

AMHA BOD MEETING
TUESDAY May 16,2023
7:03 pm CST Via Zoom

Call to order D.Hopkins

Roll Call: A. Mueller (Secretary)- Present: D.Hopkins, S. Peterson, C.Severson, S.Hutchcraft, K.Slobody, K.Lunde, M.Grayson, C.Marks, G.Baynham, K.Audet, A.Tarap, J.Elliott. H.Elder, S.Hester, L.Perdue.
Absent: J. Rutledge

Quorum Present.

1. March Meeting Minutes accepted as presented
2. President's Report: Nothing to report
3. Financial Report: C Severson (Treasurer)
 - a. Budget , Profit and Loss, and Balance Sheet were all emailed to the BOD. Reviewed current financial status of the organization and responded to questions.
4. Office Report: V.Shingledecker
 - a. Accounting current as of May 15th.
 - b. Registration current as of May 9th.
 - c. Currently have no nominations for a Director for Region 7.
5. Hub /Committee Reports : S. Peterson

Chairs present for each Committee gave brief updates.

6. Unfinished Business: Changed from Old Business - No Unfinished Business on the Agenda
7. New Business: Rule Change Proposals were presented and voted on for the 2023 Annual Meetings as follows:
 - a. SRCP 2301 Failed
 - b. SRCP 2302A Passed
 - c. SRCP 2303 Failed
 - d. SRCP 2304 Failed
 - e. SRCP 2305 Ineligible to be changed until 2024
 - f. SRCP 2306 Passed
 - g. SRCP 2307 Passed
 - h. SRCP 2308 Failed
 - i. SRCP 2309 Failed
 - j. SRCP 2312 Failed
 - k. SRCP 2313 Passed
 - l. SRCP 2314 Passed
 - m. SRCP 2315 Passed
 - n. SRCP 2316 Passed
 - o. SRCP 2317 Passed
 - p. SRCP 2318 Passed
 - q. SRCP 2319 Passed
 - r. SRCP 2320 Passed
 - s. SRCP 2321 Passed
 - t. SRCP 2322 Passed

- t. SRCP 2323 Passed
- u. SRCP 2324 ~~Standing Rule~~ made a
- v. SRCP 2330 - Tabled by Committee
- w. SRCP 2333 Passed
- x. SRCP 2334 Passed
- y. SRCP 2336 Passed
- z. LOC Proposal 2335 - passed earlier in the year by the BOD

- aa. SRCP 2337 & 2338 Passed
- bb. SRCP 2339 Failed
- cc. SRCP 2340 Failed
- dd. SRCP 2341 Passed
- ee. SRCP 2342 Passed

Bylaws proposals automatically moved forward for vote at the Annual Meeting so are not reflected here.

Motion to Adjourn at 8:43 pm Sheryl Peterson Seconded by Clair Severson.