

MHOAA Conference Call Minutes

January 12, 2009

The following Committees gave their reports:

Bylaws Chair: Kylin shared that a red line copy of the Bylaws is to be sent to each board member. Each board member is to review, add comments and return to each one on the Bylaw Committee by January 26, 2009.

Convention Chair: Kylin stated the date of the MHOAA Annual Convention is September 11-12, 2009 in Seattle, Washington. The CFED Meeting is set for September 9-10, 2009 just prior to the MHOAA Meeting. The hotel is yet to be determined.

Newsletter Chair: Terry stated that the newsletter is very informative, educational and nearing completion. Peter made the motion to have an Application for Membership Form attached to the upcoming newsletter to encourage renewing memberships. Steve seconded the motion and all agreed.

Strategic Planning Chair: Dave shared he would forward a draft of the Strategic Planning Survey Questions within the next week to everyone for their reaction.

Web site Chair: Peter requested that each one submit their suggestions for items to be posted on the web site. He would like the Home Page to be kept fresh with new items (such as an Alert) at least on a monthly basis. This would encourage more frequent hits. Lois is to forward items to Bill to be posted.

Russ informed everyone that the web site in February 2008 had 9,505 hits and July 2008 had 14,382 hits..

Legislative Chair: As new business, Ed stated that Delaware passed the Right of First Refusal or Right of First Offer. In addition, they are having a conference April 13 or 20th. They will be inviting co-chairs from CA, IN, Paul, Lois and others who have experience in buying communities. Carolyn Carter, Cheryl Sessions and those involved in banking would also be invited. It would be in the form of a roundtable discussion to promote the best form of affordable housing - - - which is manufactured homes.

Dot stated that MHOAA should support other states when there are issues that can be supported. This can be done by phone calls, faxes, e-mails and letters to appropriate parties. This could assist in maintaining and increasing the membership of MHOAA. All agreed.

Kylin requested that the subject of how we can best communicate with other states be on the agenda for February. A well thought-out plan is needed here.

Lois requested that the committee's send their reports to her to be added to the agenda so that the board can read the info before the meeting and save some conference time. Time frame would be three days before the meeting date. Terry then made that motion, Linda seconded the motion and all agreed.

It was agreed that a "Call to Action" space be arranged on our web site. The purpose would be to inform and invite interested parties to support other states when manufactured housing issues are known. This can be by e-mail, fax, phone calls and letters.

Respectfully submitted,

Russ McPherson

Secretary