

MEHA Board Meeting Minutes  
May 2, 2008

The meeting was called to order by President Kass at 1 pm. The following Board members were present: Tom Sobolik, Kim Carlton, Laura Scheinoha, John Weinand, Oren Larson, Joe Hibberd, Heather Flueger, and Angie Wheeler. The following members were present: Sharon Smith and Karen Casale

**Appointment of Treasurer** – M/S/P Hibberd/Weinand to reappoint Mark Clary as Treasurer.

**Finance Committee** – Mimi Derry will not be continuing as the chair. President Kass will contact John Tracy to see if he is interested in this position.

**Conference Planning Committee** – Discussed the need for a third co-chair. The possibility of subject chairs was discussed. Co-chairs Smith and Schmidt will discuss this further.

**Liaisons** – The list of liaisons was reviewed and assignments made. Kass will contact committee chairs and organizational liaisons to determine if they are continuing.

**“Day in the Life” Posters** – The suggestions were reviewed. A survey regarding these should be done. Scheinoha will contact McFee who should be leading this process. The Legislative Committee also will need to be coordinated with so their needs are met. The finalized version will go on the website.

**Conference Feedback** – Presentations need to be put on the website as pdf’s. More information will be needed to be put on the sessions so attendees know what the sessions are about. Hibberd will bring information from the Michigan association to the committee.

**NEHA Conference** – Kass and Hibberd will be attending the conference on behalf of MEHA. They will be attending several meetings in addition to educational sessions.

**MEHA Wear** – Carlton reported that a survey was conducted for new MEHA wear ideas. A budget will need to be submitted and approved.

The next meeting will be held on June 9<sup>th</sup>.

Meeting adjourned at 1:53 pm.