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**NAHU Board of Trustees Meeting Agenda**

Monday, April 20, 2020, 4:00 pm – 5:30 pm

Zoom

**Call to Order** *(Pat Griffey)*

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

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

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| --- | --- | --- | --- |
| **Board of Trustees** | **Present** | **Guests** | **Present** |
| President: Pat Griffey |  | NAHU CFO: Jennifer Murphy |  |
| Pres-Elect: Dane Rianhard |  | NAHU VP Gov Affairs: Marcy Buckner |  |
| Vice Pres: Eugene Starks |  | NAHU VP Leadership Svcs: Brooke Willson |  |
| Treasurer: Kelly Fristoe |  | Legislative Council VC: Scott Wham |  |
| Secretary: Eric Kohlsdorf |  | Membership Council VC: David Smith |  |
| Imm Past Pres: Rusty Rice |  | Professional Development VC: Susan Rider |  |
| CEO: Janet Trautwein |  | Awards Ch: Rosanne Wolfe |  |
| Region 1VP: Mike Grinnell |  | Chapt Leadership & Dev Ch: Cerrina Jensen |  |
| Region 2VP: Erica Hain |  | Governance Ch: Jim Stenger |  |
| Region 3VP: Mike Deagle |  | HUPAC Ch: Cathy Cooper |  |
| Region 4VP: Alycia Riedl |  | LPRT Ch: Valeria Cramer |  |
| Region 5VP: Paige Phillips |  | Media Ch: Suzy Alberts |  |
| Region 6VP: Ed Oleksiak |  | Vanguard Ch: Mark Fox |  |
| Region 7VP: Ray Magnuson |  | Region 2 VP Candidate: Dave Mordo |  |
| Region 8VP: Patrick Burns |  | Region 4 VP Candidate: Paul Scholz |  |
| Leg Council Chair: Jessica Watts |  | Region 6 VP Candidate: Doris Waller |  |
| Mem Council Chair: Kevin Trokey |  | Ashley Kapostins |  |
| Prof Dev Chair: Jill Pedersen |  | Karen Kirkpatrick |  |
|  |  | Michele Malooley |  |
|  |  | Lou Reginelli |  |

**Approve Agenda** *(Pat Griffey)*

**Consent Agenda A** *(Pat Griffey)*

* BoT Meeting Minutes – March 16, 2020
* BoT Meeting Minutes – March 25, 2020
* BoT Meeting Minutes – April 6, 2020

**Consent Agenda B** *(Pat Griffey)*

* 2019-2020 National Committee/Council Reports
  + [Awards](https://nahu.org/media/4631/ci-awards-2019-09.pdf)
  + [Chapter Leadership and Development](https://nahu.org/media/4632/ci-cld-2019-09.pdf)
  + [Governance](https://nahu.org/media/4633/ci-gov-2019-09.pdf)
  + LPRT
  + Media
  + Nominations
  + [Professional Development](https://nahu.org/media/4642/ci-pd-2019-09.pdf)
  + Vanguard
* Mid-Penn AHU – Resolution of Resignation
* Nevada AHU Amended Bylaws

**Financial Reports** *(Kelly Fristoe)*

* Financial Statements – [February](https://nahu.org/media/4367/fin-mar-2019-financial-statements.xlsx) 2020
* Finance Committee Meeting Minutes – [April](https://nahu.org/media/4363/fin-fin-2019-05.pdf) 2020
* Financial Trends – February 2020

**RVP Report** *(Erica Grimm)*

**Current Membership Numbers** *(Kevin Trokey)*

**Federal Legislative Update** *(Jessica Watts & Marcy Buckner)*

**CEO Report** *(Janet Trautwein)*

**Old Business**

* Update on Annual Convention *(Janet Trautwein)*
* Strategic Planning Update *(Pat Griffey/Annette Bechtold)*

**New Business**

**Motion for Adjournment of General Meeting**