

Approved minutes of the August 4, 2004 AHR Board of Directors Meeting Conference Call

President Paul Sutton called the meeting to order at 8:13 p.m. Directors Greenisen, Hendershot, Hug, Leisure, Smith, Yoder and Young were present. Director Rousseau joined later. Directors Duvall, Inabinett, and Wallace were absent. Office manager Ruth Schwab was also present.

First order of business was discussion on the minutes of the July 14, 2004 Board of Directors Conference Call, several changes/corrections were presented, the minutes for that respective conference will be corrected and resubmitted for Board approval.

The minutes for the July 27, 2004 Board of Directors Conference Call were reviewed, no changes or corrections. **Motion was made by Jennifer Rousseau, seconded by Levi Yoder to accept the minutes as presented.**

President Sutton moved on the next item on the agenda. After reviewing Roberts Rules of Order in great detail, Paul felt an error had been made with the motion made at the previous board meeting. In effort to clarify for the Board, excerpts were faxed to all members for their review. The concern was that the Board had not followed correct parliamentary procedure and felt corrective action should be taken

Motion was made by Joel Greenisen, seconded by Jennifer Rousseau as follows: The AHR Board of Directors commit to develop new by-law language completely clarifying the eligibility of a candidate for directorship to be presented to the membership this year 2004.

General discussion followed regarding several situations in which required clarification.

Motion carried unanimously.

President Sutton made the request of the directors to submit their thoughts on the subject to him in the next week.

To address the incorrect action take at the July 14, 2004 AHR Board conference call: **Motion was made by Bill Hendershot to renew the motion made by Dirk Young on July 14, 2004 as follows: Dirk Young moved to accept Brent Leninger as a candidate for director due to unclear policy regarding family/partnership members, this being a one time case without setting precedence for the future. Second by Paul Sutton.** Discussion having been completed, vote was taken, **YES-6, Dirk Young, Levi Yoder, Paul Sutton, Gary Leisure, Theo Hug, Bill Hendershot NO-3, Emily Smith, Jennifer Rousseau, Joel Greenisen ABSENT-3, Bob Wallace, Danny Inabinett, Bob Duvall**
Call made by the chair that the majority was that of directors present and voting. Motion carried.

President Paul Sutton informed the board of further conversations regarding the office space with the building owner. Following extended discussion it was decided that Paul would go back to the building owner, explain our situation and absolute needs, and continue with the negotiations. Presently there are two additional realtors assisting us in our search for office space within our budget. The latest realtor has not been very encouraging to date.

The video master is complete and route to the President who will pass to the Publication committee immediately upon receipt, for contracting the reproductions.

Having covered all the items on the agenda **Motion was made by Bill Hendershot to adjourn, second by Emily Smith. Motion carried. Meeting adjourned at 9:35 p.m.**