

**NAHSL Annual Business Meeting
October 27, 2003
Sturbridge Host Hotel and Conference Center
Sturbridge MA**

Ed Donnald, Chair, called the Business Meeting to order at 12:07 p.m.

Ed welcomed everyone to the conference. He thanked the NAHSL 2003 Conference Committee for a wonderful job in organizing the conference. Ed announced that full committee reports would be found in the Conference packets; we would only be discussing important highlights at this meeting.

Chair's Report (Ed Donnald)

Ed called everyone's attention to the Marketing newsletter and the Marketing swap table out near the Registration table.

Ed announced that Penny Glassman has agreed to serve as NAHSL Membership Chair. He also reminded everyone to pay their dues for 2004 during the first quarter of next year so as to be eligible for reduced conference rates and scholarships.

Ed announced that Janet Cowen is now our Benchmarking coordinator. He alerted everyone that MLA would soon be announcing a new round of data collection.

Ed offered his sincere thanks to all members of the Executive Board for their help over the last 2 years in which he served as Chair. He highlighted a special thanks to Mary Ann Slocomb who served as past-Chair for 2 years as well.

Secretary's Report (Happy Copley)

Discussion: Minutes of the September 23, 2002 Business Meeting were presented.

Action: Minutes were approved as presented.

For other reports, see packet.

Nominating and Awards (Mary Ann Slocomb)

Discussion: Mary Ann presented the NAHSL Slate of Candidates as found in conference packet.

NAHSL Conference Chair 2005 &
NAHSL Chair-Elect 2004/2005

Janet Crager

MLA Nominating Committee Candidate

Jay Daly

Chapter Council Representative

Shirley Gronholm, AHIP

Alternate Chapter Council Representative Evelyn Breck Morgen

Mary Ann called for nominations from the floor; none received.

Action: Slate was approved by single vote of the Secretary.

Discussion: NAHSL Achievement Award was announced: to Debbie Sibley in recognition of her excellent service on the NAHSL Board in such roles as Conference Chair, Chair, and Chapter Council Representative. Debbie is now at Thomas Jefferson University, so MLA President Pat Thibodeau accepted the award to take to her at the Philadelphia Regional Chapter meeting (to which Pat was headed the following day).

Action: For informational purposes.

Discussion: Ed read the proclamation honoring ARIHSL on the occasion of their 50th Anniversary, and presented it to Pat Padula, ARIHSL Past-President.

Action: For informational purposes.

Conference 2004

Kathy Brunjes and Patty Kahn invited everyone to Sebasco Harbor Resort in Maine, October 3-5, 2004, to experience a "Sea Change: Riding the Tides."

Conference 2005

Janet Cramer invited everyone to plan on visiting Providence, Rhode Island, in 2005.

New Business

Ed Donald turned over the gavel to Len Levin as NAHSL's new Chair.

Len presented Ed with a gift certificate to Home Depot in recognition of his 2 years of service as Chair of the NAHSL Board.

Adjournment

The 2003 NAHSL Annual Business Meeting was adjourned at 12:35 p.m.

Respectfully submitted by:

Happy Copley
NAHSL Secretary

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