**MOUNTAIN PLAINS NAHRO**

**ANNUAL MEETING AGENDA**

**7:30- 9:00 a.m. 6/23/2011**

**Renoir/Degas Ballrooms**

**Park City, Utah**

1. **Call to Order, Roll Call** President Cook called the meeting to order at 8:30 a.m. and welcomed everyone. Barb introduced Breakfast sponsor Utah Community Reinvestment Corporation.
2. Introduction of current MPNAHRO Officers and staff for 2009-2011 Term. Barb made introductions.

###### Board of Directors and Staff for 2009-2011 Term of MPNAHRO

**President**, Barb Cook, Huron Housing & Redevelopment Commission, SD

**Senior Vice President**, Donald May, Adams County Housing Authority

**Secretary**, Patti Webster, Housing Authority of Billings, MT

**Treasurer**, Barbara Bernard, Housing Authority of the City of Pueblo, CO

**Regional Representative at Large to the Board Of Governors**, Dianne Hovdestad, SD

**VICE PRESIDENTS**

**Housing**, Ann Horton, Yankton Housing and Redevelopment, SD

**Member Services**, Revonda Stordahl, Butte Housing Authority, MT
**Professional Development**, Pam Simon, Housing Authority of Colorado Springs, CO
**CR & D**, LuAnn Clark, SLC Housing and Neighborhood Development, UT
**Commissioners**, Joan Smith, City of Lakewood Housing Authority, CO
**International**, Ed Talbot, Arvada Housing Authority, CO

**Staff-** David Martens, Service Officer

1. Approval of 2010 Annual Meeting Minutes 6/11/2010 – Deadwood, SD Motion by Alan and seconded by Tammy to forego reading of the minutes and approval. Motion carried. Dave will have minutes on website.
2. Treasurer’s Report – Dave Martens gave report for Barb Benard.
	1. 2011 Year to Date Report $ 56,907
	2. 2011 Budget projected loss of around $8,000. Currently have $77,000 in the bank – part of income will subsidize the HCV training for the conference $2,500. Ann moved and Don seconded. Motion carried.
3. State Chapter Reports
	1. Montana – Paul Groshart reported no meetings – just one conference call. Host of next year’s regional meeting – Montana proposes to co-host with Wyoming in Cody, Wyoming.
	2. South Dakota – Sherry Scudder reported successful conference - strong delegation wet to Washington, DC. State roundtable meeting in April with training on Section 3, grievance procedures and 504 regulations. Sherry introduced new officers for South Dakota. Sherry also reported that they are actively participating in the regional/national president’s meeting and reported on the concerns they have for the expenses of attending conferences and the need to for more teleconferences and not to hold meetings on the first or last week of month.
	3. Colorado – President Frank Pacheco had a stroke – Don May reported. Very busy with state legislation. Very successful legislative conference in DC with good delegation attending. State conference was very well attended with over 200 attending with another 100 attending the maintenance conference.
	4. Utah – Kerry Bate reported that former state president Mike Gallegos was successful in obtaining a sustainable community grant for over 5 million dollars. Very involved in fighting homelessness. Special thanks to all involved in helping to plan the regional conference.
	5. Wyoming – no report
	6. North Dakota – no report
4. Old Business – at February MPNAHRO Board meeting , Dave Marten’s title was changed to Regional Director from Service Officer. By laws will need to be changed to address the title change.
	1. Barb introduced Betsey Martens to give update on NAHRO strategic Plan. Betsey will be the incoming National President for NAHRO and she hopes to continue the interviewing of NAHRO members and put into a formal plan by October. She will share the draft document and would love to visit with anyone interested in providing input. NAHRO is listening and member input is very important.
5. Mt. Plains NAHRO Board of Directors elected for te 2011-2013 Term. Motion by Betsey Martens, second by Sherry Scudder to approve election that was held electronically. Motion carried.

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| **MOUNTAIN PLAINS NAHRO BOARD OF DIRECTORS** |
| **ELECTED OFFICERS FOR 2011-2013 TERM**  |
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| **Position** | **Officer Name** |
|  |   |
| President | Don May, Adams County Housing Authority, Colorado |
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| Senior Vice President | Patti Webster, Billings Housing Authority, Montana |
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| Treasurer | Kim Giordano, Pueblo Housing Authority, Colorado |
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| Secretary | Tammy Frost, Mitchell Housing and Redevelopment, South Dakota |
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| **VICE PRESIDENTS** |   |
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| Housing | Ann Horton, Yankton Housing and Redevelopment, South Dakota |
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| CR&D | LuAnn Clark, Salt Lake City Corporation, Utah |
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| Professional Development | Sharon Scudder, Meade County Housing and Redevelopment, South Dakota |
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| Member Services | Revonda Stordahl, Housing Authority of Butte, Montana |
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| International | Edward Talbot, Arvada Housing Authority and Community Development, Colorado |
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| Commissioners | Joan Smith, Metro West Housing Solutions, Colorado |

1. **Old Business – Ed Talbot reported that there will be Habitat for Humanity “Out Loud” and that there will be teams of folks going to El Salvador.**
2. **Betsey made motion for adjournment and Ann seconded. Motion carried.**