

Minutes of the SCHC Board of Directors Special Meeting
Thursday, June 25th, 2009 at 3:30 p.m. ET

In attendance:

Mark Cohen	Suzanne Matuszewki
Bernie Lindquist	David Peters
Stacie Eakin	Angela Rath
Michele Sullivan	Bob Skoglund*
Pam Kreis	

*Part time

Regrets:

Michelle Baker	Darlene Susa-Anderson
Ann Brockhaus	Len Hong

The meeting was called to order by Dave Peters.
Recording Secretary – Dave Peters

Agenda Items:

1) Discussion of the Fall Meeting 2009 Fee – P. Kreis/All

P Kreis previously sent information to the BOD regarding meeting expenses and questioned if the BOD should consider raising the meeting fee for the fall 2009 meeting. General discussions were held.

D Peters motioned to increase the fall 2009 meeting fee to \$200 for members and \$300 for non-members. P Kreis seconded the motion. The voted ended in a tie as B Skoglund left the call before the vote. The motion was not amended and no further vote was taken on this motion.

2) Discussion of the SCHC Membership Fee – P. Kreis/All

General discussions ensued around raising the SCHC membership fee.

M Cohen motioned to leave the 2009 fall meeting fee and the SCHC membership fee the same for the fall 2009 meeting while attempting to cut costs wherever possible. The motion was seconded by M Sullivan. The motion carried with a vote of five ayes and three nays.

3) Discussion of the Cost Cutting Measures/All

General discussions took place about the possibilities of cost reductions. D Peters will assign BOD members into groups to investigate savings in the following areas (see reports previously distributed):

- Meeting costs
- The exhibit program

Professional development costs
General (day-to-day expenses)

Emphasis should be placed on food and facilities. If a conference line is needed for a group, the group should contact Lori Chaplin to ensure another call is not scheduled for the same time. P. Kreis offered to support any of the teams as needed since she has access to the financial database.

D Peters noted that most of August BOD meeting will be devoted to address cost saving measures. Unresolved issues and discussions of raising the future fees will be added to the fall summit meeting as part of the strategic planning.

Adjournment

The meeting was adjourned by Dave Peters.