

## CSHET Annual Spring Conference Business Meeting

**Date:** April 29, 2010

**Time Start:** 1145

**Time Adjourned:** 1210

**Members Present:** Attendees for Spring Conference 2010

Topic	Discussion	Action
<b>Call to order and welcome</b>	Cynthia Rice, President called the meeting to order and welcomed everyone to the Spring CSHET Business Meeting. Cynthia introduced the CSHET Board members and the Conference Planning Committee members.	
<b>Summary of 2009 Business Meeting Minutes</b>	Debra Williams, Secretary due to limited time informed members that 2009 Board Meeting Minutes are posted on CSHET web site and encourage members to review.	Minutes approved
<b>New Member Recognition &amp; Recognition of Long Term Members</b>	Debra Williams, Secretary reported that CSHET had 15 new members join prior to conference. Twelve of the new members were present and asked to stand and be recognized. The following CSHET members were recognized for their continued support of CSHET: 5 year with receipt of CSHET Certificate -Ann Lampron and Cynthia Rice 10 year with receipt of CSHET paper weight award -Datra Delk-Patrick 24 year with receipt of CSHET clock -Debbie Kiser (not present but given to a co-worker)	
<b>Financial and Membership</b>	Ann Lampron, Treasurer gave Financial report for current balance as of 4/26/10 to members. Copy available upon request from Treasurer. She also reported CSHET had 69 members for 2010 so far.	None
<b>Website Report</b>	Lori Rivers, SC Director gave a summary of the Survey on the website and reminded members to view the CSHET site for updated information that will be added as a result of the survey. Encourage members to contact her or other board members for suggestions to improve the web site.	
<b>CSHET Award Recipients</b>	Datra Delk-Patrick, NC Director presented awards to the following members: Sandi Hargrove Excellence in Practice Award-Mitzi Grey Billie Routh Spirit of CSHET Award-Cynthia Rice CSHET Scholarship Award-Marta Kane (not present) She reminded members to review the award qualifications on CSHET website and encourage members to submit nominations for 2011 awards. Mitzi Grey, Past President present Cynthia Rice with a gift of appreciation on behalf of CSHET.	None
<b>2009-2010 Slate of Officers &amp; Election</b>	Mitzi Grey, Past President passed out election forms for the following positions for 2010-2011 to the members to be voted on. President Elect: Nomination-Kecia Hall	Approved

	<p>Secretary: Nomination-Debra Williams  SC Director: Nomination-Deborah Harley  Director-at-Large: Since this position was vacated, President Cynthia Rice appointed Mitzi Grey to this position  Newly elected officers presented by Mitzi Grey-Past President after results of votes from members were tallied:  <b>Officers for 2010-2011</b>  President- Sherry Eison  President Elect- Kecia Hall  Secretary-Debra Williams  Treasurer-Ann Lampron  Director at Large- Mitzi Grey  NC Director-Datra Delk-Patrick  SC Director-Deborah Harley  Past President- Cynthia Rice  Mitzi requested that any member interested in becoming more involved in CSHET that there was a need for members for the Nominating Committee, Future Board Members, Conference Planning Committee, and Awards Committee to contact one of the board members.</p>	
<p><b>Recognition of Outgoing Board Officers</b></p>	<p>Cynthia Rice, Past President recognized the following outgoing Board Members and thanked them for all their support: SC Director-Lori Rivers and Immediate Past President-Mitzi Grey.  The meeting was adjourned and grace was offered by Cynthia Rice</p>	<p>None</p>

Submitted by: Debra Williams, CSHET Secretary  
Approved by: Cynthia Rice, CSHET Immediate President  
in the absence of President Sherry Eison

Date: 5/14/2010

Date: 5/17/2010