

## MINUTES FOR CFHA DIRECTOR MEETING June 12/17

Meeting began at 6:05

Those in attendance: Aja, Gordon, Greg, Amy, Mikayla and Dana, Dayna sent her regrets that she could not attend

A motion was made by Gordon to accept the agenda and Greg seconded it and all were in favor

A motion was made by Mikayla to accept the minutes from the previous meeting and Gordon seconded it and all were in favor.

### OLD BUSINESS:

1. Gordon's talk with Jim Washer from the CLRC- Gordon is going to put in writing some of the problems we are having about getting our bills paid in a timely matter.
2. Amy got paid for the postage for the newsletter and she is going to talk to Ron about the cost of printing the labels.
3. Darlene submitted a bill for her work on the newsletter and Ron has paid her now.

### NEW BUSINESS:

1. Greg made a suggestion that we have a sub-committee to approach the membership for nominees for the western director positions that will be up in the Fall. Greg made a motion that all the present western directors phone members and talk to them about volunteering some time. Gordon seconded the motion and all were in favor. Aja will make a list of members for each director to call. Dana also volunteered to make some phone calls. When making these calls we will stress it is only a three year term and we only have one meeting a month so it is not a huge time commitment.
2. Dana had an order for a hat which the US member has received and Gordon made a motion for Dana to be reimbursed for the costs of the hat and postage and Greg seconded it and all were in favor.

Greg made a motion to adjourn the meeting at 6:50 and Gordon seconded it and all were in favor.