

NORTHEAST HERS ALLIANCE

Board Meeting Minutes

October 10, 2008

In Attendance: Kevin Stack, Kevin Harrison, Jim Hammel, Rob Aldrich, Glenn Haynes and Peggy MacLeod

Minutes:

A motion was made by Jim Hammel to approve the minutes from the September Board Meeting which was seconded by Ron Aldrich. All were in favor with no abstentions.

Peggy MacLeod:

- Received large order for manuals
- Will email quote from CSG
- 22 people signed up for Training Class
- Nominations Committee (needs additional member)
- Policy needs to be put in place to review Bids for Web site received by the Alliance
- Peggy will also develop review scorecard

A motion was made by Kevin Stack to approve a Bid Review Policy to include a minimum of two (2) Board Members on review team which was seconded by Jim Hammel. All were in favor with no abstentions.

Nomination Committee:

- Glenn Haynes volunteered to be on Nomination Committee

Treasurer:

- Financial Report (Kevin Stack for Frank Migneco)

A motion was made by Kevin Stack to approve the outstanding bills for payment in the amount of \$5,546.71 which was seconded by Jim Hammel. All were in favor with no abstentions.

Student Audit:

- Rob Aldrich volunteered to draft a straw man proposal for review

The meeting was adjourned at approximately 2:00pm

Respectfully Submitted,

Kevin Harrison