



**MINUTES OF AGHA BOARD MEETING
Tuesday September 20, 2016 Telephonically**

Meeting called to order 3:00 PM Eastern

Roll Call - A quorum was present.

The following were present:

President Angela Ingraham

Vice-President Jack Rowland

Secretary Pro Tem/Treasurer Kim Consol

Region 2 Director Susan Williamson

Region 3 Director Deborah Niemann-Boehle

Region 5 Director Wendy McDaniel

Board Member at Large Donna Hertlein

Not present:

Region 4 Director Heather Nesler

Approval of Minutes

The August 24 board meeting minutes were submitted to board members prior to the meeting. Questions regarding the minutes were answered and the minutes were approved.

Treasurer's Report

The August Treasurer's Report was submitted to board members prior to the meeting. Questions were answered. President Angela Ingraham declared the August Treasurer's Report to go on record.

Proposed Bylaws

The primary purpose of this month's meeting was to review and discuss the proposed new AGHA Bylaws. The board discussed changes to the draft that the attorney had submitted. The Bylaws will now be submitted to the membership, for a vote on their acceptance.

The meeting adjourned at 4:56 PM Eastern time.