

## **Minutes from IMHCA Meeting January 24, 2008 The Owyhee Plaza Hotel**

Members present were: Diana Pals, Laurie Geren, Dan Hardin, Nichole Jordan, Charmagne Westcott, Rosemary Luque, Dean Allen and Blake Hunsaker.

The meeting was called to order by President Laurie Geren. Laurie thanked Charmagne for an **outstanding** job on the design & quick implementation of the new website.

**Secretary and Treasurer Reports** were approved.

Diana Pals moved that IMHCA investigate Unified Dues with AMHCA. Charmagne Westcott seconded. Motion passed. Rosemary Luque will follow up and inform the board.

**Ethics:** Dean Allen has agreed to teach an Ethics Class in Lewiston this spring. Dean will secure time and place and notify Dana & Charmagne for posting on the website.

Training of the trainers will be Feb. 9 in Boise and Feb. 16 in Couer d'Alene. The board accepted Dana's report on Fall Ethics training showing 133 persons attending and a total of \$7048 collected.

**Treasurer:** It was moved by Diana and seconded by Dean that Blake buy QuickBooks for use by the IMHCA Treasurer. Motion passed.

**Membership:** Charmagne agreed to make new membership certificates to be sent to first time members and membership cards for renewing members. Charmagne will forward new member information to Sue Holmes. Sue will continue to keep the database for IMHCA and will send membership lists monthly to Laurie and Rosemary. All board members requested a copy of the membership list, so Laurie will forward the list to board members.

**Election of Officers:** A call for nominations will be sent by e-mail in early February with nominations to close March 1. We need to elect President-Elect, President Elect-Elect, Secretary, and Treasurer. Nominated by the board are Austin Reed for Secretary, Blake Hunsaker for Treasurer, and Janet Allen for President-Elect.

**Board Assignments:** Dan Hardin has agreed to take on PP&L including attending Licensing Board meetings when Laurie cannot attend. Dan will consult with Chantel to find out about Legislative duties. Charmagne has agreed to be Publications Editor as well as Webmaster. She is paid for the latter. **Dan has also agreed to pick up the IMHCA mail weekly** and distribute to the appropriate person. This will be important as ethics registrations begin coming in. Dan will meet with Dana to get the key and instructions.

**Next Meeting :** Next meeting is scheduled for 9:00 a.m. Friday, April 11, 2008 at Rosemary Luque's, 4172 Creswell Way, Boise Idaho. Her phone # is 375-9253. The location is off Cloverdale and Ustick.

Don't forget to plan for LDI in June!!!

