**MOUNTAIN PLAINS NAHRO**

**EXECUTIVE BOARD MEETING MINUTES**

**Sunday, October 28- 12:45 pm – 2:30 pm**

**Renaissance Hotel, Level 2, Fisk Room**

**Nashville, TN**

I. Call to Order, Roll Call, Introduction of Guests

**Attending**: Don May, Lori Davidson, Kim Giordano, Lynn Fundingsland, Jill Elliot, Lori Rosendahl, Jody Kole, Betsey Martens, Dianne Hovdestad, Tammy Frost, Lori Hoppe, Shireen Ranschau, Sherry Scudder, Matthew Pike, Alan Feinstein, Luann Clark, Terry Feveryear, Lynell Smith, Barb Cook, Ann Horton, John Stengle, Chad Wright, Julie Brewen, Tami Fischer, Ismael Guerrero, Craig Maraschky, Duane Hopkins, Angela McCormack, Dave Martens

II. Approval of Minutes from July 30, 2012- San Francisco, CA

 Motion by Alan and seconded by LuAnn

III. President’s Report

1. Nominating Committee for 2013 Election

Volunteers for committee- Betsey, Sherry, Patti, Terry, Jill, Mike

1. Schedule 2013 Leg Agenda Planning Meeting

To be held in Colorado, first week of February (5-6), (probably in Denver)

1. Discussion of Regional Conference Future

Sub-committee to research, state presidents will be conducting this search, Lori and Barb (they will also review the fee structure)

1. Regional Director Contract Renewal

Contract starts February 1st, Barb, Patty, Craig Maraschky and Don May

1. Update on Regulatory Relief Efforts with HUD

Ismael gave an overview of the team efforts in going to DC to meet with HUD officials. The meeting was very productive and the group was assured that HUD is listening and will be making some regulatory relief measures in the near future. A general discussion was held regarding legislative advocacy efforts being undertaken by individual states and actions that are being planned for the near future.

IV. Treasurer’s Report

1. Year End Report-net loss $1,300, account balance $62,389.70. Motion to accept the financial report, motion by Lynn and seconded by Sherry.
2. 2013 Budget- Dave compiled the budget, with a profit of approximately $826.56. Motion to accept the budget – motion by Terry and seconded by Ann. Motion carried.

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V. Old Business

1. NPDS Licensure for Commissioner Training- Joan is trained currently. Don asked Tom, Matt and Angela if they would be willing to be certified so they could then provide training to other commissioners.
2. By Laws
3. Changes from SLC
4. New Changes for Approval- Motion by Diane and seconded by Tom. Motion carried.

Bylaws changed- motion by Diane and seconded by LuAnn.

1. Coordinating State Chapters with National-Colorado chooses not to change the timing of its elections. South Dakota will be in favor of changing their dates. This will be left up to the individual states for their choice. Once states have approval it must be presented to the MPNAHRO for approval. The regional president will work with each state president or incoming one on committee appointments.

VI. New Business

1. Kathy Ricci Retirement/ Recognition-a plaque will be made up and presented at the May conference and she will be recognized at the conference.

VII. Staff Report

1. 2013 Regional Conference, May 6-10 in Colorado Springs

The Maintenance conference takes place the first two days (6th to 7th) then the Management/ Regional conference takes place the following two days (8th -10th ).

Need volunteers for planning committee- the VP’s will be on this committee.

1. New Membership Database-report from Dave on the purchase of new software, contact management software, this will be kept updated by Dave with current state information and contacts.
2. New Broadcast Email System- new system capable of distributing up to 1,000 emails a day and marketed as not going to recipient’s spam. Dave will follow up to make sure that is true.

VIII. Committee Reports (NO NOTES TAKEN ON COMMITTEE REFPORTS)

 A. Housing Ann Horton

 B. CR&D LuAnn Clark

 C. Professional Development Sherry Scudder

 D. Member Services Revonda Stordahl

 E. Commissioners Joan Smith

 F. B&A Barb Cook

 G. International Ed Talbot

 H. Legislative Network Ismael Guerrero

 I. State Reports Chapter Presidents

IX. Next Meeting- Leg Agenda Planning Meeting will take place in Denver February 5-6 (early February). Time, date and locationTBD.

X. Adjournment