

**COUNCIL OF STATE HOME CARE ASSOCIATIONS**  
**Board of Directors Conference Call, January 11, 2016**

<b>Board Members Present</b>	Vicki Hoak, Marcia Tetterton, Joanne Cunningham, Chrissy Buteas, Tim Rogers, Jan Grimes, Joie Glenn, Deb Hoyt, Annette Mays Absent: Nicholas Oliver	
<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
<b>Call to Order</b>	Vicki Hoak called the meeting to order At 3:01 p.m. EST.	Roll call was taken and she noted that a quorum was present on the call.
<b>Approval of November Minutes</b>	The Board reviewed the minutes (attached) from the November conference call with no changes.	<i>MOTION: To approve was moved by Marcia and 2<sup>nd</sup> by Joanne Cunningham. Motion carried</i>
<b>Financial Report</b>	Vicki presented the financial report highlighting the success the Council had with sponsorships for the Lake Placid meeting. Currently, the Council is operating with a net profit of \$5,448.68.	<i>MOTION: To approve the report was moved by Tim Rogers and 2<sup>nd</sup>. by Tim Rogers. Motion carried.</i>
<b>Officer Elections</b>	Vicki Hoak introduced the new and re-elected Board members: Deb Hoyt, Tim Rogers, Vicki Hoak, Annette Mays and Joanne Cunningham. Marcia Tetterton, Past Chair announced the slate of those interested in officer positions: Vicki Hoak, Chair; Tim Rogers, Vice Chair; Annette Mays, Secretary/Treasurer.	<i>MOTION: To approve the slate of officer nominees by Jan Grimes. Motion carried.</i>
<b>Bylaws Revisions</b>	Marci reviewed the proposed changes to the bylaws. Changes are: 1) Article V, Sec. 3A: The number of directors shall be no less than seven (7). 2) Article VI, Section 2A: Individuals that serve as an officer of another national organization representing home care or hospice interests shall	<i>MOTION: To accept the two changes to the bylaws was moved by Jan Grimes and 2<sup>nd</sup> by Tim Rogers.</i>

	not be eligible to serve as an officer.	
<b>2016 Dues</b>	Vicki recommended that dues remain at \$500 per state association. A hardship application will be developed and if approved, dues may be lowered to \$350.	<i>MOTION: To accept recommendation was unanimous.</i>
<b>Council Partners</b>	Vicki reviewed the partnerships that have been established by the Council: Partnership for Quality Home Health/Greenberg/Traurig Partnership for Medicaid Home-based Care Alliance for Home Health Quality and Innovation	<i>It was suggested that on a periodic basis, a conference call be scheduled to provide Council members with updates on such topics as Data/Research.</i>
<b>Leader Discussion</b>	Vicki asked for volunteers to lead various projects for the coming year	<i>Following individuals have agreed to lead the Council on the following projects: Bring the Vote Home: Marci Tetterton Federal Advocacy: Joanne Cunningham Florida Leadership Meeting: Bobby Lolley, Tim Rogers, Chrissy, Pat Kelleher Project Sharing: Jan Grimes</i>
<b>Adjournment</b>	No further business, meeting was adjourned	