



**Executive Board Meeting
Thursday, April 7, 2016**

- I. Approval of Minutes and Check in- How is everyone?
- II. Old Business
 - a. ERA –cancelled for Spring
 - b. Next Round Table- April 14
 - c. SEAHO-Mid Year Funding- Proposal to vote at the September Meeting
- III. New Business
 - a. ERA Work Group Updates
 - b. Elections
 - i. No updates, start thinking of nominating
 - ii. Institution reps
 - c. LAHO SWAG
 - i. Mugs/water bottles
 - ii. Ribbons/stickers/buttons on name badges at LACUSPA
 - iii. Linked-In Group- Dawn
- IV. Board Member Updates
 - i. Newsletter Editor
 1. Institutional spot light and LACUSPA plug
 - ii. SEAHO Rep
 1. Anyone going to ACUHO-I
 - iii. Business Manager
 1. Emailed budget update, need to include t-shirt price
 - iv. ERA Coordinator and Elect
 1. April 22 will be the deadline to submit video, April 29 deadline to vote. Mailed out May 2-6
 - v. Research Coordinator
 1. Not on call
 - vi. Technology Coordinator
 1. No updates, call for social media posts and web additions
 - vii. Member-at-large
 1. Not on call
 - viii. President Elect

1. Amanda will work on nomination form for elections

ix. Past President

1. No updates

V. Announcements

VI. Next Meeting- April 21

VII. Adjournment