



2007 Annual Business Meeting Minutes
Friday, September 14, 2007
Shooting Star Event Center, Mahnomon, MN

Called to Order by Dan Olson, Chairman at 940am

Approved Minutes of 2007 Annual Business Meeting held 9/22/06 Hinckley, MN / MSC

Treasurer's Report. Verbal report by Keith Carlson, Secretary/Treasurer. Audit completed for 2006. Motion to approve Treasurer Report/MSC

Chapter Reports were given by the following: Arrowhead, Carlson; Midwestern, Kempf; Northern, Olson; Southern, Smith; Twin City, Hallman.

ASHE Region 6 Report was given by Bud Klein in Steve Vinopal's absence

2007 MHCEA Engineering Award recipient was announced as Mike Theisen, St. Francis/Shakopee

2007 Student Scholarship Award recipients are Tyler Engesmoe, Amber Dallager, Ruben Alvarez, Jr.

ASHE Scholarship Report was given by Bud Klein in the absence of Mike Logas and John Steihl, Fairview Ridges Hospital. Copies of recipient reports will be forwarded to each chapter president.

ASHE Scholarship Drawings for 2008 Annual Conference July 20-23 Washington DC won by John Mollner, Fairview Princeton and Roger Friesen, Methodist Hospital. 1st Alternate: Krekelberg, 2nd Alternate: Smith

Old Business:

a. Website Update was given by Gary Schroeder, MHCEA Webmaster. Gary has accepted a job with State Fire Marshal Office but will continue website maintenance. Appreciation was voiced for all the hard work in finally getting a web presence for the association. Website address: www.mhcea.org

New Business:

a. Financial Auditor(s) Motion to appoint Friesen and Klein to audit 2007 financial records. MSC

b. Secretary/Treasurer election. Motion and 2nd to allow current secretary treasurer to find replacement was withdrawn after discussion. Nomination from the floor for Dave Danielson. Nominations closed after second request. Danielson unanimously approved by all in attendance. Term will begin 1/1/2008.

c. 2008 Dates were announced. Spring Conference: May 1, 2008, Fall Seminar: September 17-19, 2008

d. Advocacy Committee. Secretary reported on activities of Stakeholders Group and ASHE Advocacy efforts in Region 6. Additional information will be sent to chapter presidents regarding advocacy reps from each chapter.

e. Acknowledgement. Secretary Carlson thanked the Northern Chapter for their fine work on a successful seminar, recognizing the individual efforts of Ken Gutknecht, Gary Davis and Dan Olson. Appreciation voiced for the work of Secretary Treasurer Carlson for three years of service to MHCEA. Motion to adjourn was made at 10:15am. MSC

Minutes respectfully submitted by Keith Carlson, Secretary, MHCEA 2005-2007