

Membership Meeting Minutes
December 4, 2018

Call to Order 14:00 EST

Attendance (Staff and officers):

Jerad Bales (CUAHSI), John Pollak (CUAHSI), Elizabeth Tran (CUAHSI), Liza Brazil (CUAHSI), Ainsley Brown (CUAHSI), Audrey Sawyer (Treasurer), Adam Ward (Secretary)

Attendance of Member Representatives:

See separate spreadsheet for representatives in attendance.

Note: presentation slides are archived with the meeting minutes.

Part 1. State of the Consortium

- 1) State of the Consortium
 - a. Bales and Grant welcomed participants and provided a presentation on the state of the consortium. This included several polls of the member representatives in attendance, highlights of participants from different programs, a review of accomplishments from CUAHSI in calendar year 2018, and discussion of plans for 2019.

Part 2. Formal Business Meeting

- 2) Roll call approval of replacements (Ward)
 - a. Ward reported that CUAHSI currently has 133 members in good standing, with 72 members being represented at the meeting. He confirmed that more than 50% of members in good standing were present, thus establishing quorum for the meeting.
- 3) **Motion to approve meeting minutes from Dec. 2017.**
 - a. **Motion: A. Nolin**
 - b. **Second: S. Loheide**
 - c. **Discussion: (none)**
 - d. **Approval: Yes, by acclamation.**
- 4) Treasurer's Report
 - a. Sawyer presented a summary of CUAHSI's finances, including detailed updates for the current fiscal year.
- 5) CUAHSI Board
 - a. Grant reported the results of the election of six new Board of Directors members. He thanks those Board members rotating off of the Board for their service to the organization.
- 6) Grant opened the floor to any other business. Hearing none, the meeting was adjourned.

Adjourned 14:45 EST