**FHNA Board Meeting Minutes**

**September 28, 2016**

Call to Order: 6:30 pm

Present: Suzanne, Sam, Kayla, Lauri, Ty, Rachael; Diane missing

Also Present: X

**Minutes Review:**

 - Motion and seconded; approved

**Finance Report:**

 - Nothing major changed since last report

 - Garden borrowed a BobCat for an unknown project so gave a gift card $50 and gas

 - Someone should sit on the Garden committee – hopefully Diane

**Newsletter:**

 - received four articles from Board:

 - membership, Halloween safety, Fall meeting, letter from Prez

 - missing:

 MI corridor project from **Diane**

 Future writers by **Ty**

 - held off writing about Bill’s restaurant because he just died

 - **Lauri** to ask if GRPS will update ad; Vandermill

 - **Suzanne** to contacts Veenstra, Cheese Lady, and Rylees

 - put a recruitment notice for new Board members

 - to print 775

**Garden Sign:**

 - No update

**BC Coordinator:**

 - Sam sent the official letter to boot Steve as coordinator; he agreed

- Sue Hartman volunteered to replace him but got sick so couldn’t make this meeting

 - **Sam** will send out email with possible BC responsibilities and get input from Board

 - **Sam** to contact Sue and harass Steve about getting contact info to her

**Review/Update Bylaws:**

 - change Director term limit to a re-electable 4 year term

 - change 7 board members to 9

 - increase time of an officer’s terms to 2 years

 - take out wording of specific times for Membership Meetings

 - add in wording about allowing an email vote

**Fall Meeting; November 14th:**

- Meeting starts at 6:30 (social time before that)

 - Coffee and Cake only

 - recruit for any potential new Board members

 - ratify changes to Bylaws

**Next Meeting: Monday, Oct 17th**

**Meeting adjourned: 8:05 pm.**