

**Hemophilia Foundation of Minnesota/Dakotas
Annual Meeting Board of Director Minutes
April 14, 2007**

Present: Jim Brown, Dan Tinklenberg, Bob Stone, Sharold Friedrich, Liz Myers, Aaron Reeves, Judith Campbell, Bill Kallberg, Jim Langworthy, and John Schulte.
Staff: Jim Paist, Executive Director, and Pam Cella, HFMD Office Manager

Guests: Beth Andersen, and Denise Cadwell
Visitor: Bob Newman

Aaron Reeves welcomed everyone and informed those attending that this is not a full Board Meeting.

Jim Paist stated our purpose is two fold: 1) we are here formally to recruit and to officially add new Board members. We must take a vote and 2) we must nominate and elect new officers.

Aaron reported that we have two nominations for Board seats. They are: Denise Cadwell and Beth Andersen. Bill Kallberg seconded those nominations. Judith Campbell then made a motion to add Denise and Beth as new members and Sharold Friedrich seconded. Motion carried.

Our current slate of officers includes: Aaron Reeves, President
Bob Stone, Vice President
Sharold Friedrich, Secretary
Dan Tinklenberg, Treasurer

Aaron is serving his fourth year and he is eligible for one more term, or two years.
Bob and Sharold are both in the same position as Aaron.
Dan was elected Treasurer last year therefore, he has one more year to serve in his term.

Bob Stone noted that traditionally, a succession is in order for the Vice President to President's seat. However, Bob has declined to run for President because of time constraints at home. Therefore, Dan Tinklenberg agreed to finish out his term as Treasurer and then move to the Vice President seat to follow Aaron.

Bill Kallberg elected: Aaron Reeves to another two year term.
Bob Stone to a one year term
Dan Tinklenberg to a one year term
Sharold Friedrich to a two year term

John Schulte made a motion to accept the new slate of officers and Dan Tinklenberg seconded. Motion carried.

Bill Kallberg reminded everyone that Fairview HTC will be celebrating their 30th Year Anniversary on Saturday, May 19th. It would be very appropriate for the Chapter to

recognize this mild stone with a certificate or plaque. It was the consensus of the Board to do the award.

Aaron mentioned that Judith Campbell will be leaving the Board sometime within the next few months, no definite date, however she has been a positive influence and Aaron thanked her for her time and efforts on behalf of HFMD.

It was agreed upon by those in attendance that this year's Annual Meeting and the interaction by families was great. Jim Paist thanked the HTC's representatives and those that served on the planning committee. Bill Kallberg reported that at the First Step Orientation we acquired families to mentor and possible grand parents to mentor other grand parents.

Bill Kallberg made a motion to adjourn and Sharold Friedrich seconded. Motion carried and meeting was adjourned at 4:40 p.m.

Respectfully submitted,

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