

## MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, August 1, 2017

1:30 PM EDST

President Donna Murr called the conference call meeting to order on Tuesday, August 1, 2017 shortly after 1:30 EDST.

Board Members present: Donna Murr, Harry Huntley, Corinne Johnson, Dennis Reilly, Don Templeton, Mike Stanard and Jerry Spector. NAHEFFA staff member Nichole Doxey was also present on the call. Members discussed the following items:

1. Approval of Minutes of the Board of Director Meeting

Donna asked for a motion to approve the meeting minutes from the July 6, 2017 Board meeting. Jerry moved adoption, Harry seconded, and without further discussion, the July minutes were unanimously approved.

2. Financial Report

Don discussed the status of the member dues received noting that we have received about half to date and will update the Board on the status of dues received in Boise. Donna mentioned that one of her clients, who is an affiliate NAHEFFA member, is retiring but she will reach out to her replacement to explain the benefits of remaining a NAHEFFA member.

3. Mintz Levin Monthly Contract Retainer Review

Donna discussed how much pro bono work Chuck provides NAHEFFA and the consideration of increasing his retainer by \$1,000 a month. Donna asked each of the Board members to provide their thoughts on the increase. After the discussion, the Board agreed to approve the increase and to speak with the Corporation about the increase of \$1,000 per month effective October 1, 2017 at the Corporation Meeting at the Fall Conference. Harry moved adoption and Corinne seconded the motion. Donna asked that we take a roll call vote, and the motion passed unanimously.

#### 4. Discussion Items

- a) Bylaw Amendment: Donna mentioned that there were some questions about the proposed bylaw amendment language. The Board discussed the language and decided that it could be clarified by changing it to “at least 35% of the Membership entitled to vote”. The Board discussed resending the bylaw amendment email to the membership with a new proxy explaining the clarification. Nichole will send out the new notification.

Donna asked if anyone had any additional business for the Board, and hearing no further requests for discussion, Jerry moved to adjourn the meeting, Mike seconded, and the motion passed unanimously.

The meeting was adjourned at 1:57 p.m. EDST.