professional Development) expense reimbursement for national conferences, voluntary reduction in work hours by NAHU staff, benefits restructuring for NAHU staff. Based on these adjustments there now is a projected budget surplus of \$165,665. This amount does not include the additional income from the Medicare Certification program

MOTION: Kelly Fristoe made the motion to accept these budget changes.

MOTION: Motion passed unanimously

MOTION: Eric Kohlsdorf made the motion to move the meeting into Executive Session.

MOTION: Motion passed unanimously

Motion for Adjournment of General Meeting

Time: 1:07 pm EST