



**Executive Board Meeting Minutes
Thursday, June 2, 2016**

- I. Approval of Minutes and Check in
- II. Old Business
 - a. SEAHO-Mid Year Funding- Proposal to vote at the September 21-23 Meeting
 - b. ERA Work Group Updates
 - i. Locations-
 - ii. Assessment- Amy
 - iii. Deposit refund- Ashley
 - c. Elections- Amanda
 - i. Received a few nominations for ERA Coord. Elect and SEAHO Rep. Amanda put the request in a room for the September meeting. Most likely Friday. Amy will put out a call for nominations with the EAR Survey
 - d. LAHO SWAG- Chris will look into pricing and Blake will create buttons. Need to follow up with Blake to confirm
 - i. Mugs/water bottles
 - ii. Ribbons/stickers/buttons on name badges at LACUSPA
 - e. Linked-In Group- Dawn
 - i. Dawn started the group and added folks to the group. Will re-invite mid to late summer
- III. New Business
 - a. SEAHO Rep Departure-Areyel will be the SEAHO Contact
 - b. Next Steps for ERA
 - i. For now Ashley and Leslie will propose several dates for Fall and share with the e-board for feedback
 - ii. Tall Timbers is not ready to give dates until mid-July for Spring semester conference
 - c. FLSA
 - i. State
- IV. Board Member Updates
 - i. Newsletter Editor- Call for nominations, ERA survey, ERA winners. June 10 deadline. Email updates to Areyel
 - ii. SEAHO Rep-

- iii. Business Manager-no additional
- iv. ERA Coordinator and Elect- no updates
- v. Research Coordinator- FLSA- Fall topic
- vi. Technology Coordinator- No updates, not on call
- vii. Member-at-large- No updates, not on call
- viii. President Elect- No updates
- ix. Past President- No updates

- V. Announcements
- VI. Next Meeting- June 23
- VII. Adjournment