

AIHA-UMS Meeting Minutes

Date: February 21, 2008

Place: Grumpy's

Executive Committee attendees: Bill Heim, Ron Pearson, Scott Johns, and Jason Whittymore

Old Business:

1. Discussed using treasury funds to support an AIHF scholarship (\$12.5K matching). Discussed option of allowing members to vote on a few choices of how to spend the money on the upcoming election ballots. Bill to come up with voting options.

New Business:

2. Treasury: currently \$11,099.44 in checking, \$14,827.19 in Dreyfus Fund. PDC net of \$1,388.30.
3. Reminder to pay dues. E-mail may need to be sent.
4. ABIH CM approval for meetings: Jason to forward CM approvals to ABIH for February, April and May meetings. Approval numbers will be placed onto receipts for future meetings (Scott).
5. April meeting: discussed holding business meeting and announcing new Executive Committee members at April meeting
6. Ballots for officers: discussed contacting people from last year. Ballots are usually sent mid-late March. Set a deadline of March 15 to get names of candidates to Bill. Send Bill an e-mail as soon as you have a candidate. Decision to contact each member (alphabetical from the directory) as follows:
 - a. Bill – A-E
 - b. Ron – F-L
 - c. Jason – M-R
 - d. Scott – S-Z
7. Other sponsorship opportunities: discussed options of sponsoring/co-sponsoring the David Parker book signing reception dinner or WTC presentation.
8. On-line credit card payment for meetings: discussed using the AIHA's service, which is already being charged monthly. Ron to e-mail to check on interest.

Next meeting: March 13 at 4:00 (prior to Team Approach meeting)

Scott to check on availability of a room at the Radisson Hotel.