

MINUTES
BOARD OF DIRECTORS MEETING
OF
DECEMBER 7, 2020

In attendance:

Mark Renn
Joy Larson-Ritter
Gail Benson
Edie Gandy
Heidi Opdyke
Jose Vasquez

Meeting was called to order at 8:09 pm

Minutes of the November 9, 2020 meeting were presented.

Motion to accept the minutes was made by Edie Gandy and seconded by Gail Benson.

Motion passed.

Financial Report:

Heidi Opdyke presented the financial report.

A motion was made to accept the report by Edie Gandy and seconded by Gail Benson.

Motion passed.

2021 Budget:

Heidi Opdyke presented a preliminary budget for 2021. Several items were discussed and proposed changes will be made.

A motion was made by Edie Gandy to accept the 2021 Budget with the recommended changes. Gail Benson seconded the motion.

Motion passed.

Online Cyber Auction:

Joy Larsen-Ritter reported the committee would still like to obtain more items for the Auction.

There are not many big ticket items in this Auction as in the earlier one. The closing date for the Auction is December 11th so items can be paid for and shipped in time for Christmas.

Website:

The address of the NAPHA office should be on all pages of the website.

Elections:

There has been a problem that some members didn't receive their ballot until after the due date.

Some member never received a ballot.

The Board will look at using a company that does online voting for non-profits.

Rule and Bylaw Changes:

2021 will require bylaw and rule changes to be addressed. Rule changes will be sent to the Rules Committee for their recommendations and approval.

The Annual Meeting:

The date, time and method the Annual Meeting will be sent out to members soon via an email blast.

Respectfully submitted by:

Mary L. Emmons