

MHOAA Annual Meeting Minutes
Best Western Executive Inn, Seattle, Washington
Ballroom
September 12, 2009

Those present were as follows:

Lois Parris, President

Russ McPherson, Secretary

Terry Nelson, Area Vice-President

Dot Sliney, Area Vice-President

Dave Anderson, Honorary Director

Ed Speraw, Honorary Director

Tim Sheahan, Vice President

Sandy Boone, Treasurer

Kylin Parks, Area Vice-President

Steve Anderson, At-Large Member

Paul Bradley, Honorary Director

Those absent were as follows:

Linda Hanson Area Vice-President

Charles Gallagher, Immediate Past President

Lois called the meeting to order at 3:45 p.m. and announced that Steve would be the Parliamentarian for the meeting.

Sandy gave the treasurer's report and shared that all invoices are approved by the Finance Committee before payment is made.

Russ read from the Bylaws, Article II 3) Voting Membership. The delegate from the states, who are members of MHOAA, then came forward to sign in and receive their ballot for voting purposes. Russ announced the positions open for elections.

After Dot asked each candidate to share their reason for wanting to serve on the board, time was given for each state to caucus before casting their vote.

While the votes were being counted the sectional Regional Alliances gave a report of their meetings, along with various states who gave an update on their accomplishments.

The Annual Meeting Report of 2008 will be distributed with the 2009 minutes to each delegate to share with their state association soon after the meeting.

Lois announced those elected to serve were as follows:

Tim Sheahan, 1st Vice President

Terry Nelson, Area Vice President Region 2

Steve Anderson, Area Vice President Region 3

Kylin Parks, At-Large Member

Ed Speraw, At-Large Member

Dot motioned to adjourn and Doug Prettyman seconded. All approved.

Respectfully submitted,
Russ McPherson, Secretary

