

## **Minutes for MAHO April 6, 2017 board meeting**

**President's report:** Dave Vincent brought the meeting to order at 12:30 PM. Dave brought a MAHO board agenda outline for discussion. (Location; Lansing)

**Members present:** Dennis Wesner, Dave Vincent, Joe Haba, Mike Deitz, Dave Beech, Tobias Fredericksen, Tim Maday.

**Members absent:** Jeanne Powers and Mike Nelson. Both with excused absences.

**Agenda:** Dave B. moved to accept the agenda, seconded by Joe. Motion to accept the agenda passed.

**Minutes of February 2 and of March 2, 2017 board meeting:** Tim moved to accept minutes, seconded by Tobias. Motion passed.

**Treasurer's report:** Mike D. reports that money has been received from East Lansing, but is lacking the registration forms. Mike reported the status of MAHO financials and handed out a treasury report to the board members.

Treasurer's report was moved to accept by Tim, seconded by Dennis. Motion passed.

### **New Business:**

- Dave to get revised numbers (for money) for the ICC conference, as there may be less time spent at the conference.
- Tobias stated he can now email from the MAHO website. Dave and Tobias discussed developing a newsletter to put on the website.
- Dennis has touched base with the MSU Audio/Video department to get information on recording the MAHO conferences. Tentatively the cost (for local recording) is \$30 per hour (minimum of 10 hours). There must be an agreement that the information will be proprietary to MAHO. The recording would be by MSU students. There would also have to be a leasing agreement (for equipment) between MSU and MAHO. More details of this possibility in future.
- Jeanne to get supply holders. Dave motioned for Jeanne to spend \$80 on the supply holders. Seconded by Dennis. Motion passed.
- Tim spoke of the June conference speaker for Thursday. MABOI speaker for \$2000 maximum. Tim will confirm with the speaker on agreement of cost.
- Dave will not be at the April conference. He would like the board members to assign conference tasks. Dennis will get out a task assignment with the help of Mike N.
- Possibility of getting a D.E.Q. speaker for October conference, Dave to follow up.
- The board agreed that there will be no June board meeting.
- Mike D. would like to see additional debit cards being carried by more than the Treasurer and President.
- Dave would like the board members to have lapel pins. Perhaps if MAHO is celebrating its 30<sup>th</sup> anniversary than this would be a good time to have pins.
- Move for adjournment by Dave. Seconded by Mike D. Motion passed. Meeting adjourned at 1:32PM.

**NOTE: May 4, 2017 board meeting is in Kalamazoo (Erbellis).**