

Approved Minutes of the July 27, 2004 AHR Board of Directors Meeting Conference Call

President Paul Sutton called the meeting to order at 8:15 p.m. Directors Duvall, Greenisen, Hendershot, Hug, Inabinett, Leisure, Smith, Sutton, Wallace, Yoder and Young were present. Director Rousseau joined later. AHR Recorder, Karen Young, was also present.

Following lengthy discussion regarding proper Parliamentary Procedure, ***Gary Leisure moved to rescind the motion (made at the previous meeting) regarding the Leninger petition. Sutton seconded.*** Before the vote was taken, a brief discussion was held regarding the need to better define what members of a partnership are eligible to run for AHR office. ***Jennifer Rousseau moved to go into Executive Session. Young seconded. Motion carried unanimously.*** Following Executive Session discussion, ***Theo Hug moved to go out of Executive Session. Yoder seconded. Motion carried unanimously.*** After further consideration, a vote was taken on Leisure's motion to rescind with the following result: ***NO-5, YES-7. It was noted that due to the lack of a 2/3 majority vote the motion failed and, therefore, Mr. Leninger was not eligible to run for Director.*** Leisure requested that the By-Laws Committee address and clarify the definition of a partnership member with regards to candidacy eligibility. ***After brief discussion and no objection from the Board, the Nominating Committee was unanimously approved as follows: Buzz Barr (Chair), Brian Winkler and Paul Sutton.***

President Sutton continued with the second item on the agenda, a new AHR office. Sutton stated that after searching 7 months for office space that was affordable and geographically acceptable, the Suttons and office staff have located a new, 1,840 square foot warehouse in the countryside just south of Akron, Ohio. (The current AHR office is 1,200 square feet). The Akron property, which includes a large parking lot and sign space, would offer a 3-year lease with monthly rent set at \$900 the first year and \$1,000 the second and third years. AHR would be responsible for paying for gas, electric, water and trash pick-up as well as property taxes (currently estimated at less than \$100 per month). Additional initial costs (estimated at \$3,000 - \$4,000) would include installation of a heating and air conditioning system, carpeting, internet/phone wiring and cubicles to convert the current warehouse space into suitable office space. Sutton stated the warehouse is centrally located to where the current office staff now lives and the property is in a safe, country setting, which was important in their search. It was also noted that it is difficult to locate rental property, such as the kind AHR would need, for less than \$2,000 a month. This property would be ready for use in approximately six weeks. After discussion it was decided to re-evaluate the lease on the current AHR office property, view photos of the proposed Akron property and continue searching for other possible locations.

In other discussion, Sutton proposed, and the Board approved, a December 9, 10 & 11th, 2004 Board of Directors Meeting, with location to be determined.

Other discussion continued with Danny Inabinett inquiring about the delivery date of the next magazine as there are Fall Sale consignment forms that open August 1st. Leisure confirmed that the magazine would be mailed soon and that members would have the consignment forms in time. Inabinett continued, stating that Tana is still working on the figures from the Spring Sale, so the Sale Committee has no definite report yet, however, he feels it was not as financially successful a sale as in the past.

Sutton moved to adjourn. Inabinett seconded. Motion carried. Meeting adjourned at 9:41 p.m.

Respectfully submitted,

William Hendershot
Clerk to the Board