KRHA Board of Directors Meeting Minutes

November 15, 2017

Meeting was called to order by President Andrew Bledsoe at 6:00pm, EDT

1. Roll Call:

Members Present: Andrew Bledsoe, Noel Harilson , Matt Hunt, Alan Alexander, Martha Pleasant, Tracey Antle, Todd Schiavone and Jim Thacker.

Others Present: Ernie Scott, Tina McCormick

Committee Reports

1. Public Information: (Communication) Taylor Readenower. Andrew Bledsoe reported for Tyler and presented to the board a request for Intern Anna Poynter for 6 hours per week to total 96 hours. Discussion. Motion by Tracey Antle and seconded by Martha Pleasant to table the vote until the committee can present more information. All in favor.
2. Finance: Todd Schiavone

Balances in checking $122,500 and 80,500, total $203,000. Todd requested board approval to transfer $20,000 to CD. Motion by Alan Alexander to approved the finance report, seconded by Jim Thacker, all in favor.

Motion made by Todd Schiavone to move $20,000 to CD, seconded by Jim Thacker, all in favor.

1. Legislative: Rosmond Dolen. No report. Rosmond is not going to be able to continue as committee chair.
2. Education/Programs: Ernie Scott/Melody Nall . The conference is underway. Ernie will be responsible for naming a new chair for the sub-committee Dan Martin. (Linda Asher will no longer chair) . Ernie discussed with the board the date proposed for next year’s conference, as November 18, 2018. Motion by Martha Pleasant and seconded by Matt Hunt to accept the proposed date with the stipulation it may change at a later date.

The committee meets monthly with approximately 24-26 members, which will allow the committee to be involved in additional programs this year.

e) Nominations: Denise Bingham (not present) Tina reported the nominations were submitted to members (per bylaws) 30 days prior to membership meeting at conference.

f) Membership: Chris Salyers/Bryant Hileman. Chris was not present at the meeting Andrew reported. The membership committee is requesting approval for an Ad Hoc committee- Development Committee. The board agreed, no vote needed.

g) Governance: Justin Harris/Steve Fisher - Andrew thanked Julian for his work with the committee during the year and welcomed the new chair Justin Harris. The committee has made great strides in updating our bylaws and proedures. Steve Fisher will continue to co-chair. Goals for upcoming year will be set by new chair.

1. Student Chapter: Lucy Juett. Lucy reported to the group that the survey is complete and was emailed to all student members. She supplied the report to the board. 100% agreed with the results.
2. Executive Committee - Andrew Bledsoe The executive committee met to accept the slate of nominees for the board of directors and president -elect and to move forward with the development committee.
3. Executive Director Update: Tina McCormick Fast approaching after the annual conference is the 2017 Immunization Conference. These additional conferences allow the association to gain additional income, market itself to those attendees as well as any new partners we acquire. We have been asked to submit a draft budget for a TB educational conference next year. This conference would be a national conference located in Kentucky (Lexington), which could give KRHA a louder voice on the national level. It was requested for the additional conference, there be a respresentative from those partners to report to the board on the board calls so that the board is more in touch with those additional conferences. It was also requested that I submit to the board for review the budget proposal for the TB conference once complete.

III Upcoming Meeting Dates

Those will be shared with the board once set by the new president.

IV: Adjourn-Next Meeting: Martha made the motion to adjourn, Noel Harilson seconded the motion. All in favor. Meeting adjourned. Noel Harilson (new president) will set the next meeting.