



MINUTES of AGHA

Board Meeting

August 8, 2016 Telephonically

Meeting called to order 11:34 am Eastern time

Roll Call - A Quorum was present.

The following were present:

President Angela Ingraham

Vice-President Jack Rowland

Secretary Pro Tem/Treasurer Kim Consol

Region 3 Director Deborah Niemann-Boehle

Not present:

Region 2 Director Susan Williamson

Region 4 Director Heather Nesler

Advisor to the Board Kevin Fall

Vote on Region 5 Director position and Member at Large

President Angela Ingraham made a motion for Wendy McDaniel and Donna Hertlein to be added to the Board of Directors, with Wendy McDaniel replacing Rico Silvera as Region 5 Director, and Donna Hertlein as Board Member at Large. Vice-President Jack Rowland seconded the motion. All were in favor. The President declared the motion passed.

Meeting adjourned by President Angela Ingraham : 11:39 am EST