



**Executive Board Meeting
Thursday, April 21, 2016**

- I. Approval of Minutes and Check in- How is everyone?
- II. Old Business
 - a. SEAHO-Mid Year Funding- Proposal to vote at the September Meeting
 - b. ERA Work Group Updates
 - i. Locations
 - ii. Assessment
 - iii. Deposit refund
 - c. Elections
 - d. LAHO SWAG
 - i. Mugs/water bottles
 - ii. Ribbons/stickers/buttons on name badges at LACUSPA
 - e. Linked-In Group- Dawn
- III. New Business
 - i.
- IV. Board Member Updates
 - i. Newsletter Editor- taking submissions for April and pictures for May
 - ii. SEAHO Rep- not on call
 - iii. Business Manager- tax info is submitted, good to go. Waiting on check from Tall Timbers
 - iv. ERA Coordinator and Elect- no updates. Just waiting for video competition to end so they can send out awards
 - v. Research Coordinator- AR and RB were the only on the call. May look at a later time for next round table. Nicholas did a super hero theme for appreciation week.
 - vi. Technology Coordinator- not on call
 - vii. Member-at-large- not on call
 - viii. President Elect-
 - ix. Past President- not on call
- V. Announcements
 - a. Amy- does any use an e. or cloud based system for front desk check-in
 - i. Nichols- google doc

ii. Dillard- excel

VI. Next Meeting- May 26

VII. Adjournment