

**AHAM BOARD OF DIRECTORS MEETING
ANNUAL MEETING
November 8, 2007**

Attendance: President – Tom Connelly; Secretary - Judy Zumbach; Treasurer - Ron Gekiere; Hank Ely; Mary Imielowski; Betty Horst; Laura Brodzik, Chad Roberts; Cheryl Dulac, Ann Knoop; Terry Delbridge Administrative Asst – Clara Burns

Elections for Nominating Committee; Judges Selection Committee, Delegates and Directors were held on November 8th at Baker's in Milford. There were 4 terms expiring in 2007 for the Board of Directors. Incumbents were; Betty Horst, Mary Imielowski; Judy Zumbach and Jerry Wurtsmith. Jerry indicated that he did not want to run for Board again at this time.

Nominations were opened to the floor and accepted for all positions. Motions were made and 2nd to close all nominations.

AHAM Annual Meeting election results:

Nominating Committee - - Judy Zumbach; Laura Brodzik; Marggie Roberts; Si Burns; Mary Imielowski

Judges Selection Committee - Cheryl Dulac; Ann Knoop; Hank Ely; Sue Tuck; Marggie Roberts

Delegates - - Ann Knoop; Tom Connelly; Judy Zumbach; Betty Horst

Directors - - Betty Horst; Mary Imielowski; Judy Zumbach and Sue Tuck

Pam Kittredge, Region 13 Director, spoke to the AHAM members. She gave us news on the Region and on the AHA Convention in Tulsa. Also, several resolutions were brought to our attention by Pam that were very important to the AHA members. This is the 2nd year that Pam has been invited to our Annual Meeting and has addressed important resolutions/issues that we need to be aware of.

Motion was made to adjourn and 2nd. Motion passed. Meeting adjourned.