

# CHNA Meeting Minutes 1/12/12

START TIME: 6:44pm

## IN ATTENDANCE:

Ryan Long, Dudley Burt, Ryan Lee, Karen McCoy, Larry Bowman, Cathie Cheson, Paul Ferguson



## Welcome New Members

[present] Karen McCoy, Paul Ferguson

[new members, not present] Miles Metschke, Sean McKenna, Brian McMillan, Gina Rizzo

## Treasurer's Report Approved (pending UTD receipts)

## Core Appointments

- TREASURER: Mary Perez still Treasurer until March (must find new Treasurer)
- SECRETARY: Sonya Andrews
- VICE PRESIDENT: Ryan Lee

## Committee Chair Appointments

- PRESERVATION: Larry Bowman (interim)
- EVENTS: Paul Ferguson
- COMMUNICATIONS: Sonya Andrews

## Committee Members (within Board)

- PRESERVATION: Lee Ann Perez, Brian McMillan, Karen McCoy
- EVENTS: Sonya Andrews
- COMMUNICATIONS: Dudley, Cathie, Ryan Lee
- President Ryan Long is on ALL committees according to bylaws

## ACTION ITEMS FOR COMMITTEE CHAIRS

Committee Chairs should schedule meetings for your committees in the next few weeks.

## DUES NOTICE

Dudley is doing layout for ye olde fashioned mailer with return envelope. This year's notice includes language about "donating what you can" if \$50 is out of the budget range.

## GOOGLE FIBER

Who is going to the Google Fiber meeting?

## DEADLINE + DETAILS FOR MAILER

Attempt to have mailer out by February 8

Between now and Feb 8, create letter of dues solicitation, style as more of an invoice. Include tear-off

remittance section.

Possibly print on vintage stationary

Get pricing on printing and mailing