

PtHA EXECUTIVE COMMITTEE MEETING
Phone Conference – March 27, 2018

President Karen Craighead called the meeting to order at 6:00 pm on March 27, 2018.

Roll Call was done by staff member Kim Hall for the closed meeting.

Closed Meeting held by General Counsel, Terry Wiens

Motion made by Kathleen Gallagher, seconded by Kameron Duncanson to adjourn closed meeting. Motion passed.

Roll Call for Executive Committee meeting was held. Present was Karen Craighead, Kathleen Gallagher, Kevin Woodford, Jenny LaGrange, Kameron Duncanson, Nell Tekampe, Darrell Bilke. Staff present was Kim Hall and General Counsel Terry Wiens.

General Counsel, Terry Wiens presented a proposed Code of Conduct to be used by PtHA in the future. Motion was made by Jenny LaGrange, seconded by Kevin Woodford to have the Executive Committee sign this Code of Conduct now, add it to the 2019 PtHA Rulebook and have the Board of Directors and Committee chairs sign it at the 2019 Convention. Motion passed.

Motion made by Jenny LaGrange, seconded by Kathleen Gallagher to sign the Reciprocity agreement with APHA. Motion passed.

General Counsel, Terry Wiens presented wording for Reciprocity rules in the Rulebook. Motion made by Jenny LaGrange, seconded by Kathleen Gallagher to accept rules as presented to be added to the 2019 PtHA Rulebook.

Darrell Bilke asked that we consider adding a PtHA Chaplain to our association. Motion made by Kevin Woodford, seconded by Kameron Duncanson to create a Chaplain position and to ask Rusty McCormick to fill the position of PtHA Chaplain. Motion passed.

Motion made by Jenny LaGrange, seconded by Kathleen Gallagher to adjourn the meeting. Motion passed.