



**Executive Board Meeting
Thursday, June 7, 2018
NHTI Concord's Community College
10:00AM-4:00PM**

Attendance: Sonya Alexander, Trish Godino Loring, Dave Grimes, Matt Foster, Heather Quire, Eric Ben, Jon Bragg, Greg Madrid, Ryan Young, AJ Goodman, David Ferguson, Sarah Fabianski, Delmy Lendof, Kim Beardsley, Brendon Goodridge, Nate Gordon, Shelly Keniston, Melody Smith, Antonio Willis-Berry, Zach VanGalder, Jenn Rosa,
Phone: Jon Conlogue

I. Online Votes

MOTION: NEACUHO President-Elect, Trish Godino-Loring moves, with a second from Past-President Shelly Keniston, that the attached appointed board slate be approved for the 2018-2019 year.

**10-yes, 0-no, 1-abstained
Motion passes 10-0-1**

Motion: Brendon Goodridge moves, with a second from Ryan Young, that the attached budgets be approved for the August Toolkit Series.

**11-yes, 0-no, 0-abstained
Motion passes 11-0-1**

A. Call to Order

Meeting called to order: 10:31am

B. Approve Minutes from May 15th Phone Meeting

Motion from Trish Godino Loring to approve minutes from May 15, 2018 phone meeting

Second from Ryan Young

Discussion: none

**11-yes, 0-no, 0-abstained
Motion passes 11-0-0**

C. Unfinished Business

1. NEACUHO Budget
 - i. 2018-2019 Budget Process

Ryan Young: Wasn't able to get everything out due to work process. Move the timeline, get things prepped. Get finance committee meeting ready. Sept 7 phone meeting there will be the vote. Trish will be able to move forward with her board. That will give Jon and I time for edits, get budget requests, etc.

Nate Gordon: All DCs have to submit at least one name for Finance review committee. That way have representation from each area.

Ryan Young: Elected and Appointed are needed, we won't turn away people. Financial guidelines state we should have representation from district. If I can get names by Friday June 15th.

Nate Gordon: If you are interested in helping out with Finance committee, Let Ryan know.

Delmy Lendof: Reach out to those who don't win Treasurer Position for finance committee.

Trish Godino-Loring: Their term wouldn't start until October so it's a great way to start learning about the budget.

Ryan Young: Talked about keeping finance committee in tack throughout the year.

Delmy Lendof: Is there something listed about cancelling registration for conferences?

Nate Gordon: At the discretion of president.

Ryan Young: In the financial guidelines it states that we do not refund.

2. August Toolkit Series

- i. August 3rd – Dean College
- ii. August 7th – Brandeis University

Brendon Goodridge: Based off feedback the preference was to do 2 days rather than 3. Two locations. Morning session and afternoon session. Morning 8/3 at 9am: welcome, two session, lunch networking, another session, everything wrapped up by 1:30pm. August 7th, networking and then 3 sessions. Moving into finalizing presenters. We are looking for mid-levels and up to present. Got a lot of feedback for more upper level presenters. Day 1: decision making, accountability, campus politics, day 2: boundaries, budgeting, managing up. Registration will go out within the month. Save the dates went out already.

D. New Business

1. Organizational Accomplishments

Nate Gordon: Last in person board meeting until October 2. Think about things that we have accomplished. I think that we have done a lot. Regularly email past presidents. Heard back from Raz. People are watching and paying attention.

Trish Godino-Loring: Bringing the annual conference back to Albany in 2019. Potential slate for next year.

Brendon Goodridge: Professional Development Committee: making sure that we meet the needs of the membership. Very successful MLI this year.

Dave Grimes: Hosting a roundtable, bringing schools that haven't been members before. Increasing membership and retention.

Eric Benn: ME/NH: Retention of members, new institution, sponsoring paraprofessional RLAGS

Jenn Rosa: Working within the new membership year successfully.

Sarah Fabianski: WNY hosting a successful conference (RD2B)

Melody Smith: Held both RD2Bs this year without weather interference.

AJ Goodman: Two roundtables in Metro NY and a third one in July. Roundtable on long island, we haven't been there in a long time.

Matt Foster: Changes to compass member program, change from partners to compass member. 14 compass member, up 1 from last year. Lost a few, but we have 5 new members this year.

Shelly Keniston: Off cycle ran treasurer-elect, ENY/VT off cycle election. Renamed an annual award. 2 emeritus status candidates. 2018 elections, Legacy items sold all year, Operations manual is still in process of being updated. Awards are going to be happening soon.

Greg Madrid: Videos for the website.

Kim Beardsley: Excellent foundation set for us, planning for the annual is easier. Several meetings with Jeff and Jon B. Identified a keynote speaker. Several SHO submit program proposals for annual. Identified the menu for the conference.

Ryan Young: Taxes for 2 fiscal years. Establishing a new fiscal year. Complete a paperwork audit and put a process in place for this. Working on edits and updates for the financial guidelines. Moved the budget process. Establishing with treasurer and treasurer-elect. Timely payments.

Antonio Willis-Berry: Residential Operations Conference was great. Residential Operations group tried to be in different places. Writing articles for the navigator, presentations for the annual.

David Ferguson: Navigator. Building on work/momentum, had a couple of people reach out. Have a back log of articles. Social media updates.

Heather Quire: Ethical standards taskforce

Greg Madrid: Website has been good with getting information out earlier. The website is better than it has been.

Melody Smith: A little over 50 students at RD2B. RIT RD2B institute model.

Delmy Lendof: EDI retreat was fantastic. Residential Education, I got a list of people to volunteer. It was 4 people. Goal was to get other schools engaged from across the region. Securing a hotel was seamless. Things were efficient.

Dave Grimes: Uptake in membership renewals because they were excited about the Residential Education retreat.

Nate Gordon: Residential Education retreat was created from a task force. When we shifted annual to the fall, the Residential Education retreat fit perfectly in June.

Trish Godino-Loring: The first professional development at a community college (Residential Education retreat).

Nate Gordon: Continued strong relationship with MACUHO, hosted RELI with MACUHO, Exploration of Joint conference, really productive board meetings, Annual conference excitement, successful budget process.

Shelly Keniston: All the changes to the constitution. Secretary position to appointed position, pilot program for awards committee.

Nate Gordon: EDI was a great conference and it continues to grow.

Nate Gordon: We don't see each other every week/month. Take some time to reflect to know and see the impact for the members.

Jon Conlogue: Turn out for tomorrow event is incredible. Chester Titus award at annual, sites selected for annual conference, joint annual with MACUHO possible.

Nate Gordon: Cool to see past NEACUHO. Work with Historian next year to compile history of NEACUHO

Kim Beardsley: It would be cool to have a table set up to display artifacts.

Nate Gordon: Highlight history and accomplishments at the annual. Talk about how our past has been chartered. This is our 64th annual conference.

2. Annual Conference Update

Kim Beardsley: Updates on annual conference. 8 people are registered for the annual conference currently. Closing the call for programs at the end of the month. 42 spots to fill. Done a lot of outreach for program proposals. If DCs can put this out there, please recommend them to fill out the proposals. Phone conference scheduled for Friday. Waiting on photo and bio from key note
Schedule is remaining at this point unless people have huge concerns about it. Will be able to use CHO for Experts in Residence.

Nate Gordon: If you have a program that was awesome, send their names to Kim. With Kathy Collins being a keynote, she is doing a presentation with CHOs only. Invite only.

Matt Foster: Compass Member exhibit: call for program to compass members so that they can present. Registration opened June 1 instead of May 1 due to complication. We have 7 exhibitors that have registered, 4 are paying for their booths. Will continue to add to that. Shooting to be around 40 exhibitors. Sponsorships: removed from list, volunteer t-shirts, name badges, a lot of conference bags left over so those will be used. We have our sponsorship options online. Antonio to help with soliciting sponsorships. Goal is \$15,000. We do have to get out exhibitor list 6 weeks out of conference.

Nate Gordon: Dinner that Tuesday night as a board with host committee and special guests. Restaurant has been chosen.

3. Business Meeting – Review this part of the Annual

Nate Gordon: Projected business meeting agenda.

- i. Approve Minutes from last years Annual

- ii. Constitution Revisions – New Business – NEACUHO 2021
- iii. President’s Report: 17-18 Accomplishments
 - Elected Officer Reports
- iv. Appointed Officer Reports
 - Membership Update
- v. Foundation Update
- vi. Open Floor

Nate Gordon: Each member institution will get the voting cards. Sonya will take the minutes. Approve the minutes from last year’s annual conference. Elected officers, send 2 highlights. Is there anything else that I am forgetting? Your role is to come to the business meeting. Exception is annual conference chairs and committee

Dave Grimes: There are schools that did not know the importance of the business meeting, are we doing anything about that?

Nate Gordon: I will talk about the business meeting, this a member perk. I will talk about it in my welcome.

Kim Beardsley: It’s also a part of new member’s orientation to come to the business meeting

Nate Gordon: DCs, talk about it at district time

Eric Benn: Can business meeting minutes from last annual be available at registration check in?

Nate Gordon: Yes

Sarah Fabianski: Limited hard copy, but maybe a tiny url instead?

AJ Goodman: In-person registration, identify themselves as the voting member when you check in.

Antonio Willis-Berry: Can you put the minutes on the Guidebook App?

Nate Gordon: I think so, Matt will know for sure.

Jon Bragg: You can at least put a link to it.

Nate Gordon: Our three year plan is up, 2019 is the end of the plan. We may need to ask to extend it.

Heather Quire: We can also ask it as an actual questions.

Shelly Keniston: The vote has to happen in this year’s business meeting. We could also ask for a two year extension to get more data.

Nate Gordon: I like that idea to ask for an extension.

Jon Bragg: Can we ask for the sense of the body for the current plan?

Heather Quire: Information available in annual conference feedback

Dave Grimes: DCs can get that information from districts as well. Ask for feedback.

Heather Quire: Point of information, 60% percent had been to an annual before.

Antonio Willis-Berry: If we ask for the extension of another year, we can do whatever happens after 2021.

Trish Godino-Loring: Ask for the extension because we only have 1 year of data.

Nate Gordon: Vote on extension, introduce 2021 to membership, etc.

Meeting in recess: 11:52am

Meeting resume: 1:09pm

4. Conference Registration for Presenters/Mentors at Drive-Ins

Brendon Goodridge: Breakdown of registration cost for conferences for presenters and mentors discussed. See proposal sheet. If a conference or event which no proposals are submitted and people are solicited, no registration cost for presenter/mentors. Mentor registration waived for one day conference if recruited.

Sarah Fabianski: RD2B: if they want to be a mentor/presenter, are they being intentionally recruited?

Brendon Goodridge: If we are not intentionally recruiting them, they need to pay for registration. They are asking to help if they want to be there

Greg Madrid: Trying to figure out how this works, what happens if they register and then we figure out they are a great mentor, how would this logistically work? Refunding is hard. How to put things in place in terms of money.

Brendon Goodridge: How we used to do it, we didn't have the mentors specifically recruited register, it was on the committee to do that. When budgeting, it was factored into the budget.

Greg Madrid: It's the later thing, these people aren't paying where others are

Matt Foster: Better for us to not issue refunds, so to think about a credit instead for a different conference, etc. I don't know if we should get into refunds if we tap someone to be a mentor.

Greg Madrid: We can always create a promo code that can be used for anything. We can have one that is used each year.

Antonio Willis-Berry: It feels if we got off track because I thought it was about paying \$20 for lunch. If I am there for a session versus an entire morning.

Jon Bragg: I worry about the back end but I do think this is a good idea.

Nate Gordon: In the spirit of what Brendon was asked to do, do a discounted rate to cover the cost of food. Example was Beth Moriarty for MLI. We saw a need for people that are giving something to the organization but was not staying/participating in the event.

Delmy Lendof: If makes me wonder if ask someone does it make sense to say we need to register by a date, if you can't pay for it, then use Legacy.

Shelly Keniston: They can afford it, but you are having me come in and charge me to do you a favor

Ryan Young: Looking at financial guidelines, presenters and mentors will have meal and registration covered for RD2B. Presenters are expected to register. It also says that Drive-in covers cost if their work is keeping them from attending the event. Some of those pieces are covered. Things haven't been enforced.

Jon Conlogue: Does that discourage people from volunteering if people are waiting to be asked?

Matt Foster: Delmy as chair and probably will not be able to attend anything. We ask chairs to register and can't attend a session. Are we going to start giving chairs free registration?

Ryan Young: I didn't pay for registration when I was a chair because I could not attend the event. We need to train folks better for conference budget.

Nate Gordon: I think when we plan out conferences, the conference budgets are different than position budgets. We are just doing position budgets in September board meeting.

Brendon Goodridge: Do we want to look at adjusting the limits? I wonder if we are seeing a drop in committee members because they have to pay and work the event.

Jon Bragg: Annual Conference Chairs should not have to pay for the annual conference. The half cost is basically to offset the cost of food.

Ryan Young: There are two separate lines, presenters and mentors/chairs. The comps can be the people working the event as well as presenters/mentors.

Greg Madrid: I think we need to look at this on a case by case basis. It comes down to cost. Cost associated with it but you are getting a perk to it. I think we may dive too deep into this. It may be a few favors, instead of a sweeping policy.

Shelly Keniston: The reality is when the chairs were all free and none of the board members paid. There is a cost for professional development. Then there was a vote that everyone was required to pay for registration. It was back in the era of Tim/Kim/Jen Hapgood. Annual conference home institution payed 50%.

Jon Conlogue: We are going to hear those types of questions in the future. We don't want people who serve as chairs but can't because they don't have financial backing from their institutions. Long term best interested we might want to loosen up the purse strings.

Jon Bragg: non-profit organization.

Nate Gordon: We are non-profit. We budget for conference to break even. I am confident that the Residential Education retreat will be at profit. We need to budget to break even. Jon Bragg brings up a good point that we have all this money, what do we do with it? I think we need to be better at budgeting. We need to put in that the chair is covered. If it has mentors, we build it into the budget

Ryan Young: At one point, we didn't have MLI as it exists now, the fall New Professionals did not have mentors until it was introduced. While Residential Education may not have mentoring new, who is to say that it won't in the future? Don't box ourselves in.

Matt Foster moves to include the cost of two co-chair registrations in the annual conference budget at attend annual conference.

Second from Jon Bragg

Discussion:

Antonio Willis-Berry: Why don't we just change it in the financial guidelines?

Ryan Young: It can be included in development of budget so it shows where the money went to.

11-Yes, 0-no, 0-abstained

Motion passes 11-0-0

Nate Gordon: Brendon's proposal we have to do something with it.

Brendon Goodridge moves that we pull the proposal from consideration

Second from Trish Godino-Loring

Discussion: none

11-yes 0-no, 0-abstained

Mission passes 11-0-0

5. 18-19 NEACUHO Slate of Events

Trish Godino-Loring: Slate of events discussion. Didn't set site visits yet until board is elected/appointed. MLI some people in Assistant/Associate directors want to meet others in the role currently. Offer this specifically based by title. What is missing from here is Maine and Western NY. Board meetings match events.

Trish Godino-Loring moves that we accept this slate of events for 2018-2019

Second from Antonio Willis-Berry

Discussion:

Matt Foster: Assistant/Associate summit-less programmatic? Maybe a thought would be for that event to be held in two locations on the same day?

Trish Godino-Loring: That has great potential and can possibly be connected through technology

Brendon Goodridge: Mid-Level Institute and New Professionals Institute to keep close to Albany, Cobleskill is pretty close and falls under western NY.

Trish Godino-Loring: Tapped Brittany to find out who is around you. Right now, Siena looks positive.

Delmy Lendof: EDI happened the same weekend as NYU institution. More of a regional thing. The day before is a diversity roundtable. Hearing from Long Island area and NY it was a hard pick.

Antonio Willis-Berry: I know we talked about this after Residential Operations. I was wondering if you swapped EDI and Residential Operations. It gives more time in between annual.

Matt Foster: It gives more time for compass members. There was feedback about Residential Operations being two months after annual. I think it is something to consider going to February.

Nate Gordon: Operations in the spring. People are gearing up for end of year. We need to look at our numbers for Residential Operations. It could be timing, etc. The year before we had our annual in June. I would be interested to see what numbers would look like. What does the self-study say?

Antonio Willis-Berry: What would it look like not in the city, would that alter the numbers?

Dave Grimes: Parking could have had some factors for numbers.

11-yes, 0-no, 0-abstained

Motion passes 11-0-0

6. New Legacy Item

Shelly Keniston: How much was sold this year. It's only been \$270 and we have sold at EDI and Residential Operations. We will sell t-shirts tomorrow. We have only given away \$195 in legacy money. 3 undergrads, 2 grads, 1 RD. At this point, you can't say that it doesn't exist. We are still raising money. At the annual conference is when people give the larger donations. There has to be a new item but my recommendation is to order limited quantities. A lot that has come out is the quarter zip sweat shirts. We can get a limit quantity. Recommendation for an additional smaller item. We still have available sweatpants, hoodies, some long sleeve t-shirts, umbrellas, coolers, we did get rid of the fidget spinners. We probably should have something that is a lower end, quarter zip for higher end.

Nate Gordon: Legacy is fantastic. For Legacy items, in order for Shelly to purchase them, the board has to approve what she wants to purchase.

Shelly Keniston: Supposed to buy the items out of the legacy budget. Basically we are going to figure out what exists and then what should we spend.

Greg Madrid: A way to market for those going to ACE to buy a polo. Some people may want to represent NEACUHO.

Ryan Young: Potential item, Padfolio at conferences. Potentially having an item with NEACUHO on it that is not attire.

Shelly Keniston: I can order 25 instead of 2000

Sarah Fabianski: The reusable water bottles?

Danny DiCamillo: Beneficial for who move from one institution to the other, can use the Padfolio at new institutions

Shelly Keniston: How do people feel about quarter zip?

Ryan Young: socks

Eric Benn: Sunglasses

Antonio Willis-Berry: Fidget spinners

David Ferguson: Decorative compass

Delmy Lendof: Leather cover notebook

Jon Conlogue: Flash drive, also multi-tool with NEACUHO logo, hats, gloves, scarves

Matt Foster: Presentation clicker

Eric Benn: Cosi

Greg Madrid: NEACUHO decision maker

Nate Gordon: NEACUHO calendar

Shelly Keniston: Put together a few prices because I would like to order these by the end of the month. Have people approve the money that I want to spend.

Brendon Goodridge: I know people apply for legacy with registration, but can they be separate?
People can plan ahead and apply for registration. If they get approved, then they can go.

Ryan Young: The understanding of applying, if there is a way to differentiate the wording.

Greg Madrid: We can create a page to do this.

Shelly Keniston: We should consider calling it the Legacy Scholarship. The word scholarship is different.

Dave Grimes: Whenever someone submitted applications, we can make the decision quicker.

Shelly Keniston: When they do an application, they will know within 24 hours.

Meeting in recess: 2:25pm

Meeting resume: 2:46pm

7. Transition Reports

Heather Quire: What would you want to know going into a position. Asking responsibilities, accomplishments, experiences, good things/bad things. Creating a time table/important dates. Advice for the incoming person. Conference agendas, committee members, etc.

Delmy Lendof: This is amazing. I wish I had something like this. In addition to the report, maybe also an orientation.

Kim Beardsley: Something that was helpful was having a phone call on top of having this. Wonder if we can implement if we call and speak with person coming in

Trish Godino-Loring: Is it possible to add to this, would you be willing to have a phone meeting.

Ryan Young: Budget spreadsheets, the final closed out budget should be included not the proposed.

Nate Gordon: Some type of onboarding procedure, we got away from that. They can read the report.
Trish, Shelly and I can set up expectation of on-boarding

Trish Godino-Loring: Board positions/people transitioning it was awkward.

Shelly Keniston: Since both boards should be present, then you can share a meal or coffee over the three days to talk about your position.

Nate Gordon: Ideally would like transition guide done by September 6, which is right before phone meeting. Trish's board should be in place by then. Trish can then send guides to board.

Nate Gordon: Even if you are staying in your role. Do it just in case.

8. Residential Education Retreat

Delmy Lendof: Trish has been a huge help with logistics. Four committee members have been great. Call for programs had 11 proposals and turned down 2. Feedback was given to all proposals submitted. With the addition of people, meant adding more sessions. Nate added a roundtable. Everything is ready for assessment. If you are able to stick around and help rearrange this room. We have a social at 6pm, appetizers. Three tracks: social justice, curriculum model, first year/upperclass. Submitted budget we allocated 300 for publicity, etc. We didn't have to use the \$300 but can we use it for a raffle for the regional.

Motion from Delmy Lendof to move \$300 allocated for conference supplies to 1 conference registration and goodies

Second from Brendon Goodridge

Discussion:

Nate Gordon: How would that impact the budget?

Ryan Young: Ultimately, we would have to note that on the budget for the annual.

Brendon Goodridge: Don't we have create a line anyway because we have now include conference co-chairs?

Nate Gordon: No, their registration is built in.

Trish Godino-Loring: I love the spirit of this but I do have a concern, would this open the door for other events to want to do the same thing, what would our budget be affected?

Ryan Young: Legacy, we have opportunity for people to get free money. Perhaps the legacy items more so than the registration.

Brendon Goodridge: I agree with what Trish said, we have moved away from Best of Northeast, so it's built into the budget. Is this something we start to consider?

Antonio Willis-Berry: The difference between legacy and this is different. If we making a profit, why not use it?

Greg Madrid: Ultimately this is budgeting after the fact. Any one of the conference can put in a line item for this. For a long term, this has to be done within your budget proposal.

Shelly Keniston: The two shouldn't been mixed (legacy). Don't mix in the legacy and don't try to spend it all because it is there.

Delmy Lendof: I wasn't sure, but the idea came up at EDI, the book raffle. This was an opportunity to give back to the people that attend.

Dave Grimes: We did away with guaranteed spot at annual. Maybe high score session, built in during the course of the year. We guarantee you the program spot at the annual.

Antonio Willis-Berry: We are still not dealing with the \$300 issue. What if we broke it up into 3 \$100 credits?

Greg Madrid: For me it's easy. Promotional codes are easy.

Brendon Goodridge: Best of the Drive-in is a separate conversation. Best of the drive in throughout the year.

Ryan Young: For some of the pieces, it's not that she is adding a budget line, she was asking to repurpose it. This would be an example that we are making money, we can put that money to drive registration cost lower. There are other ways to use that profit.

Matt Foster: Compass member funds, we need to consider, this year alone we still have \$2000 outstanding, we made \$26,000. It is not slated to go anywhere. Do we start repurposing that? Do we earmark that money?

1-yes, 8-no, 2 abstained

Motion fails 1-8-2

9. Board Reports

Matt Foster: \$26,000 in compass memberships. 5 new members, collecting sponsorships.

Jon Bragg: Nothing much more to talk about

Shelly Keniston: Elections are happening. Your institutions have not voted yet. We are at like 38 schools that have voted. Everyone will get one more email. At 3pm I will notify folks who lost, and who won. Monday morning will be announced their positions. Awards will be opening soon.

Greg Madrid: Working on awards next for website. Annual conference work on website over the summer

AJ Goodman: Roundtable in July.

Ryan Young: Budget pieces going out soon. Get unfrozen from Citizens Bank account

Vinnie Birkenmeyer: Stuck in traffic. EDI had an open call with 14 people, topic was white supremacy in The Workplace. EDI book club. Marginalized groups topic at ACE was accepted.

Antonio Willis-Berry: Pulling group together at the annual. Proposals at end of June.

Sonya Alexander: No report

Eric Benn: 13 members in ME/NH. Social tonight flat break pizza, chicken wings, etc.

Dave Grimes: Mass is at 34 members. Springfield College, Boston University, working to see if we can get a roundtable in Western MA. Trying to get those numbers up

Zach VanGalder: 11 ENY/VT invest time to reach out to institutions.

Trish Godino-Loring: Nothing additional

Heather Quire: Residential Education evaluations are ready to go. Assessment to go out tomorrow after registration is done. Toolkit and annual will be next

Brendon Goodridge: MLI was a big success. Thank you to everyone that came. Toolkit is what we are gearing up for. Reach out to me and talk about ideas. More information to come

Jenn Rosa: After July 1, reaching out to schools that haven't re-upped. Social in July

Delmy Lendof: none

Melody Smith: MAPS

Sarah Fabianski: 16 schools WNY, reached out to institutions that haven't reupped yet. CSPA in summer

David Ferguson: Send submissions you any for The Navigator

Danny DiCamillo: None

Nate Gordon: We are just about done. Thank Trish for tasty treats. Last week NEACUHO co-hosted RELI. ACE is coming up in one month. I will be sending an invite to come to social at ACE. Tomorrow I am hosting a roundtable. I have some folks who are willing to participate. Looking to hear about your experiences attending institutes. Trying to figure out what MAPS is looking like and if this is worth continuing.

10. Information for DCs to Share with their Districts

Registration for annual
Program proposals for annual
Toolkit-Free for members.
Appointed board for Trish
Fairly certain that there will be run offs.

11. Adjournment

Motion from Sarah Fabianski to adjourn meeting
Second from AJ Goodman
Meeting adjourned 3:39pm

Upcoming Events

Friday, June 8, 2018 – Res Ed Retreat – NHTI
October 3-5, 2018 – NEACUHO Annual Conference, Mystic, CT

Upcoming Board Meetings

Friday, September 7, 2018 – Executive Board Meeting – Phone 1:00pm

Tuesday, October 2, 2018 – Executive Board Meeting – Mystic Marriott – 1:00pm