



MINUTES OF BOARD OF DIRECTORS MEETING

Via Telephone
Tuesday, May 4, 2016
1:00 PM (CDT)

President Donna Murr called the meeting to order at 1:02 p.m. CDT.

Don Templeton, acting as temporary Secretary as Rebecca Floyd was unable to attend the meeting, gave the roll call.

Board Members present: Donna Murr, Corinne Johnson, Don Templeton, Paula Drummond, Harry Huntley, Dennis Reilly and Mike Stanard.

Nichole Doxey, Maribeth Wright and Steve Corbin were also present.

The following items were discussed:

1. **Approval of Minutes of the April 7, 2016 Board of Director Meeting**

Donna asked for a motion to approve the meeting minutes from the April 7, 2016 Board meeting. Mike Stanard moved for adoption, Harry Huntley seconded, and without further discussion, all members voted aye, the April minutes were approved.

2. **New Business: Election of Vacant Director Position on the Board**

Maribeth Wright advised the board that with Harry Huntley's new position as Vice President there was now an open Director position on the Board. An email was sent to all NAHEFFA members to see if there was anyone who would like to fill the remaining one year term. They received 2 formal requests and 1 verbal request for the position. One of the formal requests did not meet the Bylaws criteria as only one member from an Authority can be on the Board.

Ms. Wright recommended that Jerry Specter of the New Jersey Educational Facility Authority be chosen to fill the open position and opened the floor for discussion. Donna asked for a motion to appoint Jerry to the open Director position, Corinne Johnson moved, and Don Templeton seconded. Jerry was unanimously confirmed. Donna will notify Jerry.

3. **Bylaw Changes to Amend Board Elections**

The Board discussed whether there was a need for the Governance Committee to review the current Bylaws in regards to vacancies. It was decided that it would not be addressed and the Governance Committee would just complete their standard annual review of the Bylaws.

Maribeth Wright left the call and Dennis Reilly joined the call.

4. **Member Retirement Acknowledgements**

Donna brought up that several NAHEFFA members are retiring and asked if the board would like to do some sort of gift to thank those who have participated with the organization. Several items/gifts were discussed. It was decided to go with a Tervis Tumbler. Harry Huntley's wife, Kathy and Nicole Doxey will look into getting prices and getting them ordered. The tumblers will be presented to individuals at the September meeting if they are present.

Additionally, Dennis Reilly brought up the need to begin reaching out to those filling the positions of those who are retiring at the various Health/Education Authorities in order to make sure that the new leadership understands who/what NAHEFFA is. It was recommended that in person meetings would be the best way to reach out to these individuals and that funds should be allocated for this process. No motion was made.

Donna asked if there was any additional business for the Board; hearing none, the meeting adjourned at 1:29 p.m. CDT.