



2017-2019 BOG Meeting Minutes

Saturday, January 20, 2018

Omni Barton Creek

Austin, TX

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<http://www.nahro.org/nahro-board-governors-members>

During the Board of Governors retreat in Austin, TX, President Richie convened a business meeting of the Board of Governors. LaTonya Rajah called the roll and announced that a quorum was established.

President Richie called for approval of the 2017-2019 goals and objectives as submitted by Jennifer Bergman, Chair of the Strategic Planning Advisory Committee.

Action Item: Motion to approve the 2017-2019 goals and objectives moved by Mark Thiele second by Ramsey Jay. Motion carried. Anthony Vasiliou opposed.

Attendance

Officers, Carl Richie, Sunny Shaw, Henrietta Snipes, John Mahon, Marsha Parham, Saeed Hajarizadeh, Andy Rodriguez and Mark Thiele. **Regional Representatives:** **NERC,** Anthony Vasiliou and Diane Cohen. **MARC-** Clif Martin, Vernon Lawrence and Nathan Bovellev. **NCRC-** Jennifer Keogh, DeeAnna Peterson, Marty Ryan and George Guy. **SERC -** C. Sean Gilbert, L. Thomas Rowe, Ailrick Young and Mark Taylor. **SWRC-** David Lange, Darrin Taylor, David Gates, Earnest Burke and Deborah Jenkins. **PSWRC-** Ramsey Jay, Patricia Wells and Rob Fredericks. **PNRC-** Saeed Hajarizadeh, Lowel Krueger and Cupid Alexander. **MPRC-** Duane Hopkins, Julie Brewen, Phil Bernal and Peter Lifari. **Ex Officio –** Jennifer Bergman, Carrie Blackburn Riley, Antoinette Jackson, Dionne Roberts and Vivian Bryant, Liz Glenn and Mike Gerber. NAHRO Staff: Adrienne Todman, Georgi Banna, Sylvia Gimenez, Tess Hembree and La Tonya Rajah.

Absent

Betsey Martens, Steve Merritt, Preston Prince, Joseph D'Ascoli, Tina Marie Sullivan, Regina Mitchell, Diane Haislip, Lisa Stevens, Tonya Mabry, Carol Gore, Dianne Hovdestad, Sharon Carlson and Richard Herrington.