

MHOAA Conference Call Minutes

June 8, 2009

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Those who took part in the conference call were as follows:

Lois Parris, President	Tim Sheahan, Vice-President
Russ McPherson, Secretary	Sandy Boone, Treasurer
Terry Nelson, Area Vice-President	Dot Sliney, Area Vice-President
Steve Anderson, At-Large-Member	Peter Ferris, At-Large Member
Dave Anderson, Advisor	Kelly Diouf, Guest

Those absent from the call were as follows:

Linda Hanson, Area Vice-President	Kylin Parks, Area Vice-President
Charles Gallagher, Immediate Past President	Paul Bradley, Honorary Director
Ed Speraw, Honorary Director	

Steve made the motion to accept the minutes of April 13, 2009. Dot seconded and all agreed.

Sandy gave the treasurer's report showing a balance of \$9,402.97 in the checking account. In the savings account, that is designated for the grant monies from CFED, \$14,589.78? Dot motioned to accept the report and Peter seconded the motion, with all in agreement.

The board requested, in the matter of good communication, that everyone be included in notes and reports from the different Sectional Alliance Meetings. Those reporting to the board would be as follows: Western would be Kylin, Midwest would be Terry and Eastern would be Dot. Linda and Kelly agreed to forward training notes from these meetings to the board members.

Dave listed the milestones designated for the second disbursement of the CFED Agreement. They are as follows:

- Documentation of clear roles as officers, board members committees and staff. **Done.**
- Definition of MHOAA's Mission, Values and Goals. **Done.**
- Completion of at least one (1) board training. **We had two (2) in Washington, D.C.**
- Development of fundraising plan. **In the works. Almost done.**
- Completion of survey of state members and work plan to develop tools that respond to their needs. **Done.**

Sandy motioned that the Finance Committee approve/disapprove the request for the second installment payment to CFED. Steve seconded the motion and the vote was unanimous.

Committee Reports are as follows:

Bylaws: No report.

Convention: Kelly reported that there would be scholarships available. Peter motioned to permit one (1) scholarship per state homeowner association membership. If a board member was in their state organization then there would be two (2) scholarships for that state. Dave, Kelly and the Finance Committee would be given permission to use good judgment in the case of matching funds for additional scholarship use. Steve seconded the motion and all approved.

Steve motioned that we continue the effort of offering scholarships to people of color but not to set a specific target. When we do receive applications for a scholarship, they are to be brought to the board for approval and a judgment call will be made at that time. Peter seconded and the vote was unanimous.

Steve motioned that the Convention Committee work out the details regarding children or youth being invited to participate at the convention. Sandy seconded the motion and all agreed.

Newsletter: Terry requested states to submit articles which would be considered for publication in the newsletter.

Strategic: A conference call is needed and will take place June 23, 2009 at 7:00 p.m. (EST)

Web site: Dave stated he needs photos of people and their homes which can be put on the Web site.

Tim recommended the Web Site Committee check out the www.democracyinaction.org for possible fundraising or other ideas.

Legislation: Tim shared that Laura Arce of CFED asked if he and Peter would like to join their in-person conference to be held July 12-15. The purpose is to identify for future legislation. Steve motioned to send Tim and Peter. Dot seconded and the vote was unanimous.

Membership/Organizing Committee: Consists of Chair Peter, Sandy, Linda and Kelly.

Western Conference: Peter stated that Kelly and Ned gave a good presentation to the 10-15 present. Those from three (3) communities in Colorado were encouraged.

Sandy motioned to adjourn and Dot seconded. All agreed.

Respectfully submitted,

Russ McPherson
Secretary