

MHOAA Conference Call Minutes

January 11, 2010

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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
Linda Hanson, Area Vice President	Terry Nelson, Area Vice President
Steve Anderson, Area Vice President	Dot Sliney, Area Vice President
Kylin Parks, At-Large Member	Dave Anderson, Honorary Director

Those absent from the call were as follows:

Ed Speraw, At-Large Member	Paul Bradley, Honorary Director
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Lois called the meeting to order at 7:05 p.m.

A motion was made to accept the minutes from December 14, 2009 and seconded. The vote was unanimous.

A motion was made to accept the Treasurer's Report and seconded. All agreed.

Reports of committees were given and are as follows:

By-law Committee: Reported that by January 16th they will be 50% done with their suggestions for revision.

Convention Committee: Reported that they would contact CFED again to learn if they have made a decision for the I'M Home Convention next year.

Finance Committee: Shared that the out-of-pocket expenses for invoice #17 and #18 have been paid. We are to receive via e-mail or U.S. mail to the deliverables (copies of work accomplished, or in progress for MHOAA) to the finance committee members by Friday, January 15, 2010 along with a continuing weekly update on work accomplished or yet to be finished.

Legislative Committee: They reported:

- 1) HR 741 (Section 8 subsidies) still needs co-sponsors for the bill.
- 2) HR 2454 (Cash for Clunker Homes) they are trying to fold it into a job stimulus bill.
- 3) Federal Housing Finance Agency via CFED.
- 4) The Elder Justice Act has been folded into the Health Care Legislation.

Details were e-mailed to all board members.

Newsletter Committee: Stated that the next newsletter will be ready for printing and mailing before the end of the month.

Strategic Planning Committee: They shared that the remaining issue in developing the strategic plan is the development of implementation steps for each of the objectives. We need to have some similar process for board members to express their ideas as to how we implement the following items:

- Information sharing regarding successful state policy solutions
- Tools for organization and advocacy.
- Access to funding for home owner associations.
- Ensure a role for home owners in public decision making process.
- Actively involve state home owner associations and individual home owners in MHOAA.

This could be large or small group discussions, phone interviews, an on-line survey, etc. We are to respond to each other by Sunday, January 17, 2010.

Web Site Committee: They reported that they have had contact with 3 persons who have visited the web site and found valuable information. Also, an interest was expressed in forming a Pennsylvania state organization. The hits for 2007 were 123,000 and 140,000 for 2008. They are also pursuing advertising costs to help establish a policy for this.

Membership Committee: We were encouraged to spread the word of the benefits and need to support MHOAA with additional memberships from our individual contacts.

Old Business: Communication - After surveying other avenues, we are to have detailed information on any proposed change in our mode of business communication available to us in two weeks.

New Business: Grants – They reported that there are two possibilities still being reviewed. In addition, we should be appealing to our allies and partnerships that are supportive of CFED's activities.

A motion was made to adjourn and seconded. All agreed. Time of adjournment was 8:10 p.m.

Respectfully submitted,
Russ McPherson
Secretary

The next scheduled meeting is February 8th at 7:00 p.m. EST