

NFHR BOARD OF DIRECTORS
Special Board Meeting Minutes
Zoom
Wednesday, March 1, 2023

CALL MEETING TO ORDER at 5:35 P.M. by Eric Watness, President.

ROLL CALL: Margaret Bogie, Sara Jongsma, Cady Miller (left the meeting while I progress), Bonnie Morris, Cherrie Nolden, Lisa Otten, Gretchen Payne, Eric Watness, Jo Wilgus, **QUORUM-** Met and retained throughout the meeting. Jeanne Poirier, Registrar, was also present.

BUSINESS: The purpose of the Special Meeting held via Zoom was to consider a proposal for holding the 2024 Board Face to Face and Membership meeting in conjunction with a member Forum.

MOTION: A Motion was made by Margaret Bogie to hold an NFHR Member educational Forum along with the next NFHR Board Face to Face Meeting and Annual NFHR Membership meeting on the dates of February 15 through February 18, 2024, in Herndon, VA. The Motion was **Seconded** by Lisa Otten.

Margaret Bogie presented a power-point based proposal and discussed the background and viability of the proposal. Each Board member discussed their views of the proposal. Margaret Bogie addressed concerns raised in the discussion. The question was called. Upon a Board vote there were 2 “yes” votes and 5 “nay” votes.

The **Motion was defeated.**

The Meeting was adjourned at 5:35. P.M.