

SMAHU Board Meeting
Nulty Insurance
Tuesday, May 03, 2016

ATTENDEES:

Tenneil Shaffer, Jeff Thomas, Christine King, Judy Rauch, Russ Adkins, Tammy Deur, Karen Rial

NOT IN ATTENDANCE:

Debbie Schnelker, Brad Scoffin, Jerry McCoy, David Bell, Chuck May, Crystal Scott

April 16th is a new year for SMAHU – start tracking for next year's certifications! 😊

SECRETARY'S REPORT:

Motion to approve (Jeff), second (Judy)

TREASURER'S REPORT:

D/O Insurance – need to pay State?

Meeting Fees line – Need to adjust

Region 3 Meeting – payment from last year

Motion to approve (Christine), second (Tenneil)

AWARDS:

Judy set for next year tracking

HUPAC:

Been asked to give voluntary HUPAC contribution to admin fund - \$2 per member

Motion to send \$200 (Tenneil), second (Jeff)

LOCAL MEETINGS & EVENTS:

One more meeting – Mary Bauman, 32 attended so far

Professional Development Day – Christine couldn't attend but heard it went well

Leg Day in Lansing – several going

Evening with the Governor – went well, quite a few people there

Annual Convention - \$1800 approx cost,

Budget has double that

Motion to send Jeff and Crystal at \$1800 each (Tenneil), second (Russ)

Region 3 Leadership – only costs about \$250

Table for now – find out who is interested

Tammy to send out details on meeting to see who has interest

COMMUNICATIONS:

Tammy and Tenneil discussed website and e-blasts so Tenneil can be back-up

Tammy to stay on communications for next year

MEMBERSHIP & RETENTION:

Remained about flat

PUBLIC SERVICE:

Motion to roll over Charitable Contribution to next year, put on hold for now (Jeff), second (Christine)

MEDIA RELATIONS:

Not a lot of activity – Jeff put out press release for State and will do the same for local

Justin is incoming Media

LEGISLATIVE:

PRESIDENT'S REPORT (ELECT):

Board is set for next year

GOLF OUTING:

OLD BUSINESS:

Motion to adjourn (Jeff), second (Judy)