

NH/VT HFMA March 14, 2013 Annual Business Meeting

Location: The Inns & Spa at Mill Falls, Meredith, NH

- I. The NH/VT HFMA Annual Business Meeting was called to order by Connie Ouellette, the 2012-2013 Chapter President, at 10:10 am on 3/14/13.
- II. Twenty-eight individuals were present in the meeting room.
- III. The President presented the outcome of the electronic voting that took place by the chapter membership in February, and listed the names of the newly elected 2013-2014 officers and directors.
- IV. The President presented the members present with two Resolutions to Amend the Bylaws, pertaining to:
 - Article 5, Section 3, Subsection (b), Item 5
 - Article 7, Section 2

In both cases, the revision was changing the word "shall" to the word "may".

In accordance with Article 16, Section 2 of the Bylaws, the Resolutions to Amend the Bylaws had previously been approved by the Chapter Board of Directors and National HFMA. They had also been electronically forwarded to the membership with a notice that the formal vote would be taken at the Annual Meeting.

- V. In accordance with Article 16, Section 2, subsection (d), the President called for a vote on the two Resolutions to Amend the Bylaws by the members present in the meeting room.
- VI. Twenty-four out of the twenty-eight individuals present voted affirmatively for the Resolutions by a show of hands. Zero individuals present voted against the resolution. The remaining four individuals did not register an official vote via a show of hands.
- VII. In accordance with Article 16, Section 2, subsection (d), the Resolutions to Amend the Bylaws are adopted by the membership and immediately become effective.
- VIII. The meeting was adjourned at 10:20 am.