

SPECIAL U.M.H.A. EXECUTIVE MEETING MINUTES

September 27, 2010

Present:

Jayne Freckelton, Jeannine Jackson, Dan Hageman, Dawn Kernohan, Alene Swan, Cherie Gibson, Dawn McCarthy, Dave Whitehead, Lisa Cooper, Ron Lewis, Virginia Jacobsen, Charlotte Truter

Absent: Dean Wilson, Tim Evans, Bill Rowse; Jack Postma

A special meeting was called to discuss the succession plan of the Association.

Dan Hageman assumed the lead responsibilities in the absence of the President and First Vice President until the next meeting on October 12, 2010.

A motion to adjourn the meeting at 8:00 pm by Lisa Cooper. Seconded by Dave Whitehead. Carried.