

NAHMMA Minnesota Chapter Board Meeting Minutes

February 9, 2021 10:30 AM

Board Members Present:

Bill Fouks

Jacob Saffert

Dustin Heidinger

Cheryl Lofrano-Zaske

Jennifer Volkman

Board Members Absent:

Ryan Gastecki

Teresa Gilbertson

Finalizing chapter workplan and by-laws.

-Bill F. outlined a couple small edits made to the current workplan.

-Changing the effective dates to 2021-2024.

-Discussion on eliminating the requirement of 25 chapter members.

-Jennifer V. suggested focusing on by-laws in order to get a completed draft to the National board and MN Chapter members for consent and approval. A vote to approve by-laws would take place either during the next chapter workshop or online. Dustin H. is going to explore any digital voting options that exist, otherwise voting can be done via email.

-By laws should be sent out for review at least 30 days prior to a vote by chapter members.

-Board members agreed to review by-laws and approve revisions.

MN Chapter hosting a virtual Happy Hour.

-MN Chapter is the only chapter that has yet to host a virtual happy hour.

-Some discussion on a possible central topic or facility walkthrough.

-Dustin H. is going to check in to getting on the schedule to host the March happy hour.

Website updating.

-Dustin H. and Bill F. are going to work on getting together a summary of the January 2021 workshop minutes posted.

-Dustin H. will work on getting contact information for the new board updated, among other updates.

Next chapter workshop.

-In continuation of the last chapter workshop and in light of technical difficulties, discussion took place about having at least two sessions where chapter members could view a presentation from the national conference, followed by a group discussion. One taking place by the end of February and a second sometime in March. Bill F mentioned that he, Ryan and a few others will be doing a final dry run to work out the bugs this week.

Chapter members participating in calls.

-Due to the difficulty of scheduling board meetings and holding votes with non-board members present, Jennifer V. suggested trying to hold an informal Minnesota Chapter Happy Hour once a month where any interested members could call in to chat.

Meeting adjourned.