

Executive Committee Meeting
Wednesday, February 20, 2019
Conducted via Zoom

The meeting was called to order by Sheryl Peterson at 7:30 pm CST
Attending the meeting: S. Peterson, D. Henrich, J. Ross, L. Murray

1. Review of the agenda for the 2/21/19 Board meeting - L. Murray
2. Review of AMHA office visit - S. Peterson/J. Ross
 1. Updating bank accounts
 2. Opening new national bank account(s)
 3. Staff meeting to discuss resignation of A. Stonecypher
 4. Discussion of reorganization of staffing and updating procedures in AMHA office
 5. Update of Employee Separation packet (as outlined in 2010 Employee manual)
3. Update on posting of Region 9 BOD position
 1. Currently posted, nominations being accepted
4. Update on posting of Region 11 BOD position
 1. Must have access to Constant Contact email list for region 11 to post
5. Verification that Member At Large position must be filled by BOD vote
 1. Tabled unto new BOD is in place
6. Brief summary of Finance Committee meeting - D. Henrich

D. Henrich made a motion to adjourn the meeting. J. Ross seconded the meeting.
Meeting adjourned at 9:00 p.m. CST