



MINUTES OF THE GENERAL BUSINESS MEETING
MISSOURI NAHRO
Hilton Garden Inn- Independence, Missouri
September 27, 2013

President Matt Moran called the meeting to order at 9:02am.

President Moran appointed Donna Dunwoody to act as Parliamentarian.

The minutes from the March 27, 2013, General Session Meeting held in Branson, Missouri was distributed for review. David Hayes made a motion to approve the minutes; motion seconded by Joy Edgar. President Moran called for a vote, and the Board unanimously approved the minutes as presented.

OFFICER'S REPORTS:

TREASURER'S REPORT:

See Attached Financials

Mona AuBuchon reported that we currently have \$74,533.44 in our checking account and \$77,104.46 in Investments for a total of \$151,637.90. Deposits totaled \$56,182.11, interest earned \$211.25 and disbursements of \$57,608.82. Mona AuBuchon made a motion that her treasurer's report be approved. Carol Branham seconded the motion, and it was approved by unanimous vote of the Membership.

SENIOR VICE PRESIDENT:

Needs names from the chairs as to who is going to Southwest. A motion was made by Wanda Peetoom that her report be accepted. This was seconded by Anita Kennedy. President Moran Called for a vote and the report was unanimously accepted.

STANDING COMMITTEE REPORTS:

COMMISSIONERS:

Frankie Davis reported that she is trying to get an email list of commissioners. We had eight in the commissioner's training. Some were preparing for recertification. Ms. Davis encouraged all members to get their commissioners to trainings to get the certification. Frankie Davis made a motion to accept her commissioner's report; seconded by Sharron Gargas; a vote was taken and the report was approved by a unanimous vote of the membership.

CR&D:
NO REPORT

HOUSING:

See Attached Report

Paul Page made a motion that his report be approved and Joy Edgar seconded the motion. President Moran called for a vote and the report was approved by unanimous vote of the membership.

MEMBER SERVICES:

See Attached Report

Rhett Ehlert moved for his report to be approved; motion seconded by Anita Kennedy. Matt Moran discussed the Southwest Conference in Tulsa. Southwest is going to try a rotation of three cities; Kansas City, New Orleans, and San Antonio. This is to make it easier for people to fly. The report was approved by unanimous vote of the Members.

PROFESSIONAL DEVELOPMENT:

See Attached Report

Doug Brown transferred the meeting to new VP, Lisa Ainsworth during this transitional meeting. Doug brown reported as to the Executive Boards discussion for shortening the conferences to make them more affordable. Doug Brown encouraged members to complete the surveys. This feedback is important in the committee's ability to provide training that the membership wants and or needs. Doug Brown moved for his report to be approved. David Hayes seconded the motion. Matt Moran announced that it was his decision to not book a hotel for the spring conference. He wanted to see how the numbers were for this conference before the final plans for the Spring Conference were made. President Moran called for a vote and the report was approved by unanimous vote of the Membership.

OTHER REPORTS:

LEGISLATIVE:

See Vice President's Report

Wanda Peetoom moved that the legislative committee report be approved; motion seconded by Anita Kennedy; the report was approved by unanimous vote of the membership.

SCHOLARSHIP:

Sharron Gargas reported that May 2013 was her last scholarship presentation and this is her final committee report. She has truly enjoyed her service. Nothing has given her more pleasure or more joy than presenting these scholarships. Sharron Gargas thanked the membership for allowing her to serve and to all those who worked with her over the years. All of the scholarships have been awarded. She will pass all information on to whoever takes over this committee. Sharron Gargas made a motion that her report be accepted, this was seconded by Mona AuBuchon; by unanimous vote of the membership the scholarship report was accepted.

SITE SELECTION:

See Professional Development Report

SERVICE CONTRACT OFFICER REPORT

No Report

HOUSING AMERICA CAMPAIGN:

Anita Kennedy reported that MONAHRO had forwarded all entries to National and that a poster from Jefferson City was going to be in the What Homes Means To Me Calendar. This entry was from Jefferson City. We had fifteen entries and thirteen were used in the Missouri 2014 calendar. Anita Kennedy and Carol Branham have produced a Missouri calendar. They are for sale \$6.00 each. Anita encouraged members give calendars to their city council, mayor and board members. October is Housing America month and if any housing authority has something planned please let her know so that she can report this to nationals. Anita Kennedy made a motion that the Housing America report be approved; Reba Williams seconded the motion. The Housing America report was approved by a unanimous vote of the Members.

OLD BUSINESS:**NEW BUSINESS****APPOINTMENTS**

None Known-We will need a new person to head up the scholarship committee chair

CONFERENCE SCHEDULE

The Executive Board discussed cutting the last half day of future conferences. This is an option to try and save some money and possible save one night's hotel stay. St. Louis in the Spring; Tan-Tar-a in May; and Maintenance in Springfield. Mike Pipkin reported there were 25 people registered for the Maintenance conference. Mike has UPCS training for certification and hopes more folks will register. Professional

SERVICE CONTRACT OFFICER

This is something we have been discussing for several years. In March the PD committee made a formal request to the Executive Board that we put out an expanded scope of work for the service contract officer. In May, Matt Moran picked a group of members to put together the expanded scope of work. He chose members that were familiar with conference planning and had served on the Professional Development Committee. David Hayes was chosen by that group to head that and the proposals were sent out and we received three proposals. Shelli Scrogam from Southwest scored the highest among the members of the ad hoc committee. The Executive Board discussed whether MONAHRO wanted to continue with the scope of our current service contract officer or whether we wanted to negotiate with Southwest and use the expanded scope and Shelli Scrogam. It

was decided by the Executive Board to move forward with negotiations with Southwest NAHRO. Our fiscal year ends in September. We will try to get her started and see how this will work. The hardest part will be moving Jack McCord out of this position, but we are doing this for the benefit of the group. Some folks are worried about the expense but Mr. Moran feels we will get back what we put into it.

Carol Branham stated that we need to move forward united and be a team or our agencies will suffer. Ms. Branham is proud that the Executive Board has made this decision, and although we all have different opinions, we need to pull together and back the new president and her board members.

BUDGET FYE 9/30/2014

Matt Moran pointed out the differences in the 2013 and 2014 budget. We raised the proposed profits on the Spring and Fall Conference. We are trying to look at the expense of paying additional monies to a service contract officer and we need to increase incomes. The other changes that were made are in the expenses on the second page. Expenses have been increase due to new service contract officer and the need for additional travel monies by various Executive Board and Committee members. Travel expenses have been increased. The service officer fee is higher. (Our contract will be with Southwest NAHRO.) The website expense is higher and hopefully our website will be kept up to date. Most of the other expenses remain about the same. Joy Edgar made a motion to accept the budget. Anita Kennedy seconded the motion. President Moran called for a vote to approve the budget for year end 2014 and the budget was approved by a unanimous vote of the members.

OTHER NEW BUSINESS

President Moran handed out awards to those who served with him during his term. He wanted to thank, Secretary, Karen Chaney; Mona AuBuchon, Treasurer; VP for Commissioners, Frankie Davis; VP of the Housing Committee, Paul Page; VP of Member Service, Rhett Elhert; VP of Professional Development, Doug Brown; and Senior Vice President, and next President, Wanda Peetoom. Matt Moran also passed a gavel on to Wanda Peetoom. Matt Moran stated it was an honor being president these past two years and he appreciated all the help he received. He is looking forward to breathing easier at future meetings. He then introduced the officers for the next two years.

CLOSING COMMENTS:

Wanda Peetoom presented an award to Matt Moran and thanked him for his service. Darin Taylor presented Matt with the president's list that goes back to 1960. Looking at the names on this list and thinking of their leadership and commitment they have made, Matt should be honored to have his name added to this list. Matt Moran humbly accepted this list and stated that MONAHRO is a great group and we are like a family. Things are probably going to be a little rough in the future but as long as we all stick together we will make it through.

There being no further business to come before the Membership, Carol Branham made the motion to adjourn the meeting. Frankie Davis seconded the motion, and the membership unanimously voted to adjourn.

