

AAHA BOARD MEETING MINUTES

3/25/08

9:02 P.M.

AAHA BOARD ROOM

Meeting called to order at: 9:02pm by Mike Cunningham

Motion to adjourn meeting at: 9:20 pm Motion made by Greg Tirevold second by Charlie Weaver.

Minutes taken by: Mike Cunningham

Minutes typed by: Mike McCauley

Members Present: Mike Cunningham, Rob Savini, Mike McCauley, Charles Lehn, Julie Huspek, Jeff Asfahl, Todd Mathisen, Charlie Weaver, Greg Tirevold, Tye Jensen, Troy Bergstrom, Bob Murphy, Michelle Peterson, Craig Stevens

Members Absent:

Guests Present: Chris Hedlund, John Myers, Jeff Zwerdling,

Next Board Meeting: April 8th, 2008

1. Todd Mathisen asked for contact information from all new & returning board members.
2. Mike Cunningham explained the nomination process and the requirements for eligibility to be elected to the Executive Board.
3. Mike Cunningham opened the nominations for President for next year's board of directors. Mike McCauley nominated Mike Cunningham for President, Greg Tirevold seconded. Mike Cunningham accepted the nomination. Motion passed.
4. Mike Cunningham opened the nominations for Vice President for next year's board of directors. Mike McCauley nominated Rob Savini, Tye Jensen seconded. Rob Savini accepted the nomination. Motion passed.
5. Mike Cunningham opened the nominations for Secretary for next year's board of directors. Rob Savini nominated Mike McCauley, Tye Jensen seconded. Mike McCauley accepted the nomination. Motion passed.
6. Mike Cunningham opened the nominations for Treasurer for next year's board of directors.
 - Mike McCauley nominated Greg Tirevold. Greg declined the nomination.
 - Mike McCauley nominated Charlie Weaver. Charlie W. declined the nomination.
 - Charlie Lehn nominated Todd Mathisen. Todd declined the nomination.
 - Greg Tirevold nominated Julie Huspek. Julie declined the nomination.
 - Mike McCauley nominated Charlie Lehn, seconded by Charlie Weaver. Charlie L. accepted the nomination. Motion passed.