

MHOAA Conference Call Minutes

October 14, 2009

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	Steve Anderson, Area Vice-President
Dot Sliney, Area Vice-President	Kylin Parks, At-Large Member

Those absent from the call were as follows:

Linda Hanson, Area Vice-President	Ed Speraw, At-Large Member
Dave Anderson, Honorary Director	Paul Bradley, Honorary Director

Lois called the meeting to order at 7:10 p.m.

Steve made the motion to accept the Minutes of August 14, 2009 Board Meeting. Dot seconded and all agreed.

Dot motioned to accept the Treasurer's Report and Steve seconded and the vote was unanimous.

CFED will be contacted regarding their I'm Home Retreat Convention, participation and preference of a location for the convention next year. They may want to coordinate theirs with ours as they have done in the past.

Ohio, Utah and California have expressed a desire to host next year's convention. Russ suggested that any state interested in hosting the next MHOAA Convention submit information for consideration to the board members by November 7, 2009. All agreed.

Lois requested Russ to Chair the Bylaw Committee. Sandy, Terry and Steve volunteered to be included on this committee. The purpose is to review the current Bylaws for any clarification needed. They are to bring their recommendations back to the board as soon as possible.

Russ motioned to adjourn the meeting and Steve seconded. The vote was unanimous.

Respectfully submitted,

Russ McPherson

**The next meeting will be November 11, 2009 at 7:00pm EST