

**BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 28, 2017**

CALL TO ORDER

President Dennis Epperson called the meeting to order.

INVOCATION/PLEDGE OF ALLEGIANCE

John Whitaker gave the invocation and led the Pledge of Allegiance

DETERMINATION OF A QUORUM & APPROVAL OF MINUTES

Jimmy Franks - Vice President/Secretary

A roster of attendance denoting a quorum is attached to and made part of these minutes

- **A motion was made and properly seconded to approve October 29, 2016 meeting minutes. Motion Passed.**

VICE PRESIDENT/TREASURER REPORT

Mack Andrews, Vice President/Treasurer

- **Review/Acceptance of 2016 Audit** – Mack Andrews reviewed the Audit, management recommendations and letter. **A motion was made and properly seconded** accept the 2016 audit. **Motion passed.**
- **Review of 1/31/17 YTD Financials** - **A motion was made and properly seconded** to approve the YTD financials. **Motion passed.**
- **A motion was made and properly seconded** for the Budget and Finance committee each to bring in \$5,000 in sponsorships. **Motion passed.**

PRESIDENTS REPORT

- **A motion was made and properly seconded** to thoroughly explore and investigate all Group Health Insurance options available to members of the HABT and report back at the 2017 summer Meeting with findings. **Motion passed.**
- **A motion was made and properly seconded** to sign on to the Michigan HBA resolution to NAHB that requests NAHB allow a state association to pilot a flat fee dues structure.
- **A motion was made and properly seconded** to amend the original structure review task force motion to extend the reporting date of the structure review task force findings to the 2017 Fall Meeting rather than the 2017 Summer Meeting. **Motion passed.**
- **A motion was made and properly seconded** to amend the original structure review task force motion to include one past president from each of the three grand divisions in addition to what was previously approved. **Motion passed.**
- **A motion was made and properly seconded** to amend the original structure review task force motion to include all of the sitting Senior Officers. **Motion passed.**
- The first meeting of the task force will be held in May of 2017.
- Members of the Task Force are:

East: Chris Mabee, Peaches Searles, Lisa Luster, Tim Neal and Dennis Epperson

West: David Moore, Don Glays, Mark Miesse, Steve Hodgkins and Mack Andrews

Middle: Trey Lewis, Karen Blick, Sam Henley, James Carbine, John Whitaker, Jimmy Franks and Jeff Burkhart

NATIONAL REPORTS

- A. NAHB State Rep Report – Tim Neal
- B. NAHB Area 7 Chairman Report – James Carbine
- C. BuildPac Report – Kevin Woodward
- D. Associate National Director Report – Carmen Ryan

COMMITTEE REPORTS

- A. Government Affairs – James Carbine, Chair
There were no motions
- B. HIPAC Trustees – Kevin Woodward, Chair
There were no motions.
- C. Membership/Local Leadership – Kevin Woodward, Chair
 - **A motion was made and properly seconded** to bring back to the board at the 2017 Summer Meeting cruise proposals for the 2018 Summer Meeting. Proposal to include costs comparison to previous meetings along with board member participation. **Motion passed.**
 - **A motion was made and properly seconded** for each Board Member to bring in two new members by the Summer Meeting. **Motion passed.** 44 Board Members raised their hands.
- D. EOC – Terry Greene
The EOC will participate in 4 quarterly conference calls.
- E. Past TAC Leadership – Carmen Ryan, Chair
 - **A motion was made and properly seconded** to approve \$6,000 for 12 student scholarships. **Motion passed.**
 - **A motion was made and properly seconded** to change the name from Past TAC leadership to Tennessee Associate Leadership Committee. **Motion passed.**
- F. Associates Council – John Whitaker, Chair
John Whitaker raised over \$3,000 for scholarships.
- G. Past Presidents – Jeff Burkhart, Chair
 - Ethan Collier was certified as a candidate for the position of HBAT Vice President/Secretary.
 - **A motion was made and properly seconded** to amend the bylaws to require that to be an HBAT Director, a member must be a member of record. The proposed bylaws change will be voted on by the Board at the 2017 Summer Board Meeting. **Motion Passed.**

OLD BUSINESS

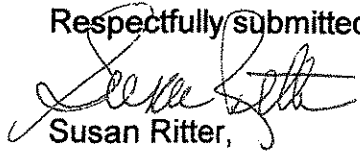
- No old business brought forward.

NEW BUSINESS

- **A motion was made and properly seconded** to sign a resolution of HBAT support for Mr. Chuck Fowke as NAHB 3rd Vice Chairman. **Motion passed.**

ADJOURNMENT – The meeting was properly adjourned.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Susan Ritter", written in a cursive style.

Susan Ritter,
Executive Vice President