



ALHN, Inc Board of Directors  
8 September 2008  
Minutes

Members Present:

Melissa Fannin, President ALHN, Inc  
Bill Oliver, Director  
Nathan Zipfel, Secretary/Treasurer ALHN, Inc

Members Absent

Ginger Cisewski, Director  
Rhonda Smith, Vice-President ALHN, Inc. (note Rhonda was present prior to the call to order but had to leave)

Others Present

None

1 - Melissa Fannin called to order Meeting of the ALHN, Inc. Board of Directors for September 8, 2008 at 7:30 p.m ET.

2 – Bill Oliver presented a request from member Joyce that the Board of Directors address the need to solicit more volunteers to serve as coordinators for the various projects of the ALHN, Inc. The consensus of the Board was to agree with the need and to solicit input from the membership on ways to accomplish this.

**Action Item** – Melissa will send a message to the ALHN Membership mailing list soliciting ideas on how to accomplish this.

### **3 – Financial Report**

No current financial report is available. Melissa will mail the last financial report to Nathan for the corporate files. The current balance in the checking account is unknown at this point. The Board discussed the need to get the signature card updated for the checking account and that one other Director be also authorized to sign checks in addition to the Treasurer.

A motion was made by Bill and seconded by Melissa that the Treasurer and President be the authorized signatories on the checking account. Motion carried

**Action Item** - Nathan will contact prior Directors to determine who is on the account and have the account transferred to the approved Directors.

### **New Business**

**1 – Mailing Lists** – Melissa is now listed as the Owner of the three (3) Yahoo Groups (ALHN, ALHN-BOARD, and ALHN-MEMBERSHIP-VOTING).

A motion was made by Nathan and seconded by Bill that the three (3) Yahoo Groups (ALHN, ALHN-BOARD, and ALHN-MEMBERSHIP-VOTING) be administered by two (2) Directors, the President as the owner and one other Director as a moderator. Motion carried.

A motion was made by Nathan and seconded by Melissa that Bill serve as moderator of the three (3) Yahoo Groups (ALHN, ALHN-BOARD, and ALHN-MEMBERSHIP-VOTING). Motion carried

**2 - By-Laws Committee** – The Board of Directors discussed the fact that the By-Laws Committee has not functioned a great many years. The Committee members should be working to consolidate the By-Laws and Amendments into a cohesive form.

A motion was made by Melissa and seconded by Nathan that Nathan be appointed as the Board representative to the By-Laws Committee. Motion Carried.

**Action Item** – Nathan will subscribe to the current ALHN-BYLAWS Yahoo Group and determine who is the owner of the Group and begin work at organizing the Committee.

**3 – ALHN, Inc Webmaster** – The Board of Directors discussed the need to update the website that is currently outdated.

A motion was made by Melissa and seconded by Bill to appoint Nathan as the ALHN, Inc Webmaster. Motion Carried

The Board of Directors further discussed the need for separate individuals to serve as State and Topic Webmasters. The consensus was that it would be better to have a central webmaster for the ALHN, Inc website.

A motion was made by Melissa and seconded by Nathan that the ALHN, Inc Webmaster be the webmaster for the entire ALHN, Inc domain and that he/she will solicit help as needed for the various sections of the website. Motion carried.

**Action Item** – Melissa will contact Ginger Cisewski, the USGenNet, Inc Account Representative to have the accounts associated with the ALHN, Inc website (main, states and topic) be transferred to Nathan

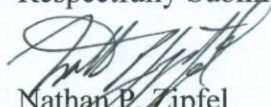
**4 – Web Ring** – The Board of Directors discussed the need to maintain the ALHN, Inc Web Ring. The current web ring operator has not done anything with it in a long time. Consensus was that a Web Ring is outdated functionality and our needs could be better met by having an RSS feed from the main website to keep visitors informed.

A motion was made by Melissa and seconded by Nathan to do away with the ALHN, Inc Web Ring and that the updated website support and RSS feed to enable visitors to be kept informed of changes and additions to the ALHN. Motion carried.

**4 – Contact Information** – Former Director Susan Dittmire requested through Melissa that her e-mail address be removed as the contact address for the ALHN, Inc. This will be corrected when the website is updated.

There being no further business a motion to adjourn as made by Melissa and seconded by Nathan. Meeting adjourned at 8:34 p.m ET.

Respectfully Submitted,



Nathan P. Zipfel  
ALHN, Inc Secretary and Treasurer