

American Local History Network

Meeting Minutes

By E-mail

April 7, 2014 beginning @ 10:50 am

Board Members Present:

Cyndy Cox, Colleen Pustola, Rebekah Headings, Sharon McCormack, Erin Bradford, Dan Matney, Denise Wells

Agenda:

1. Approval of the February and March Minutes as posted to the website.

Call to Order:

Cyndy Cox called the meeting to order. All members replied to the roll call.

Cyndy asked for approval of each month's minutes separately. Erin made a motion to accept both the February and March minutes. Colleen seconded the motion. The board then voted to accept the minutes.

Discussion then began about the non-profit status of ALHN. To involve all members, the discussion was moved to the General List.

Sharon McCormack suggested that we appoint a parliamentarian, and she nominated Joyce Reece for the position. Joyce was elected to the position by the board.

Allison Sheldon is now our registered agent for Idaho. Discussion ensued on ensuring that Allison would be a full voting member of ALHN. She will be assisting with the Idaho project site.

The meeting was then adjourned. The May meeting will begin on May 12, 2014 on the Board list.