

## NH/VT HFMA March 26, 2014 Annual Business Meeting Minutes

Location: Sheraton, Portsmouth, NH

- I. The NH/VT HFMA annual business meeting was called to order by Sandra Pinette, the 2013-2014 Chapter President at 12:15 pm on 3/26/2014
- II. Forty-one individuals were present in the meeting room
- III. The Minutes from the annual meeting from 3/14/13 were reviewed. A motion was made, seconded and passed unanimously to approve the minutes.
- IV. The President announced the results of the 2014-2015 election of officers.
- V. The President presented the members present with a resolution to amend the Bylaws, pertaining to: Article 5 Section 15. The resolution changed the wording from electing an at large director specifically “at the last regular meeting of” to “by” the board of Directors  
  
A motion was made, seconded and passed unanimously to approve the minutes.
- VI. With no other business the meeting was adjourned at 12:20pm.