

BOD Meeting
November 4, 2018
Conducted at 2018 AMHA Annual Meeting
Kansas City, Missouri

1. Meeting called to order by President - Sheryl Peterson
2. Roll Call - In attendance: D. Henrich, D. Hopkins, J. Matzner, M. Meyer, L. Murray, J. Ramshaw, D. Rogers, J. Ross, S. Scheuring
3. New Business
 1. S. Peterson introduced the concept of Zoom for future meetings
 2. Health Insurance for AMHA Employees
 1. Invoices to be presented to D. Henrich
 3. AMHA Staffing
 1. Can additional responsibilities be assigned to the existing staff members?
 2. Additional employee concerns will be brought to the EC at a later meeting
 4. Computer System
 1. Needs to be upgraded
 2. Options for capital - sale of building?
 5. Web site
 1. Contact Quintin to explore taking over ownership of web site
 6. Hardship Program
 1. Forms need updating
 2. Any additional changes to be considered?
 7. S. Scheuring to present to EC
 8. LOC
 1. Could seminar for judges' certification be held at the annual meeting?
 9. Therapy Minis
 1. Possible certification clinic at annual meeting?
 10. Bank
 1. Look into changing banks for 2019

L. Murray made a motion to adjourn the meeting. The motion was seconded by M Meyers. Meeting adjourned 11:02 am