

# MHOAA Conference Call Minutes

March 9, 2009

The call began at 7:00 p.m. There were many corrections and additions to the Minutes. Peter motioned to accept the Minutes as amended. Steve seconded and all agreed.

Sandy gave the Treasurer's Report with all bills paid up to date. Steve motioned to accept her report. Dot seconded and the vote was unanimous. Sandy also shared that she has opened a separate business savings account for the CFED grant monies. Lois clarified that any money dispensed from this account must have documentation to support the request. The board will have full knowledge of such.

Peter motioned that the Contract Committee be renamed the Finance Committee. Kylin seconded the motion. The vote was unanimous.

Dave suggested that he be the contact person to receive preferred flight preference information for the trip in April to Washington, D.C. (April 24 through 28). This should be accomplished as soon as possible to secure the best seating and pricing. Peter suggested that AARP and other alliances be contacted before the trip to arrange a meeting. He also stated that MHOAA rely on CFED to arrange appointments on April 27 with legislators. April 28 could be a day to meet with the board members own state legislators.

Steve suggested that Kelly assemble a schedule and details for the workshop board training on April 25<sup>th</sup> and 26<sup>th</sup>. It was requested that each one send ideas and suggestions for the training to Kelly that might assist her. The training is in compliance with the CFED contract for 2009.

*The various committee reports are as follows:*

**Bylaws Committee:** No report.

**Convention Committee:** Kylin stated the phone surveys will help in planning the topics for the convention. She invited all ideas be sent to her, Linda and Tim for review. The dates for MHOAA are September 11-12. CFED dates are September 9-10.

**Newsletter Committee:** Terry requested that each state submit to her any news on their state legislation or success stories.

**Web site Committee:** Peter shared several ideas for improving the web site and a discussion followed. He will also call Bill Baird concerning having an ad on the web site for the annual convention including dates and other links to be added.

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**Legislative Committee:** Tim reported he and Peter had a legislative conference call. They received instruction to how to participate in the CFED call pertaining to setting up times with those to speak with when MHOAA is at Washington, D.C. to participate in the CFED call.

After a discussion, it was agreed that all board members are encouraged to be individual MHOAA members to show their personal support and be a role model for everyone.

Lois reported that she has received an e-mail from Bob Bosse that Texas will not be renewing their membership to MHOAA.

Kylin motioned that the meeting be adjourned. Sandy seconded and all agreed. The time was 8:50 P.M.

Respectfully submitted,

Russ McPherson  
Secretary