

AAHAM

May 17, 2017
5:30 pm

1. Roll Call
Rebecca, Connie, Becky, Bobbie, Jack, Ashley, Sarah, Audra
2. Presidents's Report-Connie will retire in 2017 so we need to fill the VP position. Will mention at meeting to see if we get any volunteers. Rebecca is on the National Committee and mentioned that we need to review our by-laws; it's been a while since they have been reviewed. Ashley will convert document from PDF to a word document so we can make changes as necessary.
3. Vice-President's report- Spring Meeting is May 18-19. Fall meeting is Sept 21-22. No topics yet for fall meeting. Please pass along any ideas that you may have. We may try different venues in 2018 and look at condensing meeting down to 1 day from 2.
4. Treasurer's Report-Becky reported as of 4/30/17 bank checking account totaled \$13,716.75 and 2 CD's totaling \$9330.60. Discussion was held around the need to keep that much money on the books. Also noted a credit card that is on the books that needs cancelled. Books need to be audited. Audra, Ashley and Connie volunteered to help with this.
5. Committee Reports
 - a) Website-Nothing to report.
 - b) Newsletter-These are published in March, June, September and December. They are always looking for more information to include. Laurie will reach out for information a month prior to publication.
 - c) Membership-Discussion held around if we should consider a student rate to encourage more participation from student members at AAHAM meetings.
 - d) Corporate Sponsor-Ashley noted not many renewals received. She will ask sponsors what they would like to see come with their sponsorship to make it more appealing.
 - e) Legislative-Nothing to report.

- f) Certification-Sarah participates in quarterly calls. In July there will be 29 Tech certification exams, 3 CRCP's and one CRIP. In March there were 37 testers.
 - g) Hospitality- Bobbi had suggestions to recognize first time attendees. Decided to have drawing for free registration to next meeting for all first time attendees. Also will add to registration form so we can put together gift bags for next meeting and try to pair them with a veteran member.
6. Old Business
- a) Insurance policy reviewed. Bobbi Jo moved to go with quote provided and Becky second. Motioned carried to renew insurance policy with current company.
 - b) Rebecca purchased projector and pointer for meeting. This will follow the President.
7. New Business
- a) It was suggested that we participated in a community service project this fall. A couple different options were reviewed.

Meeting adjourned 6:48