

## MINUTES – September 2008 Phone Call BOARD MEETING

**Date: September 17, 2008**  
**Time: 1915 – 2000 EDT**  
**Location: phone call**

**Chairman: M MANDRACCHIA**  
**Secretary: E. Allen Frankenfield**

Agenda Items	Minutes
<b>Call to Order</b> President Mandracchia	President elect Mandracchia call to order at 1915 PM
<b>Roll Call/Call for Quorum</b> Secretary – E Allen Frankenfield	Attendance – (full vote is 10) Laureen McMurray, Immediate Past President - Michael Mandracchia, President Harry Kemp, Vice President - <b>absent</b> W. Scott Butterfield, Treasurer Elise Allen Frankenfield, Secretary Carol Carollo, Director Robert Fletcher, Director Donna Ratkowski, Director Karen Rider, Director Zehra Schneider Graham, Director Daniel Snyder, Director - John Wolf, Director ( <b>absent part of the call</b> ) Executive Director - Cedric Calhoun Secretary Allen Frankenfield notified President Mandracchia that there was a quorum.
<b>Review Agenda</b> President Mandracchia	No modifications – review of the by-laws was the only topic on the agenda.
	The BoD reviewed the bylaws as provided by Immediate Past President McMurray. All references to the ACHMM were changed to AHMP. Under the new bylaws, all members will be expected to sign the code of ethics (all BoD members sign at the start of each year). New member categories had been previously discussed and the benefits to each were reviewed. Student members do not have the right to vote.
<b>Policies and procedures</b>	Policies and procedures for the organization new member categories will be developed after the ACHMM membership approves the branding. Revoked CHMM will be automatically removed to the lesser categories as a procedure
<b>By laws voting/Branding voting</b>	The membership vote on by-laws has been delayed until November 15-December 15, 2008
Motion	<b><i>Motion made to accept the changes made this evening to the bylaws. Motion made by Immediate Past President McMurray, Seconded by Treasurer Butterfield. Vote passed 10-0-1, Vice President Kemp absent</i></b>
<b>2000 EDT</b>	<b><i>Motion to adjourn by Immediate Past President McMurray, seconded by Secretary Allen Frankenfield. Vote passed 10-0-1, Vice President Kemp absent</i></b>
Parking lot	Discussion on the committee structure(s) and how they are formed at the next board meeting, Questions were raised during the bylaws review. (section 8.02).

Not used this phone call meeting.

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	SB	Mm	JW	KR	JS	RC	HK	ZSG	SM	JM	cc	EAF	LMB
On track													
Part													
Listen													
Shared													
leader													
Results													
Other													

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