

MINUTES OF THE BUSINESS MEETING OF THE HLCCA CONFERENCE
EMBASSY SUITES, PITTSBURGH, PA
JULY 22, 2007

President, Sandra Bond, opened the meeting at 9:50AM.

She thanked everyone who had worked so hard on this year's conference.

Treasurer, Merrill Miller, gave a financial report. Merrill stated that the Friday evening auction brought in \$12,937.50. (The HLCCA receives 10% of this total.)

The Saturday Show and Sale brought in \$1,743.

The Saturday evening auction brought in \$7,149.

The winners of the signature contest were announced.

The new HLCCA Board was introduced:

Officers:

President, Sandra Bond

Vice President, Kit Fox

Treasurer, Merrill Miller

Secretary, Richard Mayberry

Newsletter Editor, David Schaeffer

Board Members:

Michael Bailey, Steve Douglas, Jerry Lefever, and Susan Tucker.

Sandra Bond announced that beginning January 1, 2008, each member would receive a dated ornament when they renewed their membership

Fred Mutchler, conference chair of the 2008 HLCCA conference, spoke about that conference which will be held July 17-20, 2008. As it is our 10th anniversary conference many special aspects are being planned.

Sandra Bond announced that as costs were rising the Board had decided to increase dues by \$5.00/year.

Sandra Bond announced that the 2009 HLCCA Conference would be in Pittsburgh once again. There was a very positive response to having the 2010 conference in Nashville, TN.

A member stated that we need to remind the association of our Dollars for Scholars program which provides college scholarship money for children of HLC employees. The suggestion was made to include some of the thank you letters from recipients in the DISH magazine.

The meeting was adjourned at 10:24AM.

Respectfully submitted,

Richard Mayberry
Secretary