

NMNA Special Meeting Annotated Minutes  
Monday, March 24, 2014  
Hilltop Park Center 7-9 pm

*Attending: Sharon Dwight, Carole Hayter, Bob Evans, Michael Hanley, Nancy Runyon, Ken Wanderman*

*Absent: Paula Cathey, Howard Fosler (excused), Brendan McAlary (excused)*

*The meeting was called to order by President Dwight at 7:02. Ken Wanderman volunteered to take minutes in the absence of Secretary Cathey.*

*The agenda was reviewed and item 3. E. Request for Reimbursed Appeal Fee was added to the agenda.*

1. Discuss Possible Procedural Changes:

A. Agendas

1. An email should go out to all board members at least a week before each meeting requesting board members to submit agenda items.

*Motion by Ken, second by Mike: Vice President Hayter will send an email one week prior to monthly meetings, inviting board members to submit agenda items to the president. Motion passed unanimously.*

*Members Hanley and Wanderman left the meeting. Absent a quorum the balance of the meeting was briefly discussed. No actions taken.*

*The meeting was adjourned 8:40pm.*

*Minutes prepared by Sharon Dwight.*