

MHOAA Conference Call Minutes

July 17, 2009

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

Lois Parris, President
Sandy Boone, Treasurer
Terry Nelson, Area Vice-President
Steve Anderson, At-Large Member

Russ McPherson, Secretary
Linda Hanson Area Vice-President
Dot Sliney, Area Vice-President
Dave Anderson, Advisor

Those absent from the call were as follows:

Tim Sheahan, Vice-President
Kylin Parks, Area Vice-President
Paul Bradley, Honorary Director

Charles Gallagher, Immediate Past President
Peter Ferris, At-Large Member
Ed Speraw, Honorary Director

Sandy reported Treasurer's Report. Steve motioned to accept the report and Dot seconded. All agreed.

Steve motioned to approve the July 1, 2009 minutes as submitted. Linda seconded. All agreed.

Linda requested when we speak on the conference calls we first give our name. Also, when we leave the conference call, out of common courtesy, we do the same. This would help when a quorum is needed on a vote.

Lois stated she received an e-mail of Kylin Parks resignation as chair of the Convention Committee and chair of the By-law Committee. This was accepted regretfully by all.

Steve volunteered to chair the Convention Committee. Sandy and Linda volunteered to help Steve by being on that same committee with Tim and Kylin.

Linda made the motion to postpone our by-law review in order to have further review by an attorney in Delaware, where our charter is recorded. Steve seconded and all agreed.

Russ stated that he is still in need of bios from Dot and Linda to submit for the web. Each replied that a bio would be submitted by July 18.

Terry motioned to adjourn and Dot seconded. All agreed.

Respectfully submitted,

Russ McPherson
Secretary