

IOWA NAHRO BOARD MEETING

April 19, 2013

West Des Moines Marriott Convention Center

Present: Cathy Burtness, Marcy Conner, Heidi Nielsen, Marty Ryan, Michelle Schnier, Cathy Seddon, Dan Stroda, Amy Tooley, Pati Toops, Deb Vath, and Ellen Schmidt

Excused: Vanessa Baker-Latimer, Doug Romig, Paula Hinzman-Mitchell, and Rudy Jones

The meeting was called to order at 7:30 a.m. with 11 members present. The Agenda and the minutes of the February 15, 2013 meeting were approved following a motion by D. Stroda, seconded by A. Tooley. Motion carried unanimously.

Treasurer's Report:

The financial statements were tabled; 2012 tax return has been filed, C. Burtness has an online receipt. Treasurer C. Burtness discussed moving our checking account to Northwood State Bank, authorized signers will be President, past President, President elect, Treasurer, and Secretary. D. Vath moved, M. Ryan seconded the change in banks. Motion carried, unanimously.

Conference Reports/Updates:

2013: The conference has gone well, so far. Thanks to the planning committee for all their hard work.

2014: Those attending this year's NCRC conference in St. Paul will man the booth promoting our conference for April 29 – May 2, 2014; there are gift baskets of Iowa products for a drawing of those who visit the booth. Discussion on presenters/topics/activities include Jaime Papillion doing a session on LBP (as well as the Sampling Tech refresher class); having a Progressive Dinner and Poker Run for a 50/50 Scholarship fund raiser at cost plus \$20-25; or having a skybox at a ball game with a 50/50 scholarship fundraiser. More discussion will follow at the next meeting when we have attended the 2013 conference.

2015: Okoboji is being considered with dates changed to later spring: possibly 5/12-16, 5/19-23, or 6/2-6 as ranges for exploration.

Committee Reports:

Community Development: none

Housing: none

Member Services: The year tags will be mailed next week.

Professional Development: none

Commissioners: 27 attended the Commissioners' training yesterday.

Scholarship: The criteria for ranking applications are being revised to add 5 life-experience points for non-traditional students. Applications are due 5/31/2013.

NCRC: none

Old Business: none.

New Business: none

Next meeting: 6/21/13 at 10:00 in the Central IA Regional Housing Authority board room. This will be a working meeting for planning the NCRC conference. The scholarship committee will present its recommendations for approval.

There being no further business, the meeting adjourned at 8:00 a.m. following a motion by M. Conner, seconded by M. Ryan.

Respectfully submitted,

Ellen J. Schmidt, Secretary