



AGENDA

FHEA Winter Board Meeting - Friday, March 22, 2019

- I. Call to Order – Introduction of 2019 Board and Committee Chairs: Tom Gibson
- II. Secretary Report: Don Paschal
- III. Treasurer's: Russ Schilling* and Mike Streeper
- IV. Vice President Report: Wayne Gibbs
- V. Executive Director Report: Sarah Jeffcoat
- VI. District Reports -
 - District I: Todd Arno
 - District II: Craig Tompkins
 - District III: Tim Moreira
 - District IV: John Hatfield
- VII. Committee Reports -
 - Codes and Standards: Bobby Baird
 - Education Committee: Jeff Walters*
 - Social Media: Ed Niebles*
 - By-Laws Committee: Kevin Daniel
 - ASHE Report: Larry Peterson
 - Webmaster Report: Susan Coone/Sarah Jeffcoat
 - Sustainability: Ben Fitzgerald*
 - Nominating Report: District 2 is responsible for Nomination of the President for 2020
 - Audit Committee: Russ Schilling*
- VIII. New Business
 - Future of AHCA/FHEA Seminar & Trade Show: Tom Gibson and Marty Streeper
 - 2019 Spring Meeting Update: Marty Streeper
 - Site Selection for the 2020 Spring Meeting: Marty Streeper
- IX. Good of the Order
- X. Adjournment

*Excused Absence