



MINUTES OF THE GENERAL BUSINESS MEETING  
Hilton Garden Inn, Independence, Missouri  
March 17, 2017

President Carol Branham called the meeting to order.

Secretary Lina Gibbs completed a head count; there were 36 members in attendance.

President Branham appointed Matt Moran to act as parliamentarian.

President Branham asked for approval of the minutes from the September 27, 2016 meeting held in Jefferson City, Missouri, which had been emailed to general membership prior to the meeting for their review. Karen Chaney made a motion to approve the minutes; the motion was seconded by Katrina Wolfram. President Branham called for a vote and membership unanimously approved the minutes as presented.

**OFFICER REPORTS:**

**PRESIDENT:**

President Branham briefly addressed the following items with General Membership:

- Carrie Hiltner has been appointed to fill the unexpired term of Reba Williams
- SWNAHRO Winter Committee Meeting – good meeting, good representation
- AFFH update – tools not finalized, no movement
- MDHC correspondence – President Branham and VP Bob Rorah are in communication and will forward information as required. No commitments have been made with MDHC.
- Ed Miller is retiring and had been presented with a 25 Year Certificate.
- MONAHRO has awarded Representative Emanuel Cleaver and Congressman Blain Luetkemeyer as Legislators of the Year. President Branham advised the membership that the board had voted to have MONAHRO representatives hand deliver a congratulatory resolution to both during the NAHRO Legislative Conference next week in Washington DC. She also stated that both would be presented an engraved clock, as has been the practice with past recipients.
- Dave Johnson, Springfield Housing Authority, was awarded with William Clements award during the SWNAHRO Conference.

**TREASURER:**

See Attached Financials

**SENIOR VICE PRESIDENT:**

See attached report.

Julie Ausmus made a motion to approve the Officer's Reports; motion was seconded by John Morrissey. President Branham called for a vote and membership unanimously approved those reports.

**STANDING COMMITTEE REPORTS:**

**COMMISSIONERS: VP Donna Dunwoody**

See attached report.

**COMMUNITY REVITALIZATION AND DEVELOPMENT (CR&D): VP Matt Moran**

See attached report.

**HOUSING: VP Katrena Wolfram**

See attached report.

**MEMBER SERVICES: VP Patti Preston**

See attached report.

**PROFESSIONAL DEVELOPMENT (PD): VP Michael Bishop**

See attached report.

**MAINTENANCE: VP Mike Pipkin**

See attached report.

**SMALL AGENCY TASK FORCE**

See attached report.

Mona Aubuchon made a motion to approve the Standing Committee Reports as presented; motion was seconded by John Morrissey. President Branham then called for a vote and membership unanimously approved those reports.

**OTHER REPORTS:**

**LEGISLATIVE: VP Bob Rorah**

See attached report.

**SCHOLARSHIP: VP Rhett Ehlert**

See attached report.

**SITE SELECTION:**

See attached PD Report.

**SERVICE OFFICER: Shelli Scrogum**

See attached report.

Karen Chaney made a motion to approve the Other Reports as presented; motion was seconded by John Morrissey. President Branham then called for a vote and membership unanimously approved those reports.

**OLD BUSINESS**

None

**NEW BUSINESS**

President Branham had previously submitted a draft Travel Policy to membership for their review prior to the meeting (See attached Exhibit A). Bob Rorah made a motion to approve the policy as presented; the motion was seconded by Nancy Masner. President Branham then called for a vote and membership unanimously approved the policy.

President Branham requested that Matt Moran present membership with the Nominating Committee’s submission for officer positions (See attached Exhibit B). Matt Moran made a motion to accept the slate as presented; the motion was seconded by Rhett Ehlert. President Branham then called for a vote and membership unanimously approved the slate of officers.

There being no further business to come before the General Membership President Branham adjourned the meeting.

Minutes approved: \_\_\_\_\_

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President Signature

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Secretary Signature