

NHSA Board Meeting
December 5, 2007
Meeting Minutes
3:00pm – 6:45pm, via teleconference

Ron Herndon, Chairman of the Board, opened the meeting and Zoë Beckerman took the roll.

Directors Present:

Region I: Donna Harley, James Houlares, Patti Passmore, Janis Santos
Region II: Heather Martindale, Ruth Neale
Region III: Maxine Ashford, Mary Gunning, Linda Moles, Deborah Tisdale
Region IV: Madine Cummings, John Hales, Deloris Johnson, Joyce Welch
Region V: Johnnye Gibbs, Marietta Lamberson, Telleah Rodgers (late)
Region VI: Karen Jones, Ricky Pondexter, Jo Ann Williams
Region VII: Kay Mitchell, Kristin Donze, Suzan Obermiller,
Region VIII: Elaine Laird, Renee Olson
Region IX: Ed Condon, Wassy Tefsa, Theresa Velasco
Region X: Jana Evans, Ron Herndon, Dean Kaufman, Shari Shell
Region XI: Antonia Dobrec, Terrance St. Julien, Mavany Verdugo
Region XII: Martine Betancourth, Dennis DeMers, Jose Martinez, Sylvia Montalvo,

Directors Absent:

Region II: Annie Caban-Rios
Region IV: Arverne Moore (ex-officio)
Region V: Joan Scales
Region VIII: Jeff Canfield, Linda Meredith

Others present:

Edward T. Waters, Esq., and Zoë Beckerman, Esq., counsel from Feldesman Tucker Leifer Fidell LLP, Mark Baker, Esq., counsel from Holland & Knight

A Quorum was met.

Ron stated the agenda would be Executive Session, then Old and New Business. Janis Santos made a motion to adopt the agenda and Karen Jones seconded. Motion passed with four opposed.

The Board of Directors went into Executive Session at 3:40 pm. In Executive Session, motion made and passed by a vote of 30 in favor, 7 against and 1 abstention to terminate Ms. Greene's employment and remove her as an officer of the corporation. Initially, the vote was announced as 30 in favor, 8 against and 1 abstention but upon a recount the vote was as stated above.

After Executive Session, hearing no old business, Ron Herndon raised an item of new business: that NHSA needs a second signatory for checks in the NHSA office. He asked

Ted Waters' advice who suggested that a motion be made that a single signatory (already on the signatory list) could sign checks worth \$500 or less, and that now Ben Allen would be authorized as a second signatory only, for checks over \$10,000.

Karen Jones made a motion to approve Mr. Waters' recommendation and Janis Santos seconded it. Motion passed on a voice vote.

Hearing no further business, Janis Santos made a motion to adjourn and Karen Jones seconded it. Motion passed on voice vote. Ron Herndon adjourned the meeting at 6:45 pm.